

CWEA P3S Committee Meeting

August 20, 2008

Meeting Minutes

Meeting Location

City of Davis, Public Works

Those in attendance

Norm Domingo (SBSA), Jeff Carson (Oro Loma), Ken Kerri (CSUS), Kirk Freeman (City of Davis), Jack Betourne (City of Davis), Scott Gessford (City of Woodland), Kristoffer M Kzanaedelli (City of Roseville) Meg Herston (Fairfield Suisun), John Mukhar (City of San Jose – ESD).

Present on the Phone were; Joe Lucia (Treasurer), Luis Dorrotty (City of Los Angeles) and Abe Razon (City of Los Angeles).

Introduction (Domingo)

All attendees present and on the phone introduced themselves. Norm talked about reaching out to the different areas of the State including the Central Valley and Sacramento area. The committee can support in varied training opportunities including Sewer Science.

Technical Session

Jack Betourne, City of Davis gave a presentation on "Phase II Stormwater"

Jack did a detailed and informative presentation on the stormwater programs in the City of Davis. Q&A followed the presentation.

The presentation is posted on the Yahoo Group Site

Business Meeting

Introduction (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 that 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.

Subcommittee Reports

- City of Los Angeles is requesting funding for two project and will be submitting proposal next week
 - Sewer Science teacher training -- \$3,500
 - P2 workshops and training -- \$2,500
- The CWEA Annual Conference they are looking for speakers/abstracts for the P3S part of the conference. Norm will discuss with Michael Simpson and send out a message to the list serve.
- Facility of the year – will start ramping up later this year. They will be focusing heavily on stormwater as part of the overall facility evaluation.
- TCP – Computer based testing is on now. There will be sessions every 3 months. CWEA is doing presentations on this new process. They are also considering webinars for study sessions.
- Public Outreach, we received a request from the State Outreach committee to join the P3S Committee. The State’s main message is wastewater, so we need to align messages to make it work with our effort.
- Northern Regional Training Conference is coming up in Sparks, Nevada on September 7-9.

CWEA Update

Maura Bonnarans is the committee liaison. If you need anything that has to do with CWEA, you can contact her.

CWEA Annual Leadership Planning Meeting is in Southern California this year on October 17, 2008.

Nominations are being taken for the CWEA Board of Director. The following positions are available; Vice President from the North, Director-at-large from the South and from the North, and the WEF Delegate Director from the North. Nominations will be accepted by December 17, 2008.

Treasurer’s Report (Lucia)

2008 P3S Conference Report: Total Net revenue was \$116,150. Total Expenses including the \$15,000 CWEA Honorarium was \$111,570. We need to look at the “membership to CWEA (differential). It was high for this year and need to be looked at closer next conference.

Balance for the end of the 07-08 year [06-30-2008] is \$29,574.04. We generate all of our revenue from training events.

New Business

2009 P3S Conference Monterey Overview (Domingo)

- The schedule is set from March 2-4, 2009
- Session Chairs and Moderators are working on their sessions
- Schedule has been set
- Deadline to submit abstracts will be 9/10

Other Conferences

Northern Regional Training Conference is in Sparks, Nevada September 7-9.

Tri State Conference is coming up in September 2008 in Prim, Nevada.

2009 Annual CWEA just extended the deadline for abstracts

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

The Next Meeting is scheduled for October 2008.

Other Items

The Sacramento State Operator Training Opportunities information is available online, the website is: www.owp.csus.edu

MEETING ADJOURNED AT 12:16 NOON.

Respectfully Submitted,
John Mukhar
Secretary, CWEA P3S Committee