

Minutes of the CWEA P3S Committee Business Meeting
Wednesday, June 12, 2019, 11:30am-12:45pm
24800 Dana Point Harbor Dr., Dana Point, CA 92629 and Via Zoom

Present: Jonathon Powell, Chair/OCSD; Jennifer Peet, City of Modesto Vice Chair; Michael Barber, IEUA, Ruben Vasquez, IEUA; Pegah Behravan, OCSD; Berlinda Blackburn, City of Coachella; Deon Carrico; Brian Finkelstein, OCSD; Julian Green; Katie Greenwood, SOCWA; Wendy Hsiao, Ontario; Lenai Hunter; Keith Martinez, EVMWD; David Oates EVMWD; Kent McKintosh, LACSD; William McManus, LA City; Michael Placencia, Riverside; Cesar Reyes; Timothy Ridley; Angie Smigelski, City of Modesto; Mary Vondrak, City of Laguna; Heather Young, Ontario.

Zoom: Kevin Calderwood, CWEA; John Boyd LACSD; Abigail Gomez, City of Fontana

A. Call to Order by Jonathan Powell

B. Roll Call and Ice Breaker (What members want to see at P3S 2020) (Group)

Present (Listed above)

-Stormwater and alternative compliance under new permits, EPA Guidance, legislative updates, global air pollution, stormwater, TDS TMDLs, Stormwater TMDLs, Flow Sampling, Pretreatment,

C. Approval of Previous Minutes Agenda Changes/Additions (Powell)

Previous minutes (from April 4/11/19 Annual Conference Meeting) approved on-line to submit to CWEA Staff for quarterly report. No changes to agenda, besides delayed start due to TBT.

D. Liaison Report (Calderwood)

1. New Executive Director of CWEA is Jenn Jones, CAE, IOM; previously served as Executive Director for American Institute of Architects, San Francisco Chapter and The Center for Architecture & Design.
2. CWEA Annual Conference in Reno, NV “Bigger. Bolder. Colder.” March 31 to April 3
3. New Blue Prints and ECI Grades I-IV Revisions are complete and ready

E. P3S Conference Program Update (Powell)

1. Contract signed with hotel for P3S 2020 at Long Beach Hilton January 26 – 29th.
2. Working on improvements to FOTY, update coming soon
3. Looking at Tuesday event at the aquarium, change in point person.
4. Call for proposals coming soon

F. P3S Website, CWEA Platform, Trello Boards, and Social Media Update (Powell)

1. P3S Website will have new look in future, so will CWEA because of overhaul by Nation builder,
2. Trello Boards used more in future for task management and committee projects
3. John Gross is our Public Relations Officer and coordinates with Mike Zedek to update website and social media

G. Action Items (Powell)

1. P3S Exam Updates – exams are complete and blueprints available on website
2. PFI Update – Complete and ready for editors/publishers, hope to have a sample by P3S 2020
3. Train the Trainer Update – new pilot program with CWEA, working with small group of experienced trainers and CWEA staff to implement program.
4. P3S Tool Belt Training Update – Next training will be hosted in the north and location/time TBD but sometime in August, VC Jennifer Peet from City of Modesto is coordinating
5. P3S Grants update – explained grant program and process, 5K awarded to recipients
6. Facility of the Year (FOTY) update – revamping program, increasing awareness and incentivizing
7. P3S Budgets – Explained difference to committee regarding Conference and Committee budget, approval by Board
8. P3S Shirts – Asked if anyone would be interested in nice shirts with new logos
9. P3S Guidance Document – Operating document for all we do in P3S, working with other committee members on this

H. New Business – None (Group)

I. Next Meeting Time/Location – TBD at North TBT (Peet)

J Adjourn (Powell)