

AGENDA

Regional Water Efficiency Program Committee

May 12, 2009

9:30 am – 12:00 pm

Location: Roseville Utility Exploration Center, 1501 Pleasant Grove Blvd, Roseville, CA 95747

Contact: Lisa Amaral 916-521-1243

1. Call to order and roll call

2. Introductions

3. Minutes

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

4. Announcements

- a. Governors State of Emergency declaration
 - i. Drought status update on RWA website
- b. CIMIS calibration schedule
 - May: Carmichael Water District
 - June: City of Sacramento
 - July: Placer County Water Agency

Action: Need volunteer for November maintenance

- c. Governor's 20x2020 Water Conservation Plan public workshop; May 29, 2009; Cal Fed Building 650 Capitol Mall 5th floor; 10:00 am.
http://www.swrcb.ca.gov/water_issues/hot_topics/20x2020/index.shtml
- d. CUWCC BMP implementation and Flex Track Workshop; June 4, 2009; Sacramento Suburban Antelope Gardens 7800 Antelope North Road, Antelope; 9:00 am – 4:00 pm

5. Chair's report

- a. Legislative update

6. Program Manager's Report

- a. Public/Media Outreach update
- b. 20 X 2020 Update
 - i. Preparing for legislative briefings
- c. 2009 Business Plan
 - i. **Action: Review plan and approve task list**
- d. Drought Assistance Grant update
- e. Prop 50 toilet grant update
- f. SRCSD Incentives
- g. Water Forum Update

- i. Water Conservation Element revision
- h.** Meeting schedule
 - i. RWEpac meetings bi-monthly conference
 - ii. Subcommittee meetings standing committee day and time
- i.** CUWCC Steering Committee Retreat update
- j.** New WEP website and URL
 - i. Action: Vote on new URL**

7. New Business

- a.** Events Calendar
- B.** New grants
- C.** Working group subcommittee May 28, 2009; 9:00 – noon; RWA

8. Agency Announcements

9. Adjournment