

P3S Committee Meeting March 1, 2016
7:30-8:30 3637 5th St., Riverside, CA 92501

Attending:

Abi Gomez (Chair,) Alina Constantinescu (Vice-Chair,) Shannon Simmers (Secretary,) Paul Schmidtbauer (retired,) Julie Taylor (CWEA,) Alex Mackie (CWEA,) Claudio H. Tenieden (WEF, Government Affairs,) John Gross (GoldStreet Designs,) Berlinda Blackburn (City of Coachella,) Rebecca Avalos (Cal State Student,) Dan Frisch (City of Turlock,) Michael Taylor (Provost & Pritchard,) Ian Mackenzie (Hazen and Sayer,) Darrell Cain (Delta Diablo,) Robert Brothers (Delta Diablo,) Kevin McLaughlin (MWD,) Kevin Sudds (City of Riverside,) Tom Adams (City of Fresno,) Rick Jackson (City of Riverside,) Annie Yambot (City of Riverside,) George Munoz (City of Riverside,) Steve Hooper (City of Riverside,) Tim King (City of Riverside,) Mike Yasmer (City of Riverside,) Ken Hanks (LACSD,) Kent McIntosh (LACSD,) Jonathan Powell (OCSD,) Jason Finn (LACSD,) Nataly Dakak (City of Los Angeles,) Vishal Patel (City of Fresno,) Susan Hiestand (SVCW,) Amanda Lujian (City of Los Angeles,) and Michael Placencia (City of Riverside.)

Meeting called to order at 7:45 am

Introductions performed

Agenda Changes/Additions

- Time corrections

Approval of Meeting Minutes

Motioned by Alina and second by Paul

Liaison Report

- Discussions regarding the Annual Conference in Santa Clara.
- The Slate of Officers 16/17 has been released. Discussions on the 21st Century learning communications.
- Next meeting at the CWEA Annual Conference in April. Send any comments to Abi
- Discussions on the 16/17 Secretary as well as a Facility of the Year volunteer. Contact Alina.
- Yahoo Groups has sent information out regarding volunteers and Alina is sending out an e-mail.

P3S Update

Goldstreet Design Update-John Gross

- Discussions on the new P3S brochure and logo.
- Alina had questions on the order of the information.

P3S Special Project and Slate of Officers 2016/2017-Alina

- Grant recap and March 31st deadline.
- Slate of Officers discussion including the 4 year commitment.
- Discussion on the Annual Conference P3S track.
- Discussions on the Special Project Award for "Welcome to the P3S family" (Shannon)

Sponsorship Update-Alex

- Discussions on new ideas for next year to step up sponsorship.

Brochure Update-Alex

- Discussions on the electronic and paper brochure and request for feedback.
- Discussions on ways to welcome sponsors.

Facility of the Year Update- Berlinda

- A request for nominations was sent out in July.
- The dead line has been extended. Discussions on starting early and that industries are not required to be perfect.
- Assess ability to comply and consider stormwater sites as well.
- Discussions on the process.
- July 1 opens- 2 potential volunteers.

Action Item

TCP Update-Abi

- Discussions on the ECI re-validation

New Business

Open to Attendees

- Paul, Alina and Shannon discussed the conference and how well it was going.
- Claudio spoke about WEF's perspective on flushable wipes as well as what is going on with the legislation and lobby efforts.

New Meeting Time/Location

- CWEA Conference in Santa Clara at 7:30 am.

Meeting adjourned

8:12 am