



**Date: March 9, 2010**

**9:30 AM – 12:00 PM**

**Location – Orange Vale Water Agency**

**MEETING MINUTES - Regional Water Efficiency Program Advisory Committee**

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

**Introduction**

Attendees

Linda Higgins, Rex Meurer, Joe Scherrer, Don Smith, Belinda Arthurs, Sharon Fraser, Ellen Carlson, Sandy Doyle, Keoki Spaeth, Gail Tauchus, Stephanie Crary, Vicki Sacksteder, Barbara Leatham, Beth Arnoldy, Steven Hinkle, Bob Phillips, Charlie Pike (Charlie Pike & Associates), Pauline Calvillo (USBR), Monica Garcia

<b>3.0 Minutes</b>	
Approve prior minutes	Belinda moved, with a second by Barbara, to approve the February 9, 2010 amended RWEPAC minutes.
Action Item Review	All action items were complete.

<b>4.0 Announcements</b>	
What's Hot	Related to water waste, does your agency have a formal or informal protocol/policy when working with neighbor feuds?

<b>5.0 Chair's Report</b>	
	Water levels at Folsom Lake are 47% of capacity today. Last year at this time we were 45% of capacity. We are in a similar position as last year, yet concern about drought status has not been raised. Snow pack is 93% of normal.

<b>6.0 Legislative Update</b>	
	There are currently over 50 water bills.  Water agencies are interested in discussing our position on the water bond.
<b>Action Item:</b>	Lisa will send the list out via email. Linda will check for clean-up legislation for UWMP for wholesalers.

## 7.0 Program Manager's Report

Update from RWA Executive Committee Meeting	
Grant Updates	<ul style="list-style-type: none"><li>• Prop 50 – Drought Assistance – Brown &amp; Caldwell is working with Linda to develop a spreadsheet identifying CII needs for each agency. Linda will meet with each purveyor within the next three weeks and come up with a workable plan. DWR agreement was executed on September 1, 2009.</li><li>• Prop 50 – Toilet Rebates– Letters and a graph were sent out. We have submitted invoices; however there is a delay of funding. We are low on administrative funds and we will ask DWR if admin funds can come out of rebates. If you need more funds notify Linda.</li></ul>
SMUD Clothes Washer	<p>MOUs were sent out; there seem to be quite a few errors in the document. Please send all changes to Linda and we can compile all changes and send them to SMUD.</p> <p>The MOU should include the program will run for one year or until funds are exhausted.</p>
SRCSD Incentives	<p>SRCSD has decided to increase funding for the next fiscal year by 100,000.</p> <p>It was decided to create the Residential Committee to work on the SMUD MOU and allocation of SRCSD funds. Chair is Barbara and Ellen has volunteered.</p>
Water Forum Update	<p>They are funding Mark Roberson's time as technical resource and for AB1420 workshops.</p>
Model Landscape Working Group Update AB1881	<p>Group is meeting on a bi-weekly basis, with each session dealing with a specific topic, such as enforcement, budget. The next meeting is on March 16, 2010 from 2 -4 p.m.</p> <p>Current ordinance is more stringent than state requirements. There is a concern of a backlash if we ease up on the requirements.</p>

CUWCC	<ul style="list-style-type: none"> <li>● Board meeting and Retreat – Linda will email a summary.</li> <li>● CUWCC BMP Reporting Database – Target date is August 2010. Training will occur in September and October. Fiscal report will be due in December and Calendar report will be due in March.</li> <li>● One Stop Rebate Program – this was initially funded by DWR and is now funded by participating agencies. They are seeking a consultant to run the program.</li> <li>● Saturation Calculation – Currently ULFTs are allowed in saturation studies. We should seek out funds to conduct a calculation survey for our region. By 2011 ULFTs will no longer be included in saturation calculations.</li> <li>● Group 1 Board Selection Process – They acknowledged representation was not equitable and are in the process of forming a committee. We currently have a list of non-represented agencies. They will have a response in March and provide options in June and September.</li> <li>● Newsletter – They are working on a web-based newsletter. Please submit articles.</li> <li>● CA Building Standards Commission has approached the CUWCC and they are forming a committee.</li> <li>● CII Task Force – looking for industry representatives to participate. If you wish to participate notify Linda.</li> </ul>
WEP Leadership Summit Working Group Meetings Updates	

<b>8.0 Committee Reports</b>	
School Education	Sac Bee teachers guide is complete. There are handouts available for the program, please feel free to send them to instructors.
<b>Action Item:</b>	Linda will distribute the new template.
Public Outreach	<ul style="list-style-type: none"> <li>● Water Efficiency Campaign – Influencers are Mayor, Alisa Lynn and Dinger. Good Neighbors are located in West Sacramento, City of Sacramento, Sacramento County Water Agency, and City of Folsom and in San Juan Water Agency. Commercials will begin filming this week. The campaign will launch in April, Tools will be provided prior to the launch. If you are preparing materials for April distribution please contact Stephanie.</li> <li>● Watersense and Home Depot are partnering with RWA in May. Various Home Depots in the region will provide a list of beneficial outdoor products. Water agencies are invited to participate. Stephanie will send out a list of participating stores and the date of their event.</li> <li>● ACWA, RWA and the River Cats are partnering to promote the Save Our Water Campaign at Raley Field.</li> </ul>

Landscape	<ul style="list-style-type: none"> <li>• Green Gardener Training starts tomorrow and we will accept registrations until the 2<sup>nd</sup> week of class. We are working with Christine on advertising the next class.</li> <li>• Site Water Management class – We are looking to book Tim Wilson, next time he is in the region.</li> </ul>
CII	No Report

<b>10.0 Announcements</b>	
CIMIS Calibration schedule	March: San Juan Water District April: Citrus Heights Water District
AWWA Conservation Practitioner Grade 1 and 2 Training and Exam	Workshops: Grade 1 March 15-16 <sup>th</sup> , Grade 2 March 18 <sup>th</sup> - 19 <sup>th</sup> at West Yost in Davis. Exams- March 23 <sup>rd</sup>
Certified Landscape Irrigation Auditor exam	May 18, 2010, Sacramento at SSWD Antelope facility.
2010 Water Conservation Showcase	Hosted by PG&E- March 23, 2010 admission is FREE. Pacific Energy Center, 851 Howard Street, San Francisco
Get WET	May 1, 2010, American River Water Education Center, 7785 Folsom Auburn Road Folsom

Adjourn at: 12:07 p.m.

Next meeting: April 13, 2010 – Golden State Water Company, 3035 Prospect Park Drive, Ste 60 Rancho Cordova, CA 95670