

**Regional Water Efficiency Program Advisory Committee  
AGENDA**

**Date:** September 8, 2009, 9:30 am – 12:00 pm

**Location:** Bureau of Reclamation 7785 Folsom Auburn Road, Folsom, CA 95630

Please find directions to the ARWEC on following page.

**Contact:** Pauline Calvillo **Office:** (916) 989-7100 or (916) 989-7132

[www.usbr.gov/mp/arwec](http://www.usbr.gov/mp/arwec)

**1. Call to order and roll call**

**2. Welcome by Pauline Calvillo, ARWEC and Introductions**

**3. Minutes**

- a. Approve prior meeting minutes
- b. Action item review

**4. Announcements**

- a. What's Hot- 2 minute update (roundtable) – 30 minutes
- b. Linda assuming CUWCC Group 3 Seat
- c. CIMIS calibration schedule  
September: City of Folsom  
October: Sacramento Suburban Water District  
November: Sacramento County
- d. CUWCC Plenary, September 16, 2009 at the City of Santa Barbara Cabrillo Pavilion Arts Center, 1118 E. Cabrillo Blvd, Santa Barbara CA.
- e. BERC Sustainable Business Awards, September 24, 2009  
Event time: 8 am-1:00 pm, Set up: 7 am- 8 am, Expo and continental breakfast 8:00 am- 9:00 am, Workshops 10:30 am- 12:30 pm, at SMUD.  
Location: 6301 S Street, Sacramento, CA 95817  
<http://sacberc.org/Web/news.php>

**Action item: 2 volunteers needed to staff booth**

- f. WaterSmart Innovations, October 7-9, 2009, Las Vegas, Nevada  
[www.WaterSmartInnovations.com](http://www.WaterSmartInnovations.com)
- g. Certified Landscape Irrigation Auditor class and exam, October 12<sup>th</sup>-13<sup>th</sup>  
Roseville CA [www.ewingirrigation.com](http://www.ewingirrigation.com)
- h. RWA Calendar of Events – hard copy available

**5. Chair's report**

- a. Legislative update
- b. CUWCC
  - i. Utility Operations BMP 1.2 Water Loss Control
  - ii. Group 1 Seat Strategy

**Action item: Develop Lisa's campaign committee**

## 6. Program Manager's Report

- a. Grant updates
  - i. Grant awards- CALFED Water Use Efficiency Grant Program  
\$294,184 for Weather Based Irrigation Efficiency Incentives Project
  - ii. Prop 50- Drought Assistance update  
Prop 13- Toilet Rebates Discussion

**Action item: Vote on reallocation of funds**

**Action item: Vote on reallocation policy**

- b. Sacramento Regional County Sanitation District Incentives
- c. EGIA Contract-Quarterly Retail Store Visit Reports
- d. Water Forum Update
- e. New WEP website BeWaterSmart.info update- Wire frame review
- f. River Friendly Landscape Coalition Steering Committee Update
- g. CUWCC BMP Reporting Database Committee
- h. Donation Policy for non WEP participants
- i. RWA Strategic Plan
  - i. Develop comprehensive two-year plan for WEP program
  - ii. Water Waste Ordinance review
  - iii. Assistance with AB1420

## 7. Committee Reports

- a. School Education  
NIE update
- b. Public Outreach  
Public Outreach Survey Update
- c. Landscape  
Green Gardener Training Program – Fall classes, September 30, 2009  
RWA to provide flyers

**Action: Co-chair needed**

**Action item - Volunteers needed for room-up**

## 8. New Business

- a. Model Ordinance Overview
  - i. Sacramento County- Landscape Model Ordinance discussion
- b. Updated format of Drought Status of Sacramento Region Water Purveyors
- c. AWWA Conservation Coordinator Training and Exam Grades II and III
- d. Project WET workshops for Facilitators and Teachers
- e. Product demonstrations at RWEFAC meetings

## 9. Adjournment- 12:00 pm

## **Directions to the American River Water Education Center**

**Directions to ARWEC from Interstate 80:** From Sacramento, take I-80 east toward Reno; exit onto Madison Avenue, East; after several miles, Madison turns into Greenback Lane; turn left onto Folsom-Auburn Road; turn right onto Folsom Dam Road; at the road block, turn left into ARWEC.

**Directions to ARWEC from Highway 50:** From Sacramento, take 50 East toward Lake Tahoe; exit at Folsom and turn left onto Folsom Boulevard; after crossing the bridge over Lake Natoma, Folsom Boulevard turns into Folsom-Auburn Road. Turn right onto Folsom Dam Road; at the road block, turn left into ARWEC.

