

P3S Committee Meeting April 28, 2016
7:00 am- 8:30 am Santa Clara Convention Center

Attending:

Abi Gomez (Chair), Alina Constantinescu (Vice-Chair), Shannon Simmers (Secretary), Nick Klumpp (Past Chair), Paul Schmidtbauer (retired), Alec Mackie (CWEA), Berlinda Blackburn (City of Coachella), Kent McIntosh (LACSD), Vivien Malig (CWEA), Chris Lundeen (CWEA), Raina Whittekiend (CWEA), Gayle Tupper (CWEA Board Liaison), Megan Barillo (CWEA), Ian Mackenzie (Hazen and Sawyer), Jennifer Peet (City of Modesto), Christian Robinson (City of Modesto), Susan Hiestand (SVCW), Corey Harrell (Vallacitos Water District), Robert Ballo (Goal Productions), Casey Fitzgerald (City of San Jose), Akin Babatola (City of Santa Cruz), Norm Domingo (SVCW), and Oscar Iniguez (City of Burbank).

Meeting Called to Order

7:20 am

Introductions performed

Agenda Changes/Additions

- None

Approval of Meeting Minutes

Motioned by Alina and second by Nick

Liaison Report

- Gail discussed the new Liaison that will be taking her place, Hala Titus and announcing her rotation out.
- Alina discussed the recent board meeting where she presented information about the P3S Special Project Awardees.
- Gail commented on the benefit of having a P3S representative available at the board meeting.
- Berlinda announced the information regarding the Board Insider release.

P3S Person of the Year

- Nick announced the P3S Person of the Year, Mary Jo Ramsey and discussed the strong candidates for this year, recapping the program.
- Discussions on the presentation at the Award Lunch and recognition given for the runners up Oscar and Cory.

P3S 2016 Riverside Conference Debrief

- Abi discussed the success of the conference with 220 paid attendees and the strong presence of LACSD.
- Discussions on the feedback received. Berlinda stated it was a good program and nice location. Paul commented on the good location and Chris expressed his approval as well.

ECI Exam Review Update

- Abi and Shannon spoke of the hard work that was being put in by both the volunteers as well as the CWEA staff Chris, Vivien and Raina.
- Vivien put out a request for volunteers. Kent asked about compensation for trainers expenses. Chris reviewed long term plans for the certification preparation.

P3S Special Project Update

- Alina reviewed the status of the project and the remaining funds and stated that this current round would be the last round.
- Alina discussed the possibility of proposing yearly funds for the project.

2016/2017 Executive Committee

- Announcement on the new Past Chair, Abigail Gomez, the new Chair, Alina Constantinescu, the new Vice-Chair, Shannon Simmers and the Vacant seat for Secretary.
- An award was presented to Abi by Nick and Alina for her dedication to the committee as P3S Chair.

2016/2017 Priorities

- Alina reviewed the priorities for her term as P3S Chair; continue meetings and training that will include facility tours. Complete ECI exam re-validation, marketing efforts, collaboration with other organizations, improving the website, and the upcoming conferences.

2017 P3S Conference

- Alina discussed potential locations and topic and is open for suggestions.

Open Forum

- Shannon discussed WEF's interest in collaborating on training events.
- Gail discussed government Affairs AQUA
- Berlinda reviewed the list on new officers.
- Discussions held on changes in the P3S Committee in regards to the Treasure position and potentially creating a new position. Paul reviewed the process including updating the bylaws

Next Meeting

- Alina discussed a June meeting that may include a tour of Anheuser Busch. Abi discussed the August meeting as being Math, Math and More Math in Riverside hosted by Kent. Alina talked about having potentially having one in the north hosted by Meg Hurston.
- Discussions about the October meeting being held in LA.

Adjournment

8:05 am