



Date: February 9, 2010

9:30 AM – 12:00 PM

Location – Placer County Water Agency

MEETING MINUTES - Regional Water Efficiency Program Advisory Committee

Meeting called by:	RWEPAC Chair	Type of meeting:	Program Advisory Committee
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Call to Order at: 9:34 a.m.

Introduction

Attendees: Becky Cassidy, Joe Scherrer, Rex Meurer, Don Smith, Belinda Arthurs, Sharon Fraser, Ellen Carlson, John Wingerter, Keoki Spaeth, Harley Lukenbill, Stephanie Crary, Vicki Stacksteder, Beth Arnoldy, Pauline Calvillo (USBR), Charlie Pike (Charlie Pike & Associates), Monica Garcia

3.0 Minutes	
Approve prior minutes	John W moved, with a second by Sharon, to approve the January 12, 2010 RWEPAC minutes.
Action Item Review	All action items were complete.
4.0 Announcements	
What's Hot	Two minute update from all members. Does your agency have an active CII program? Do you contract out for audits or perform them in house? ?
5.0 Chair's Report	
	Strategic Planning Survey – Please complete the survey by February 12, 2010. Council is redoing their strategic plan and the results of this survey are important. The survey results will be used at the retreat and sub-committees will be created.
6.0 Legislative Update	
	Nothing at this time. GPCD – The committee has a lot of discrepancies on how to achieve an accurate population count. Census track does not work, perhaps use SACCOG?
7.0 Program Manager's Report	
Update from RWA Executive Committee Meeting	Not discussed

Grant Updates	<ul style="list-style-type: none"> ● Prop 50 – Drought Assistance – This will pay for the administrative fees and allow you to increase the amount of rebate issued. ● Prop 50 – Toilet Rebates– Check where you are in the program. <p>If you have any questions on the status of the program or the rebate amounts contact Linda or Rob.</p> <p>Some agencies are having trouble with plumbers assuring customers that ULFT rebates are not available. Agencies are encouraged to ensure that plumbers communicate with their local purveyors.</p>
SMUD Clothes Washer	The new MOU will be sent out shortly.
SRCSD Incentives	Funds for this program are close to being exhausted. Any concerns contact Linda or Rob.
Water Forum Update	AB1881- Model Landscape Ordinance working group meeting 2/23/10 at 3847 Branch Center Road, Trailer #5
CUWCC	<ul style="list-style-type: none"> ● September 15 Plenary Committee – The committee is currently looking for a venue. It must be close to the river, free and capable of holding at least 100 people. Also notify Vicki if you have any suggestions for speakers or topics. Everybody is interested in John Woodling’s presentation of <i>Our Story</i>. ● CUWCC BMP Reporting Database – This is not up yet. The bureau has delayed reporting until 2011.
Working Group Meetings	<ul style="list-style-type: none"> ● Regional Consistency Committee – Currently the committee has agreed on terms for stages and reduction percentages. ● UWMP – RWA will assist with planning. There will be a meeting next month.

8.0 Committee Reports	
School Education	<p>School committee finalized the NIE supplement. The Ecoguide and Dr. Wilderness will not occur this year.</p> <p>Committee recommends allocating \$3,500 (budgeted for Eco-Guide) to the Proposal promoting the NIE program on Radio Disney.</p> <p>Vicki moved, with a second by Stephanie, to approve financial reallocation. Membership unanimously voted for the reallocation.</p>

Public Outreach	<p>The committee has adopted the Blue Thumb logo in coordination with the Good Neighbor campaign. Currently we are recruiting influencers.</p> <p>There are 3 neighborhoods being considered as pilot neighborhoods. Those neighborhoods are in the City of Sacramento, City of Roseville and Sacramento Suburban Water District areas.</p> <p>Agencies interested may be on the committee, if you are interested in participating please contact Stephanie.</p> <p>As more tools are developed, everybody will be notified. If you have any questions or concerns about the campaign please contact Linda or Stephanie.</p>
Landscape	<p>Green Gardener training has secured a site; flyers are available for the next session. River-Friendly coalition will fund 3 sessions a year and Cheryl Buckwalter is the Program Manager.</p> <p>We will be holding a Site Water Management Class; we are currently looking at the instructor's availability.</p>
CII	<p>Currently exploring various options and directions.</p> <p>Sharon would volunteer to help bring CII training to the region.</p>

9.0 Old Business	
AWWA Conservation Practitioner II Training and Exam	<p>The exam and class are considered different sessions, be sure you sign up for both if you are interested in the class and exam. March 18-19 workshop with an exam on March 23rd.</p>

10.0 Announcements	
CIMIS Calibration schedule	<p>February: Fair Oaks Water District March: San Juan Water District April: Citrus Heights Water District</p>
Certified Landscape Irrigation Auditor Class and exam	<p>February 9-10, Davis www.ewingeducationalservices.com. There are still openings for the class, however the exam is full.</p>
2010 Water Conservation Showcase	<p>Hosted by PG&E- admission is FREE. Pacific Energy Center, 851 Howard Street, San Francisco - www.pge.com/pec/water</p>

AB1420 Workshop from 11:00 am – 1 pm – Canceled

Adjourn at: 11:40 p.m.

Next meeting: March 9, 2010- Orange Vale Water Company, 9031 Central Avenue, Orange Vale, CA 95662