

**Regional Water Efficiency Program Advisory Committee
AGENDA**

Date: November 10, 2009, 9:30 am – 12:00 pm

Location: City of Sacramento, 2260 Glen Ellen Circle, Sacramento, CA 95822

Please find directions to the City's office below.

Contact: Carol Tao **Office:** (916) 808-5618

- 1. Call to order and roll call**
- 2. Introductions and Welcome**
- 3. Minutes**
 - a. Approve prior meeting minutes
 - b. Action item review
- 4. What's Hot- 2 minute update** (roundtable) – 30 minutes
- 5. Chair's report**
 - a. Legislative update
 - b. CUWCC
 - i. Group 1 Seat Assistance
- 6. Program Manager's Report**
 - a. **Grant updates**
 - i. CALFED - Smart Irrigation Controllers update
November 4, 2009 workshop at SSWD, Antelope Gardens
 - ii. Prop 50- Drought Assistance (budget table)
 - iii. Prop 84 – Status Update (IWRMP)
 - iv. Prop 13- Toilet Rebates
 - v. EPA Climate Showcase Communities Grant
 - b. SMUD Clothes Washer Update
 - c. Sacramento Regional County Sanitation District Incentives (budgets)
 - d. Water Forum Update
Sacramento County/Water Agency Model Ordinance Meeting
 - e. River Friendly Landscape Coalition Steering Committee Update
 - f. CUWCC BMP Reporting Database Committee
 - g. GM Coordinator Workshop- December 15, 2009 at SSWD Board Room
 - h. AB1420 spreadsheets – review
- 7. Committee Reports**
 - a. School Education
NIE new changes
 - b. Public Outreach
Update - next steps
 - c. Landscape
Green Gardener Training Program Update

- d. Working Group Meeting
Recommendations: Review Dr. Wildneress and Water Waste Ordinance

8. New Business

- a. EPA WaterSense Partnership
- b. AWWA Conservation Practitioner Training - potential dates January 19 and 20, 2010 or January 26 and 27, 2010
- c. Radio Disney proposal
- Action Item- Vote on Proposal**
- d. 2010 RWEFAC Meeting Schedule, Working Group Meetings, and CIMIS calibration schedule

9. Announcements

- a. CIMIS calibration schedule
November: Sacramento County
December: Fair Oaks Water District
- b. CUWCC Plenary, December 10, 2009, Santa Clara Valley Water Agency

Adjournment- 12:00 pm

Next meeting: December 8, 2009, -Water Conservation luncheon and Award at El Torito's next to RWA, 5637 Sunrise Blvd. Citrus Heights, CA 95610- 916-965-4411

Next RWEFAC meeting: January 12, 2010- San Juan Water District, 9935 Auburn Folsom Road, Granite Bay, CA 95746

Our address is 2260 Glen Ellen Circle, Sacramento, 95822. Here is a link for a map to our office:

[http://maps.yahoo.com/index.php#mvt=m&q1=2260 Glen Ellen Circle, Sacramento, CA 95822, us&trf=0&lon=-121.486731&lat=38.517281&mag=5](http://maps.yahoo.com/index.php#mvt=m&q1=2260+Glen+Ellen+Circle,+Sacramento,+CA+95822,+us&trf=0&lon=-121.486731&lat=38.517281&mag=5)

Coming from El Dorado Hills and Placer County, take the Fruitridge Road Exit going west from Interstate 99 (south). Coming from West Sacramento on Interstate 5 (south), take the Seamus Avenue exit going east. Seamus will turn into Fruitridge Road. Coming from both directions on Fruitridge, turn south on 24th Street. At the second stop light, turn right at Glen Ellen Circle. After you turn off 24th Street going west on Glen Ellen Circle, go one block. We are located on the corner on the right side.