

CWEA Pretreatment, Pollution Prevention, and Stormwater Committee
May 14, 2003
South Meeting

Location: County Sanitation Districts of Los Angeles County
1955 Workman Mill Road
Whittier CA 90601
Host: Ann Heil/Bill Garrett

Attendees: Larry Whitney (Chair, City of Simi Valley); Bill Garrett (LACSD); Paul Martyn (LACSD); Jaime Badia (LACSD); Leon S. Directo (LACSD); Rob Weinke (LACSD); Doug Rands (LACSD); Regan Bailey (City of Riverside); Nicole Greene (City of Riverside); Dion J. Castro (City of Riverside); Ronnie R. Metcalf (City of Riverside); Harold I. Wagner (MWD); Judy Lankey (EMWD); Rosalie Skefich (Custom Environmental); Gary Welling (City of Santa Monica); Ken Hanks (LACSD); Foster McLean (Glendale Fire Department); Greg Ahern (Glendale Fire Department); Mike Zedek (OCSD); Rich von Langen (CGvL Engineers); Ann Heil (LACSD); Kevin Gieschen (City of Simi Valley); Jeff Carter (Secretary, United Water – Burbank); Phillip Lo (LACSD); and, via telephone, Joe Lucia (Treasurer, Retired).

The Meeting was called to order by Chair Larry Whitney at 10:00 a.m.

Technical Meeting

“Stormwater Training Issues” by Kevin Geischen.

Business Meeting

1. Introductions (Self-introductions)
2. Subcommittee Reports:
 - a. Stormwater – Gary Welling summarized the teleconference of May 6, 2003.
 - b. IW Plant of the Year – Mike Zedek acknowledged the assistance of last year’s judges and noted some interest from newcomers in helping with next year’s efforts.
3. Old Business:
 - a. Treasurer’s Report: (Lucia) The 2003 I&HW Conference expenses are at \$52,088.93, and the CWEA honorarium is \$15,000, for a total obligation of \$67,088.93. Revenue from the conference stands at \$78,417.00. Joe is planning to accommodate the name change prior to June 30, 2003. The

stormwater specialty conference expenses were \$13,778.15 and revenue was \$14,785.00. The committee's balance, as of May 14, 2003, is \$48,900.91. There is a planned expense of \$15,000 (to CWEA) and the planned carry-over of operating funds of \$25,000. Joe suggests there may be hotel deposits needed prior to June 30, 2003. There were approximately \$5,000 of 2003 conference expenses in the 2002 budget year.

- b. CWEA Annual Conference Recap (Whitney): The speakers all showed up. CWEA cashed in again. The NRTC (Tahoe) will be in early September, with P3S sessions Monday afternoon. The WRP2N (Tahoe) will be in October.
 - c. Name Change and By-Laws Adoption (Heil/Weir): The name change is on track.
4. New Business:
- a. The Stormwater Training Conference call occurred last week (May 6, 2003). The consensus was to plan a specialty conference for August of 2004.
 - b. The 2004 P3S Annual Conference Committee meeting will follow this one.
 - c. Tentative Meeting Schedule:

North	South
July 8 TBD	July 9 OCSD Control Center
September 8 NRTC	September 10 Riverside
November TBD	November TBD, LACSD

The meeting was adjourned by Chair Larry Whitney at 11:37 a.m.