CWEA P3S Executive Committee Meeting April 11, 2019 7:00am - 8:30am

Annual Conference P3S Breakfast Meeting – Palm Springs Teleconference call: https://zoom.us/j/568635097

A. Meeting called to order at 7:26am by Susan Hiestand (Chair)

B. Introductions

- Present at meeting:
 - o per attendee registration
- Present via phone/Zoom
 - o Roni Ramos (Coachella Valley Water District)
 - John Gross (GoldStreet Designs)
 - o Jennifer Peet (City of Modesto)
- On-site attendees shared "lollipop moment" with others at their table
 - o Shared with all attendees Shannon Simmers, Jonathon Powell, Susan Hiestand

C. Committee Accomplishments - Year in Review 2018-2019 (Susan)

- Shared via PowerPoint Presentation
 - o ECI TBT/Committee Meeting every other month
 - June Stone Brewing, Escondido WWTP
 - August Silicon Valley Advanced Water Purification Center
 - October Orange County Sanitation District
 - December Russian River Brewery
 - o 2017 P3S Person of the Year Jonathan Powell
 - Facility of the Year
 - Nominations will open in July
 - Chairs are Stephen Sealy and Casey
 - We are always looking for new nominees
 - Order of the Silver Cover
 - This year was awesome because Shannon dressed up as Wonder Woman!
 - Awarded for exceptionally-dedicated, long-term service to the P3S Committee

D. P3S Grant Awards (Susan)

- Every year we get \$5,000 to give to different agencies as grants
- Application period starts on July 1st and usually ends in November
- This year we had \$15,000 is application requests so it was a difficult decision
- Applications can be found on the P3S website

E. P3S Conference Review (Susan)

- Located in Monterey for the first time in 10 years
- Theme was "Connecting the Dots to Clean Water"
- Pre-conference networking hike to Point Lobos

- Ted-style talk for Opening General Session
- "A Walk Down Memory Lane" P3S History talk with "River City Joe"
- Vendor Party with the Partners
- Excellent program with many learning opportunities
 - o full day of cannabis
- Evening at Monterey Bay Aquarium

F. Passing of the Torch (Susan/Jonathon Powell)

- Susan awarded plaque for service
- Jonathon introduced as new Chair by Susan
- Susan thanked everybody for their support throughout this year
- Shannon Simmers praised Susan for her leadership and speaking growth

G. New Leadership (Jonathon)

- Jennifer Peet introduced as new Vice Chair
- Theodore Higgins introduced as new Secretary
- John Gross introduced as new Public Affairs Coordinator
- William Cassidy will be staying on as our CWEA Board Liason
- Kevin Calderwood is moving on to CWEA Board President

H. Discussion – Committee Business

- Facility of the Year
 - o Small changes this year
 - Going to try to involve more winning businesses if you have already won, then you cannot win again for five years
 - Going to try to find more nominees in the north (zero were received in 2018)
- P3S Person of the Year
 - o 2 runners up and one winner
 - Runner up:
 - Lacy Heckstrom (PT Coordinator, City of Yuba City)
 - Ramond Deo Campo, Carmel Area Wastewater District
 - Winner:
 - Jennifer Peet, City of Modesto
- Keep in mind that next year's annual conference is earlier than usual so that is pushing up all due dates for nominations/applications
- ECI Exam News and PFI Update
 - Updates are completed on PFI
 - Going through final editing and publisher's clearance
 - Minimum 6 months for this process
 - Expectation is one more year before release
 - Next book to be updated is Wastewater I
 - Over 800 pages long, the biggest they've ever done

I. Next Meeting/Tool Belt Training (Jonathon)

o Location/date has not yet been chosen

J. 2020 P3S Conference Location

- Long Beach Hilton, January $27^{th} 29^{th}$
- David Lee = program chair
- Susan will be session chair
- Going to try some new things with sponsors and vendors

Meeting adjourned at 8:23am



CWEA P3S Executive Committee

P3S AC19 Breakfast Meeting April 11, 2019 7:00-8:30

Executive Committee 2018-2019

Susan Hiestand SVCW shiestand@svcw.org Chair

Jonathan Powell
OCSD
Vice-Chair

Jennifer Peet
City of Modesto
Secretary

Shannon Simmers
City of Redlands
Past Chair

CWEA Board Liaisons

Kevin Calderwood HDR

William Cassidy OCSD Meeting URL: https://zoom.us/j/568635097

One tap mobile: +16699006833,,568635097# or +16468769923,,568635097#

Join by Telephone:

Dial: +1 669 900 6833 US or +1 646 876 9923

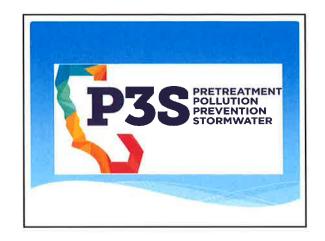
Meeting ID: 568 635 097

ivideding ib. 506 055 097		
TOPIC	TIME	LEAD
A) Meeting Called to Order	7:05 am	Susan
B) Introductions	7:06 am	Committee
C) Committee Accomplishments Year in Review 2018-19	7:20 am	Susan
D) P3S Grant Awards	7:30 am	Susan
E) P3S Conference Review	7:40 am	Susan
F) Passing of the torch Susan awarded plaque for service and induction of new leadership	7:50 am	Jonathon/Susan
 G) New Leadership Vice Chair Secretary Public Affairs Coordinator 	8:00 am	Jonathon
 H) Discussion – committee business FOTY Person of the Year ECI Exam and other Certification News PFI Updates 	8:10 am	various
I) Next Meeting/Tool Belt Training	8:20 am	Jonathon
J) 2020 P3S Conference location	8:25 am	Jonathon
K) Meeting Adjourned	8:30 am	Susan

Get involved!

Find us online at <u>p3s.cwea.org</u> and <u>www.facebook.com/CWEAP3SCommittee</u>
Join our email list by sending a blank e-mail to <u>cweap3s-subscribe@yahoogroups.com</u>





Our Mission

To promote professional and technical excellence in the field of water pollution source control, including **Pretreatment**, **Pollution Prevention**, and **Stormwater**, through education and training.



"Tool Belt" Tours and Trainings California Weier Environment Association CWEAP38 COMMITTEE PREEDIT ENVIRONMENT E

Site Visit and Training Locations 2018-19

- June 2018 Stone Brewing and Escondido WWTP, Escondido
- August 2018 Silicon Valley Advanced Water Purification Center, San Jose
- November 2018 OCSD and Groundwater Replenishment System, Fountain Valley
- * December 2018 Russian River Brewery, Windsor
- * February 2019 P3S Conference Seaside
- * April 2019 AC19 Palm Springs

















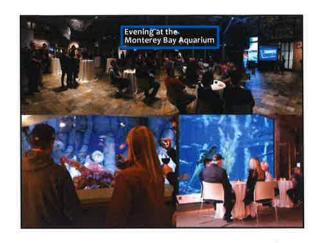
















Bi-monthly meetings and Tool Belt Training * June 2019 – Southern California * August 2019 – Northern California * October 2019 – Southern California * December 2019 – Northern California * January 2020 - P3S 2020 Conference

P3S Awards * Facility of the Year * P3S Person of the Year * Silver Cover * P3S Grants

* Facility of the Year Awards * Person of the Year Awards – and runners up * ECI Exam News * PFI Update News





