



Date: February 8, 2011

9:30 AM – 12:00 PM

Location – Orange Vale Water Company

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	Linda Higgins, Greg Bundesen, Rex Meurer, Don Smith, Julie Friedman, Sharon Fraser, Ellen Carlson, Sandy Doyle, John Wingerter, Keoki Spaeth, Nick Stewart, Amy de la Salle, Gail Tauchus, Stephanie Crary, Barbara Leatham, Beth Arnoldy, Ericka Nelson-Johnson, Jessica Triplett, Mark Roberson (Water Forum), Monica Garcia

2.0 Minutes	
Approve prior minutes	Sharon moved, with a second by Gail, to approve the January 11, 2011 RWEPAC minutes.

3.0 Grants	
Prop 84 IRWMP Implementation Grant Project	<p>Water coordinators indicated they wanted a summary and the WEP pages of the grant application for their records.</p> <p>Two options were presented as fund allotment for grant disbursement. Option one emphasizes Disadvantaged Surveys and Water Budgets. Option two equally disburses the funds to each category. Everybody agreed option one was preferred. Results of the grant application will be announced on July 2011.</p>

4.0 Subcommittee Updates	
Landscape	<ul style="list-style-type: none"> • Green Gardener class started on February 2, 2011. The class is full with 35 students. We are in the process of standardizing the class dates for spring and fall. Spanish version is moving forward. • Sac Valley Landscape and Nursery Expo went well; a re-work of the educational track needs to be done for the future. This is a good focus for our target audience. • Next Landscape committee meeting is on February 24th.
Outreach	<ul style="list-style-type: none"> • Agency ambassador nominations need to be sent to Linda. • Lowe's signup sheet – We will be partnering with Lowe's on May 7th. Each store will have a water agency booth; however yellow paper will not be allowed. Let Stephanie know if you are willing to partner with other agencies on the day of the event. • River Cats – Event on April 10th will promote water conservation. • Collateral Orders – Let Linda know if you would like to order Blue Thumb items for distribution.

School Education	<ul style="list-style-type: none"> • Flyers for MIE program are available. • Project WET event organized and RWA will be picking up tab for teachers. • Teachers needed for interviews – Teachers are being interviewed to determine what we need to provide teachers in our school education program. If you know any teachers who may wish to participate in an interview, please notify the education committee.
	<p>Julie moved, with a second by Barbara, to approve the Education Committee’s recommendation to spend \$3,000 to host three Project WET workshops.</p> <p>Stephanie moved, with a second by Nick, to encumber\$5,000 over the next two years to offer field trips to 1,100 students of CVP contractors outside the Roseville School District to the Roseville Exploration Center.</p>

5.0 CUWCC	
CUWCC Group 1 Representation	<p>The survey was finalized and will be sent out on February 22nd to the CUWCC representative (Marci’s list). The results will be presented at the March plenary.</p> <p>An effort must be made to re-engage people in the region who may be affected by the results of the survey. Also, need to start looking beyond the survey.</p>
BMP Database Update	BMP database should be operational by February 25, 2011. Reports due April 30, 2011.

6.0 Prop 50 Drought Assistance Grant	
	<p>The Drought Assistance Grant was for the acceleration of an incentive or program.</p> <p>The grant effective date is May 2009 to December 2013. The first invoice will encompass all rebates issued from May 2009 to the present. All subsequent invoices will be on a schedule.</p> <p>An agreement must be signed and returned to RWA ASAP. If an agreement is not signed funds may not be released to the agency.</p> <p>Exhibit 3 provides the estimated benefits and funds may be reallocated between CII programs and residential clothes washers.</p> <p>The Cost Assumption handout provides the percentage that may be reimbursed for each intervention.</p>
	Smart Controllers – if an agency is interested in participating in the program please notify Linda.

7.0 2012 Business Plan Meeting

	<p>The draft will be ready by April, approved in June and invoices mailed in July.</p> <p>The current Business plan will be reviewed at the RWEPCAC in March and updated.</p> <p>Once the UWMP are complete the goals stated will drive the future business plans. At this time it is important to brainstorm and identify items to be included in the UWMP. It is a great time to discuss regional options and which partnerships can be formed.</p>
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9.0 Upcoming Events	
	<p>EPA WaterSense Fix a Leak Week- March 14- 20, 2011 info watersense@epa.gov</p>

Adjourn at: 12:10 p.m.

Next meeting: March 8, 2011 – California American Water, 4701 Beloit Drive, Sacramento CA 95838