

P3S Committee Meeting January 26, 2016

1:00-3:00 at City of Riverside Mayor's Ceremonial Room

Attending:

Nick Klumpp (Past-Chair,) Abi Gomez (Chair,) Alina Constantinescu (Vice-Chair,) Shannon Simmers (Secretary,) Berlinda Blackburn (CWEA Board Liaison – South,) Gayle Tupper (CWEA Board Liaison – North,) Cassie Pruhdel (Conference Program Chair) Alec Mackie (CWEA) Julie Taylor (CWEA,) Chris Lundeen (CWEA,) Cindy Snavelly-Peck (City of Riverside,) Ann Iaali (City of Riverside,) Michael Placencia (City of Riverside,) and Kent McIntosh (LACSD.)

Meeting called to order at 1:00pm

Introductions performed

Agenda Changes/ Additions

- Shannon and Alina requested time under New Business

Approval of Meeting Minutes

- Approval of August and November 2015 meeting minutes.

CWEA Board Liaison Report/ Facility of the Year

Berlinda

- Last liaison Report sent out by Gail Tupper on Yahoo Groups, next board meeting this coming Friday and Saturday.
- Discussion on a new State of Officers for the board.
- Currently promoting the P3S conference.
- Compliments to the P3S committee.

P3S Conference Program Update

Cassie

- The program for the conference has been completed. Constantly being updated on-line.
- A request has been made to have speakers or room monitors provide laptops for the presentations.
- Discussions on room monitors
- Reminder that Cassie will not be present and Alina will be taking on her responsibilities during the event.

Gold Street Design

- John Gross not in attendance, Alina states that information requested by Gold Street was sent approximately one month ago. Alina will follow-up.
- Berlinda added that she was informed that Gold Street is working through the comments received.

P3S Special Project Update

Alina

- Two awards were approved for the P3S Special Project.
- The Riverside Art Museum received \$2500 for "The Art of Water Presentation"
- Shannon's proposal "Welcome to the CWEA P3S Committee Family" was awarded \$5000.
- Discussions on the remaining funds and the upcoming deadline to distribute monies.
- Berlinda discussed possible proposal for a Valley wide FOG project.
- Discussions on having awardees speak at the P3S Conference Luncheon regarding the utilization of the funds.

Sponsorship Update

Alec

- Currently 5-6k from the 20k goal. Gold Street is joining as a sponsor.
- Expected to meet or exceed the sponsorship goal.

Brochure

Alec

- Brochure is out and making updates as necessary.

Action Item

TCP Update

- Chris discussed the Mini-Validation to commence Thursday. Focus on statistic for the ECI grade 1, poor performing items. Group will work on flagged questions and other questions with regard to feedback and regulations.
- The mini-validation will include revising test forms and setting test cut scores.
- Time line for completion is set for July 2016.
- Discussions on the offer by CWEA to reschedule current exam dates until after the process is complete, free of charge.
- Discussions on ways to possibly shorten the window for re-test.
- Discussions on restarting the strategic planning on the TCP- research and outreach for agency issues from IEUA, City of LA, LACSD, Riverside and other organizations.
- Interviewing 10 employees and regulators for their perspective and then look and divergent ways of certification and policy.

New Business

- Shannon- Discussion about providing some outreach for the upcoming vacant secretary position.
- Alex has offered to mention it to local sections.
- Shannon-Request for questions to present to WEF at the upcoming P3S conference.
- Alina- Discussions on the upcoming AC2106 conference, mainly the P3S track. Planning committee abstracts have been submitted with 11 possible. It is a one day session with 6 potential speakers.
- Alina states everything is looking good but working on a theme.
- Discussion on the P3S breakfast schedule for the AC2016. It looks to be happening on the Thursday of the conference.

New Meeting Time /Location

- ABI-next meeting at the P3S breakfast during the conference on 03/01/16 at the Riverside Convention Center. Free breakfast for those who indicated the selection on the registration.
- Volunteer dinner at Riverside Mission Inn at 6pm On 03/01/16.

Meeting Adjourned at 2:01pm