

Minutes from the CWEA P3S Committee Meeting October 25, 2016 12:45p-1:55p at City of LA Media Center

Attending: Alina Constantinescu (Chair), Shannon Simmers (Vice-Chair), Abigail Gomez (Past Chair), Alec Mackie (CWEA Marketing and Communications Director), Cassie Prudhel (2017 P3S Program Chair), participants at large

August 2016 minutes approved

CWEA Liaison Report

- Liaisons did not attend.

Committee Officers

Susan Hiestand installed as Committee Secretary

Committee Projects

- *ECI Exam Review: Update from Chris Lundeen* Revised Grade 1 and 2 exams went live July 1st. Chris looked at how people do, 12 or so have taken exam, passrate is 55 – 60%. Grade 3 exam is launched and is still doing updates to study guide. Vivian Malik is working on it, expect it to be complete? In the formatting stage now. Still working on Grade IV a little behind, but it still should be able to launch January 1, 2017. CWEA hired a new certification manager who starts next week. Offer moving people to the next exam window up to the first quarter of 2017.
- *Outreach to certificate holders:* Shannon has clipboards and welcome packets for folks who passed ECI exam. Chris will send list of names and addresses of folks who passed in 2016 and Shannon will decide how to distribute. She is hoping to promote the committee and encourage participation.
- *New Career Paths website:* Alec Mackie and Shannon Simmers finalized the Environmental Compliance Inspector Jobs [website](#).
- *P3S Special Projects:* The Committee is continuing the grants program for P3S-related projects in the 2016-2017 FY. We plan to award two grants per year, \$2,500 each. The deadline for this year's applications is December 1st, 2016. The application is available on the Committee [website](#).
- *Facility of the Year Awards:* Recognition of facilities that are doing well. Berlinda and Casey not on the line. If you know anyone who has an excellent facility, encourage them to apply. This award provides recognition for industry and creates good relationships.
- *Revisions to Committee Standing Rules:* Revisions will be before the CWEA MER Committee in November

2017 P3S Conference

- The next P3S Conference will be February 27 – March 1, 2017, at the Hyatt Vineyard Creek Hotel in Santa Rosa, CA.
- The Committee discussed issues regarding conference planning:
 - Cassie Prudhel is the Program Chair – She's working on finalizing the program. Hoping to have things firmed up by the end of October.
 - Jeff Hurt will facilitate the General Opening Session
 - Alec/Alina working on welcome letters, City of SR will write welcome letter. By the end of November have a good draft of the conference program.

- Save the date email will go out in mid-November.
- CWEA needs tour info (image and blurb) from Chris Murray for tours at winery and distillery in Sebastopol for the program.
- Conference planning committee meeting to be scheduled in two weeks.
- Discussion of possibility of changing 2018 P3S conference to mid-January or November
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Upcoming Training:

- *Onsite Water Reuse workshop*: scheduled 11/2 in Dublin.

Next meeting:

- December 6, 2016 Kaiser Hospital in San Leandro Topic: Tour of new stormwater facilities – has the latest stormwater LIDs and BMPs. EPA does trainings there. Committee meeting and lunch at the San Leandro WWTP.

Future meetings (tentative):

- Conference planning meeting – mid November