

Minutes of the  
2007 CWEA P3S Committee Meeting- December 11, 2007

Attendees:

Norm Domingo, SBSA  
Gary Welling, City of Santa Monica  
Lynne Scarpa, City of Richmond  
Ryan Harrison, City of Palo Alto  
Jose Soto, USD  
Vince Barnese, City of San Jose  
Tellis Hynes, City of San Jose  
Sharon Newton, City of San Jose  
Catherine Allen, City of Millbrae  
Michael Simpson, City of Los Angeles  
John Mukhar, City of San Jose  
Heidi Geiger, City of San Jose  
Joe Lucia, City of Hayward  
Joe Deuk, City of San Jose  
Marsha Ames, Redwood City  
July Taylor, CWEA  
Elizabeth Allen, CWEA

1. Subcommittee Reports (Subcommittee Chairs)

Subcommittee Status (Scarpa) - Various committees will be dropped since we longer need the services of the group. Committees should be formed when we need to keep abreast of a new regulation or a conference issue. Projects should push sub-committee formation.

Subcommittee can be brought back, if needed. Gary will find out if we need to send the proposal for the realignment and elimination of subcommittees to another standing CWEA committee (Memberships and External Relationships).

2. CWEA Update (E. Allen, D. Cottier)

CWEA moved to larger space (suite 600) with a new phone system, voice over internet, with the same phone numbers. CWEA continues to grow with over 8000 members. CWEA launched a Resource Center on-line and will sign agreements of understanding for SSMP training.

Old Business

3. Treasurer's Report (Lucia)

To date, we have \$29,055.94 in the treasury with a transfer of \$16,000 to CWEA account for P3S committee functions. We have received \$2,250 revenue from Exhibitors for the upcoming conference.

4. Technical Certification Update (Carter, Garrett)

There will be a study session in January for Environmental Compliance Inspector Certificate.

CWEA has hired a New Director of Certifications: Brian Pedell.

5. P3S Logo (Welling)

Comments from the North and South were incorporated in the new logo. The new logo was approved for use.

New Business

6. New Volunteers (Welling)

CWEA is always looking for volunteers. Joining CWEA can make you more valuable to your organization and CWEA provides access to general and cutting edge information. The P3S Committee wants you!

We need Volunteers! The 2008 P3S Conference will be in Long Beach on February 25, 26 and 27. This year's conference should be bigger than ever. Try to encourage your co-workers to attend. If you've thought of getting involved with the P3S Committee, this is a great opportunity!

- Tracey Wyhlibho from Redding would like to volunteer.

7. 2008 P3S Conference Long Beach overview (Welling, Garrett)

Draft Conference and Schedule of Speakers was distributed and discussed. The new Director of the Los Angeles Water Regional Control Board will be a speaker. The conference brochure will be mailed before the end of December.

8. P3S Activity Fund

From the NAPA conference with CWEA approval, \$16,000 was set aside in the account for P3S activities.

9. Sewer Science Grant (M. Simpson)

Michael Simpson gave the group an overview of his proposal to use revenue from the last conference to stage a Sewer Science training for local teachers in the Los Angeles area. Michael requested \$3,500 to cover the cost for this one day teacher training to be held at one of the City of Los Angeles water treatment plants.

Various members from the North wanted the proposal to mention and discuss how Northern California could benefit from this Teaching Training for Sewer Science. This item was tabled for more discussion.

10. Post BAPPG newsletter through P3S list serv.

Bay Area Pollution Prevention Group meeting minutes will now be posted on the P3S list serv.

11. 2009 conference site (Domingo)

It appears the next P3S conference will not occur in San Jose due to high room rates (\$180- \$220), but CWEA will continue to work on this location. An alternative location will be Monterey, which has a much lower room rate (\$110).

12. Next Meeting

The next meeting will occur, if necessary, at the City of Los Angeles Media Center facility.