

## AGENDA

### Regional Water Efficiency Program Committee

June 9, 2009

9:30 am – 1:30 pm (includes technical session)

**Location:** Sacramento Suburban Water District, 3701 Marconi Avenue, Sacramento CA 95821

**Contact:** Stephanie Crary 916-679-2890

#### 1. Call to order and roll call

#### 2. Introductions

#### 3. Minutes

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

#### 4. Announcements

- a. What's Hot- 2 minute update (roundtable) – 30 minutes
- b. CIMIS calibration schedule  
June: City of Sacramento  
July: Placer County Water Agency
- c. CUWCC Plenary, June 11, 2009, EBMUD 9:00 am – 3:00 pm- agenda <http://cuwcc.com/calendarEvent.aspx?eid=512>
- d. AB 1420 Grants and Workshop, June 17, 2009 10 am- 12 noon- Training room 550, Cal/EPA Building 1001 I street, CA 95814- forms at <http://www.owue.water.ca.gov/finance/index.cfm>

#### 5. Chair's report

- a. Legislative update/hand out

#### 6. Program Manager's Report

- a. Public Outreach firm chosen from RFQ
- b. 20 X 2020 Update
- c. 2010 Business Plan
  - i. **Vote-see attached**
- d. Grant updates
- e. SRCSD Incentives
- f. Water Forum Update
  - i. Water Conservation Element revision- see attached
- g. New WEP website and URL
  - i. **Action: Vote on new URL**  
**(Saveadrop.com, smartwateruse.org, bewatersmart.info)**

#### 7. Committee Reports

- A. School Education
- B. Public Outreach – Green Awareness Weekend

(June 12, 13, and 14<sup>th</sup> at Raley Field)  
C. Landscape – Green Gardener Training Class

**8. New Business**

- h.** CALFED Grant
- i.** RWA/EI Dorado County Externship Program

**9. Adjournment-** 12:00 pm

**Lunch and Technical session at 12:15 pm**

**Regional Water Authority-20 X 2020 Water Conservation and Water Efficiency, Policy Principles** *What is our story?*

Results of technical analysis performed by Brown and Caldwell and presented to the RWA Board on May 14, 2009. - Lisa Maddaus– 30 minutes

**Please RSVP for lunch if staying for the technical session. Please RSVP to Linda Higgins at [lhiggins@rwah2o.org](mailto:lhiggins@rwah2o.org) by Monday at noon, June 8, 2009.**