



Date: September 13, 2011

9:30 AM – 12:00 PM

Location – Fair Oaks Water District

**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: 9:30 a.m.

Introduction	
Attendees	Linda Yager, Rex Meurer, Julie Friedman, Ellen Carlson, Harley Lukenbill, Amy de la Salle, Gail Tauchus, Beth Arnoldy, Doug Cater, Karen Wilhelm, Erika Nelson-Johnson, Jan Famestad, Sandy Doyle, Rebecca Cassidy, Daren Van Dusen, Chris Nelson, Ed Crouse, Beth Arnoldy, Pauline Calvillo (USBR), Amy Black (Octus Energy), Mark Roberson (Water Forum), Monica Garcia

2.0 Minutes	
Approve prior minutes	Harley moved, with a second by Ellen, to approve the July 12, 2011 RWEPAC minutes.

3.0 Announcements	
	<ul style="list-style-type: none"> • Prop 50 DAG amendment is under legal review. It will be distributed as soon as it is approved. • CII Workshop is currently on hold until we locate a new presenter. • Octus has created an internal tool to track rebates. The site is up and they would like to receive feedback. Visit at californiawaterrebates.com.

4.0 CIMIS Station Contract & Relocation	
	<p>At this time there are a few issues that with the location of the CIMIS station and DWR would like to discuss relocating the station. A subcommittee needs to be created to discuss if RWA should continue servicing the station and if we wish to relocate it to a different area. The tentative cost to RWA would be about \$600-800 mainly for new wireless phone connection. It was recommended we also discuss the possibility of adding a new station. Arden Park was recommended as a good urban location. It was suggested we set a completion date of 10/2011.</p> <p>Committee consists of Keoki, Mark R, John S., and Monica.</p>

5.0 Prop 84 Funding Allocation Update	
	<p>Rob has a meeting scheduled for October to discuss the awards and provide agreements for Prop 84. Linda will attend the meeting to represent the WEP project. After the meeting a vision will be developed for the projects and discussed at the RWEPAC in November.</p>

6.0 School Education Subcommittee Update

The school education program is being spruced up.

- Four teacher workshops will be held this year.
- An educator will be hired as a consultant.
- High school PSA contest in partnership with the Sac Bee
- Compile a list of all school education activities conducted by the water agencies.
- New Project WET guide includes a water audit. After review we will promote the section.

7.0 Landscape Subcommittee Update

Cheryl provided an update on the Green Gardener Program.
We need to discuss including the Green Gardener program in RFQs.

8.0 Public Outreach Committee Update

Linda will send out an update on the public outreach program. Currently at the tail end of the Blue Thumb Campaign. Phone surveys will be conducted shortly and a report provided in November. Final Eblast will be sent out with Fall message.

A new RFQ will be distributed shortly, notify Linda if you feel something needs to be added. School Education and Green Gardener marketing need to be included in the RFQ.

9.0 WEP Business Plan Update – 2010 UWMP Review

We are currently collecting and reviewing the UWMP. Our current goal is to provide a summary at the January RWEPCAC.

10.0 San Juan School District Water Efficiency Projects

Cynthia Jensen a consultant for the San Juan School district has contacted a few water agencies. The school district has a goal to reduce utility bills and they are aggressively pursuing rebates and incentives.

It was decided to compile a list of the top 10 schools for each agency that are the largest water users. That list will be used to target schools that will provide us with the most water savings. There are currently Prop 50 DAG funds available for this project.

Action Item

Send Monica a list of the top 10 high water consuming schools.
Linda will develop a plan and schedule a meeting to discuss this in mid-October.

11.0 CUWCC Update

Plenary – Vote for Group 1 representation by September 16, 2011. Notify Linda that you have voted.
December Plenary – Still looking for a location that will hold 100 people in classroom seating for two days. The location should have room for vendors and close to the airport and preferably at no cost. Meeting locations in West Sacramento seem to fit the bill and Linda will check their availability.

12.0 Upcoming Events

- ET of Irrigation Water Use Workshop on September 27, 2011 – 9:30-1:30 p.m. at RWA.
- Alliance for Water Efficiency Program Tracking Tool Workshop on October 12, 2011
- Don't forget to check out the events calendar on BeWaterSmart.info <http://www.bewatersmart.info/resources-events/events/>

Adjourn at: 11:43 a.m.

Next meeting: October 11, 2011- Informational/Professional Development Meeting at Regional Water Authority, 5620 Birdcage St, STE 180, Citrus Heights. Topic: Implementing AMR/AMI in this region.