

# **CWEA P3S Committee Meeting**

## **March 3, 2009**

### **Meeting Minutes**

#### **Meeting Location**

36<sup>th</sup> Annual CWEA P3S Conference – Monterey

#### **Those in attendance**

Norm Domingo – SBSA, Michael Simpson – LA Public Works, Joe Lucia – Retired City of Hayward, John Mukhar CSJ, Jeff Skinner – CCCSD, Julie Taylor – CWEA, Schmidtbauer – South Orange County, Bill Garrett – LACSD, John Jackson – JCSD, Allen Grayson – LLNL, Bill Chan – CSJ, Ralph Rodriguez – CSJ, Sujanitha Samsivan – CSJ, Steve Aguiar – City of Livermore, Nick Klump – EBMUD, Tracy Wyhlidko – City of Redding, Frances Garrett – LACSD, Cassie Prudhel – City of SSF, Veronica Gummo – City of American Canyon, Blair Drewes – City of Livermore, Maya Slocum – SBSA, Lynne Scarpa – City of Richmond, Preeti Ghoman – LACSD, Steve Medberry – Retired CCSF, Brandon Bishop – City of Eureka, Darren Greenwood – City of Livermore, Gayle Tupper – EBMUD, John Boyd – LACSD, Tom Adams – City of Fresno, Nadia Borisova – EBMUD, Catherine Allin – City of Millbrae, Dhyan Gilton – City of Modesto.

## **BUSINESS MEETING**

### **Old Business**

#### **Introduction (Domingo)**

Meeting was called to Order at 7:40 AM

Norm introduced himself and the committee members. We did around the room introductions.

He also introduced the CWEA P3S committee and described some of the subcommittees. He also discussed that his goal were focusing on training, new members, and a great annual conference.

There was discussion on locations for the committee meetings.

#### **Subcommittee Reports**

- Facility of the Year: The presentations went well at the conference. One of the issues was a lot of the attendees started leaving before the awards were handed out. There was a discussion on this topic including options on when to hold the award ceremony such as the end morning opening session, before lunch, have a plated lunch, or between lunch and desert.

- TCP, study sessions: Jody Allan from SBMUD is the chair for the committee. He is working on study sessions timing.
- Public Outreach: CWEA Public Outreach Committee got their own budget and are developing a work plan. They are interested in working with us on some projects.
- CWEA Update: Maura Bonnarans is the committee liaison. Darren is the incoming president of the board. CWEA Annual Conference is coming up in Palm Springs. There will be a Leadership Council session on the day before the conference from 12-5. We need a lot of volunteers for the different group. Please consider this as an invitation. Annual Conference 2010 is in Sacramento 4/20-24. We are looking for how can we help in this tough budget time. If you have any information from your agency, please share.
- Treasurer Report: Current balance is \$65,200, but this is not reflective of the current account status since many of the conference expenses have not been paid.

## **New Business**

### **Budget Items:**

#### Travel Reimbursement:

- Add a line item in the 2009 budget for travel expenses for the chairperson to go to P3S Committee meetings both in Northern and Southern California.

#### Sewer Science:

- In the last meeting the Committee approved the funding for the Sewer Science program for Los Angeles.

#### Laptop and projector:

- A laptop and projector were purchased for the Committee and will be kept with the committee chair to be used for conferences and presentations.

### **2009 Annual P3S Conference:**

Feed back was positive so far. Attendance is 297 as of yesterday (3/2/2009). Thank you all for the great effort.

### **2009 Northern Regional Conference:**

It is scheduled for 9/16-18/2009, in Redding. They are looking for speakers on P3S topics.

### **2009 Annual Conference:**

P3S is scheduled to have two sessions at the conference with a great line-up of speakers. The P3S Committee meeting is scheduled for Thursday April 30, 2009. There will be a great CWEA information display in the new conference center lobby. CWEA is inviting a few environmental groups to set up booths in the lobby too.

### **2010 P3S Conference:**

Planning is started. It is going to be 3/1-3/2010 in Long Beach. First planning meeting will be during the committee meeting at the 2009 annual conference.

### **Committee Nomination:**

- Committee is accepting nomination for the position of Secretary. If you are interested, please contact Norm Domingo at [NDomingo@sbsa.org](mailto:NDomingo@sbsa.org).
- Voting on this position in the April 2009 Meeting.
- Bill Garrett has a prepared statement from Gary Welling to nominate John Boyd from the Sanitation District of Los Angeles for the incoming P3S Committee Secretary. John will accept the nomination, but will have to step down as the Facility of the Year Co-Chair.

### **Next Meetings (Domingo)**

Next meeting will be a breakfast meeting during the CWEA Annual Conference on April 30, 2009.

Committee Meeting dates are tentatively scheduled for the second Wednesday of every other month.

Michael Simpson asked if any one would like to host a meeting in their jurisdiction please let him know. We are looking to reach out to other areas where we have not traditionally held meetings suggestions are Riverside in the South, Woodland in the North, and Central Valley location.

**MEETING ADJOURNED AT 8:45 AM**

Respectfully Submitted,  
John Mukhar  
Secretary, CWEA P3S Committee