

 MEETING MINUTES - Regional Water Efficiency Program Advisory Committee		Date: 4/14/09
		9:30 AM – 11:30 PM
		Location: Conference Call
Meeting called by:	RWEPAC Chair	Type of meeting: Program Advisory Committee

Introduction

Attendees Gail, Sharon, Stephanie, Tracy, Ellen, Julie, Rex, Joe, Harley, Linda

1) Prop 50 Toilet Rebate Update – Rob/all

- Sharon can give San Juan Water District \$15k toilet grant.
- SRCSD funding almost out for this year. We are currently at \$156k and we currently have \$15-20k for the remainder of this year. Anyone that has a large project we need to know and will ask for an update at the end of the year. We have 3 months left. Funding was cut down to \$175k or \$156k.
- SRCSD is sure they will reduce funding for this year. Joe requests an email be sent out with the information.

2) AB1420 – Compliance, Issues, Questions, comments submitted by RWA – Linda/all

- Linda will send AB1420 compliance spreadsheet.

3) SB 460- Lisa/all

- Language is not public on SB460. ACWA is supporting and working with Solano County.
- 15 gallons per capita is going to be the unit of measurement, currently being developed. This was specific in the last draft bill.
- Companion bill AB49 is still being opposed by agriculture.

4) Green Gardener Update – Don/Barbara/Linda

5) Trainings

- AWWA training for Water. Cons Practitioner II- Linda/all possible dates for instructor Mon-Wed between April 20th- May13th
 - Joe mentioned this class was not very informative and the test material was not covered.
- RWA sponsored CUWCC trainings- (BMP Implementation and the Flex Track, CII, Conservation Rate Structure, Avoided Cost/Environmental Benefit, Water Loss, Landscape, Cost effectiveness, Water Conservation Coordinator Training)

6) RWEP Community Events/Public Outreach Update- Linda/all

- River Cats tickets will be distributed by district size.

7) Working group meeting discussion/agenda- April 23, 2009 -9:00 am – 11:00 am- Linda/all

- Draft 2009/2010 Business Plan and budget.
 - 2/3 vote for the Business Plan.

8) Other issues