

# **CWEA Pretreatment Pollution Prevention and Stormwater (P<sup>3</sup>S ) Committee Northern Meeting Minutes**

**July 15, 2003**

**Host: Gayle Tupper, EBMUD**

Attendance: Larry Whitney, Simi Valley, Committee Chair; Gayle Tupper, EBMUD, Vice Chair; Darren Greenwood, City of Livermore, Past Chair; Molly Ong, EBMUD; Trish Maguire, EBMUD; Jonathan Crick, City of Gilroy; Joanna De Sa, City of San Jose; Jasmine Rojo, DSRSD; Betsy Elzufon, Larry Walker Associates; Jack Dickinson, City of San Jose; Tim Potter, Central Contra Costa Sanitary District; Jeff Carson, Oro Loma Sanitary District; Joe Lucia, Retired; Chuck Weir, EBDA

## **Technical Presentation:**

### **Joanna De Sa, City of San Jose: Public Education Performance Measurement**

The City of San Jose's City Manager wanted performance measures throughout the agency, so the process of establishing these measures had support from the top. Departments needed to decide and communicate how they provide services, leading to mission or purpose statements/performance measurements, and leading to the Investing in Results Initiative.

Why Measure Performance? The Public demands it. Measurements shows results, not just day to day work. The emphasis is on customer service, not the organizational structure. It is for the right services, done well, and it communicates to stakeholders, and enables their support by being involved. The performance measures give the City, its departments, and their regional partners the answers to how well they are doing both internally and externally.

## **BUSINESS MEETING**

### **Subcommittees:**

Awards (Potter): Mike Zedek (South) and Tim Potter (North) will again be chairing the Industry of the year awards.

Grease (Dickinson): Most work is currently on the east coast. The grease workgroup is looking to partner with CMOM for a pretreatment course, with possible training locations in San Diego, Portland, and Seattle. BAPPG has a grease quantification project, with Robert Gallo championing it.

### **Old Business**

Treasurer's Report (Lucia): Joe provided the current balance of \$24,963.26. Joe also reported that the February conference had income of \$78,417 and expenses of \$64,114.04 (including some expenses in FY 2001-02). A total of \$18,404.70 has been sent to CWEA for FY 02-03, which represented the great majority of the money that the committee

generated. \$6352.26 was spent on committee activities, mostly related to awards expenses. The committee's annual cash flow is approaching the \$100,000 range.

2003 CWEA Annual Conference Wrap-Up (Whitney): Larry noted that the Ontario conference was once again a huge success, including well-attended P<sup>3</sup>S sessions, with all speakers presenting as scheduled.

#### **New Business**

NRTC 2003 (Tupper): Gayle outlined the P<sup>3</sup>S session for the Northern Regional Training Conference to be at Caesar's Tahoe September 8-9. Talks will include pretreatment and stormwater issues, as well as interdisciplinary integration in areas such as FOG control.

CWEA 2004 (Tupper): Gayle also gave initial information on next year's CWEA Annual Conference, to be held April 28-30, 2004 in Fresno. There will be a full day of P<sup>3</sup>S sessions, and likely a full day stormwater workshop on Tuesday, prior to regular sessions.

The next committee meeting will be at the NRTC conference after the Monday afternoon (September 8) sessions.

Chair Larry Whitney adjourned the meeting at approximately 12:00.