

**Minutes of the
2007 CWEA P3S Committee Meeting- June 7, 2007**

Attendees

Gary Welling- City of Santa Monica
Elizabeth Allen - CWEA
Michael Simpson- City of Los Angeles
Dennis Taylor- City of Port Hueneme
Aimee Long- City of Lompoc
Bill Garrett- LA County Sanitation District
Kristy Laird- United Water
Larry Whitney- City of Simi Valley
Doug Rands- LA County Sanitation District
John Boyd- LA County Sanitation District
Carrie Mattingly- CWEA

Teleconferenced

Lynne Scarpa - City of Richmond
Joe Lucia
Norm Domingo - SBSA
Ken Hutchins - City of Santa Rosa

Technical Presentation

*Screening for Illicit Connections in your Storm Drain System a regulatory requirement.
Gary Welling City of Santa Monica*

Gary Welling provided the audience a powerpoint presentation showing how Santa Monica investigated illicit connections to fulfill a Storm Water permit requirement.

Lesson Learned by the city of Santa Monica were:

- GIS maps are not accurate.
- City had limited as-built plans but very accurate.
- Field Street Surface investment required.
- Unrealistic expectations regarding finding an enormous amount of illicit connections.

Subcommittee Reports

The audience noticed the list of subcommittees had not been updated since 2005. Mentioned by a P2S member that the Past Chair need to evaluate do we need the subcommittees mentioned on the website. The attendees had an open discussion and decided the only two pertinent subcommittee were Inter-agency coordination and Local section. An email will be sent to all members to obtain concurrence with the updating of the subcommittee list.

CWEA Update

Mrs. Allen, **executive** director for CWEA gave a detail overview of the structure of CWEA and how to access services. She reminded the group final authority and accountability rest with the Board. Since the SSO, WDR and SSMP have been instituted by the State CWEA membership has grown due to the training opportunities to offer guidance on the above-mentioned mandates. Membership is currently at 8,300. At the last State wide conference the attendance was record 1,400 and many young, post baby

boomers, were in attendance. One reason given why the attendance is up at the Statewide conference is because of the numbers of training session offered.

Old Business

a. Treasurer's Report

Currently the P3S committee has \$46,000 in the P3S account. The P2S conference in Napa netted \$118,000 but expenses were \$110,000 leaving a profit of \$8,000.

b. CWEA Budget Adjustment

The Chair of the committee, Gary, requested for the executive director to find a method that would allow the committee to carry more money over for upcoming conference expenses than the current \$30,000. After a lengthy discussion, to clarify and buttress the request, Mrs. Allen, executive director, will assist in asking the Board for permission for P3S committee to carry additional funding over with the use of flexible line items. Mrs. Allen directed the committee to define the lines items and think in broad terms for example recruitment may be a line item.

c. **Technical Certification Update**

We need additional questions for the Environmental Compliance Inspector Grade
Since we plan to provide the test at multiple times and locations.

New Business

a. At the CWEA's Napa conference we received over 20 applicants from attendees that express a willingness to serve on the P3S committee.

b. The members attending the meeting agreed the present logo should be clean-up and made more readable.

c. The 35th annual P3S Conference & Exhibition will occur in Long Beach Feb 25-27, 2008. Speakers and Volunteers are needed. We also need to identify a Vendor chair outside of CWEA members.

d. The next meeting will be in Northern California (SBSA Redwood City)

Conference Planning

The business meeting was adjourned, at 12:15, to discuss Conference planning issues.