

2005 CWEA P3S Committee (North and South Joint Meeting) August 16, 2005
Minutes of the Meeting

10:00am

Technical Presentation – Jeff Carter – Getting into Consulting. Gave overview of consulting for small pretreatment programs. Discussed the pros and cons of working for both the private sector and public sector.

11:00 am

Introductions

Those in attendance:

Paul Martyn (LACSD); Bhupendra Patel (City of Los Angeles); Pamela C. La Beau (City of Los Angeles); Joe Petchuk (City of Santa Monica); Sherrill Bond (City of Los Angeles); Loudmilla Vertanessian (City of Los Angeles); Greg Jowyk (LACSD); Carlos Guerra (LACSD); Gerry Greene (City of Downey); Deon Carrico (OCSD); Florence Mowrer (RCFCFD); Richard Haimann (MWH); Preeti Ghuman (LACSD); Ken Hanks (LACSD); Ann Heil (LACSD); Kelly Christensen (OCSD); Jeff Carter (United Water); Gary Welling (City of Santa Monica) Teleconferencing – Lynne Scarpa (City of Richmond)

Business Meeting

Old Business

Treasurer's Report (Lucia) – 8/15/05 - \$30, 541.33 balance

TCP Testing – Darrel Hartwell and Francis Garrett are reviewing the test blank questions for storm water

CWEA – working on validation of tests Storm water TCP testing consists of Grade II, III. Grades I and IV will consist combination Pretreatment Program and Storm water subjects.

New Business

Membership Fee Collection Process

WEF – Investigating the CWEA model with respect to dues. CWEA currently collects dues and gives a portion to the local section. WEF is looking into collection and of membership dues and then distributing monies to CWEA.

Upcoming Meetings

Date	Location
September 15, 2005 at 4:15 pm	Northern Regional Training Center in Redding
October 11, 2004	LA County Sanitation Districts, Whittier
November 15, 2005	Sacramento
December 13, 2005	Burbank Airport Hilton
January 9, 2006	TBD
February 28, 2006	P3S Annual Conference Burbank – Airport Hilton
April 20, 2006	2006 CWEA Annual Conference, Sacramento

Upcoming Related Activities

WRPPN Annual P2 Conference, September 28-30, 2005,
Granlibakken Conference Center
725 Granlibakken Road
Tahoe City, CA 96145
Ph: 1-800-543-3221

P2 Week September 19-23, 2005

CASQA Storm Water Conference Ontario, CA - October 3rd, 4th, & 5th, 2005

Ann Heil - P3S Conference Burbank, CA February 27th, 28th, March 1st, 2006