

Minutes of the  
2008 CWEA P3S Committee Meeting- February 26, 2008 P3S Conference and Exhibition,  
Long Beach Hilton

Attendees:

Gary Welling - City of Santa Monica  
Gerry Greene - Downey  
Michael Simpson - City of Los Angeles  
Frances Garrett - LACSD  
Bill Garrett - LA County Sanitation District Julie Taylor - CWEA Norm Domingo -  
SBSA Patrick Cashew - LACSD Lynne Scarpa - Richmond John Boyd - LACSD Cliff  
Humphreys - City of Sparks N.V Joe Lucia - Retired Carrie Mattingly - CWEA  
Liaison Ken Hank - LACSD Kelly Christensen - OCSO Doug Rands - LACSD Gayle Tupper  
- EBMUD Joe Deuk - San Jose Alice Chang - City of Bakersfield Teresa Kistner -  
Goleta Maura Bonnarens - EBMUD Ken Hanks - LACSD Larry Whitney - Simi Valley  
Allen Pielin - Riverside Kathleen Allen - Simi Valley Tim King - Riverside Betsy  
Elzufon - LWA Kate Londberg - LWA Joe Petchuk - Santa Monica Nadia Borisova -  
EBMUD Steve Medbery - SFPUC

Technical Presentation

No technical presentation was given at this meeting.

Subcommittee Reports

John Boyd told the participants that the Awards ceremony went well yesterday and he was happy with the outcome. Many thought the awards presentation was the best done to date.

Old Business

a. Treasurer's Report:

To date we have accumulated \$16,779.28 in expenses and collected \$64,700 in revenue. Most of this revenue was received from registration for the conference. From what was in the account plus revenue we have a grant total of \$77,202.13

b. Technical Certification Update:

A long discussion occurred concerning if CWEA should continue to pursue the technical certification for storm water personnel since it appears CASQA has a great handle on this market.

New Business

a. 2008 P3S Conference went very well with over 384 registered participants. Many thought the layout of the site was very conducive to the traffic flow and vendors.

b. 2008 CWEA Annual Conference Sacramento - Domingo reported

that the sessions planning was going well. The first day, storm water issues (Scott Taylor of RBF) will be discussed, the second day panel discussions will consist of FOG issues, and the last day P2 material will be presented. The conference will start on a Sunday and end on Wednesday this year. The next P3S conference will be in Monterey, California from March 1 - March 4, 2009. We will offer four tracks and hopefully someone will think of a catchy theme.

c. We received one nomination from John Mukhar, Senior Engineer, Program Manager of Environmental Enforcement, City of San Jose, for the Secretary Chair. His nomination will be tabled at the next meeting for confirmation.

d. The next meeting will be a Breakfast Meeting on Wednesday, April 16, 2008 at the Annual Conference.

Michael Simpson  
P3S Secretary