

Minutes of the  
2007 CWEA P3S Committee Meeting  
LACSD  
October 11, 2007

Attendees:

Gary Welling ;V City of Santa Monica  
Michael Simpson ;V City of Los Angeles  
Bill Garrett ;V LA County Sanitation District Paul Schmidtbauer ;V SOCWA Bev  
Stumman ;V Downstream Services Philip Lo ;V LA County Sanitation District Paul  
Martyn ;V LA County Sanitation District Doug Rands ;V LA County Sanitation  
District John Boyd ;V LA County Sanitation District Joe Petchuk ;V City of Santa  
Monica

Teleconferenced

Lynne Scarpa - City of Richmond  
Joe Lucia  
Jeff Carter ;V United Water  
Jack Betourne ;V City of Davis  
Julie Taylor ;V CWEA  
Marci Chase - CWEA  
Norm Domingo - SBSA  
Tracy W- City of Redding

Technical Presentation

Deneice Cotton of the Metropolitan Water District gave a Presentation on MWD  
;SProcess Improvement Incentives.;

The goal of the Process Improvement Program is to encourage investment in water  
saving process enhancements and providing financial assistance to local business  
and industries. The incentive for making process improvements is based on:

„İ \$3.00/1000 gallons of water saved for one year; or

„İ 100% of eligible project cost, whichever is less.

The application is one page and the reply from MWD should be received within 6 to  
8 weeks. For more information, please contact Deneice Cotton at (213) 217-6616.

CWEA Update

CWEA will be providing moderator training for members interested in providing  
preparation for the wastewater exam. The CWEA website will have training aids for  
members. To promote younger people joining the CWEA, a policy has been released  
allowing students to attend events for no cost or a reduced rate. The Kirk Brooks  
Scholarship policy of only having CWEA members apply for the funding has been  
changed and now it is also open for nonmembers.

Old Business

### 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.

### CWEA Budget Adjustment

a. At the last meeting, Gary, the Chair of the committee, requested 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 limit. The executive group decided not to mix funds from P3S with other monies, but allowed us to spend the profits on items to make the committee more vibrant and for other related items. The profit may also be used to fund scholarships for college kids to attend the P3S annual conference.

### b. 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. Jeff stated we have KSA but now we need to assemble questions.

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### New Business

a. 2008 P3S Conference signature event will be the battle of two ships along the Long Beach Harbor. Keith Silva and Alex Strauss have been contacted to speak at the conference. The post card reminder will be mailed in November. Directions will be provided on how to get to the Long Beach Hilton in the brochure including using public transportation. The P3S conference registration should be a full page. The vendor reception will be from 4:45 to 7:00 pm on Monday. A pre-event reception for the committee will be Sunday Night at 5:30 pm aboard the Penelope. The CWEA's P3S committee meeting will be held from 7:30 a.m. - 8:30 a.m. An effort will be made to invite new people to attend and hopefully join the committee. A small discussion concerning what type of binders should be used for the materials was given to the participants. By a consensus opinion, many thought the notebooks were not the best fit for the conference material. We agreed on using a paper folder that could carry the materials. Gary will name a committee to do the binders. Audio Visual support and signage will be needed at the conference and Gary and Bill will seek assistance from LACSD personnel.

b. 2008 CWEA Annual Conference Sacramento to Domingo reported that the Sessions Planning went well. Stormwater issues will be discussed on the first day, and the second day will consist of panel discussion and fog issues. The last day, we will present P2 materials.

c. Funding for P3S activities can be gained from the revenue generated from the last conference. A proposal should be submitted to Gary for the use of the additional monies and the activity should be closely related to CWEA and P3S core missions and objectives. There is currently \$16,000 available to fund P3S activities.

d. P3S Logo- We voted on what we thought depicted a new modern

logo for the P3S committee (from three different proposals).

e. The next meeting will be in Northern California during the second week in December.

#### Conference Planning

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