

# **CWEA P3S Committee Meeting**

## **June 11, 2008**

### **Meeting Minutes**

#### **Meeting Location**

City of Los Angeles, Bureau of Sanitation

#### **Those in attendance**

Norm Domingo (SBSA), Nona Colorado (City of Los Angeles) John Boyd (LA Co. Sant), Preeti Ghuman (LA Co. Sant), Oscar Iniguez (City of Burbank), Gary Balasian (City of Burbank), Jeff Carter (City of Burbank), Michael Simpson (City of LA), Melody Reid (City of Los Angeles), Gary Welling (City of Santa Monica), Ron Maguyu (City of Los Angeles).

On the Phone; Catherine Allin (City of Millbrae), Maura Bonnarans (EBMUD), Jack Betourne (City of Davis), Paul Schmidtbauer (South Orange County), Bill Garrett (LA Co. Sant), Julie Taylor (CWEA), Joe Lucia, John Mukhar (City of San Jose – ESD)

#### **Technical Session**

Ron Mayuyu, City of Los Angeles gave a presentation on:

"Using Customer Surveys to Develop and Implement Initiatives to Improve the City of Los Angeles' Pretreatment Program and Transform Relationships with its Customers"

Ron did a detailed and informative presentation that was followed by Q & A.

We will try to post the presentation on the Yahoo Group Site

#### **Business Meeting (Domingo)**

Meeting was called to Order at 11:00 AM

He introduced the CWEA P3S committee and the description of some of the subcommittees. He also discussed his goals for P3S committee for this coming year are to focus on training, new members, and a great annual conference.

There was discussion on locations for the committee meetings.

Norm Domingo introduced CWEA Liaison Mora

#### **Subcommittee Reports**

- Facility of the year – will start ramping up later this year
- TCP – having challenges with Staffing, Chris Lundeen will be taking over the certification process. CWEA and the committee are continuing to look for additional topics for certifications potential (stormwater and pollution prevention). This was followed by a discussion on study sessions and different

certifications. The committee is moving towards webinars as a tool to do the ECI study sessions.

### **CWEA Update (E. Allen)**

TCP stuff seems to be a hot item and will continue to coordinate with P3S committee. Norm will be the coordinator.

Mora had an update on the “No Drugs Down The Drains” campaign to be held in October from the 4-11, 2008. They have a website that they are continuously updating. They will post a presentation on the Yahoo Group Web Site.

CWEA staff is leading an effort on the disposable wipes that are causing issues in the sewer lines.

### **Treasurer’s Report (Lucia)**

Current Balance is \$42,697.10 we have a few outstanding payments or commitment before the end of the fiscal year. We also have the honorarium for CWEA \$15,000. We should have to a good balance starting the next fiscal year (about \$30,000)

### **New Budget review (Domingo)**

This year we spent:

- Kirk Brook \$3,000 and
- \$16,000 for training on Sewer Science and Kids in Creeks

We have about \$10,000 for training and there is money for a laptop and projector in next years budget. Joe Lucia re-emphasized that the only revenue source for this group is the annual conference.

CWEA general fund have \$10,000 designated for the P3S budget. CWEA budget gets approved at the end of June.

### **New Business**

#### **Secretary Nomination (Domingo)**

Norm nominated John Mukhar for the position of Secretary on the CWEA P3S Committee – motion was seconded and approved

#### **P3S Activity Fund Funding Proposals**

- Sewer Science (bring training to Northern Cal) – LA will bring the program up north
- P2 Training Opportunities
- Basic pretreatment training

Some of these could be good specialty trainings

## **2009 P3S Conference Monterey Overview (Domingo)**

- Tentatively March 1-4, 2009
- We are looking for Session Chairs and Moderators
- Maybe an A/V person (IT Chair) preferably somebody with an IT background
- They will cover topics about plenary session: AB32 and Climate change (Mary Nickels, a POTW representative and a general expert), RWQCB executive director or State Board Chair and an NGO
- We are looking for feedback on how climate change has affected our daily jobs, contact Norm Domingo at [ndomingo@sbsa.org](mailto:ndomingo@sbsa.org)

## **Other Conferences**

Northern Regional Training Conference is in Sparks, Nevada

CWEA Annual they started call for abstracts

Tri State Conference is coming up in September 2008.

## **Next Meetings (Domingo)**

Committee Meeting dates are scheduled for the second Wednesday of every other month, so starting with the June meeting, the next meeting is August - North, October - South, December - North, and possibly one in January or February before the conference (location to be determined).

We are looking to reach out to other areas where we have not traditionally held meetings suggestions are Riverside in the South and Woodland in the North, anyone got a location to volunteer contact Norm Domingo at [ndomingo@sbsa.org](mailto:ndomingo@sbsa.org)

The Next Meeting is scheduled for August 20, 2008 in Davis

## **Other Items**

Steve Nibley is retiring from San Francisco and he will be continuing on the committee

**MEETING ADJOURNED AT 12:16 NOON.**

Respectfully Submitted,  
John Mukhar  
Secretary, CWEA P3S Committee