

**CALIFORNIA WATER ENVIRONMENT ASSOCIATION
SOUTHERN REGIONAL COMMITTEE MEETING
THURSDAY, OCTOBER 12, 2006
10:00 a.m. to 2:00 p.m.**

Ojai Valley Sanitary District - Wastewater Treatment Plant
6363 N. Ventura Avenue, Ventura
805-648-5066

Directions: 101 Freeway to Highway 33 (Ojai) – From the South, Highway 33 is just after Ventura; from the North, it's just before Ventura. From Hwy. 33, exit Canada Larga, turn left; go to stop sign and turn right on Ventura Avenue. Continue approx. 1/2 mile, past water treatment plant, and start looking for a very small sign to your left; make a hard left down a one lane road to the plant (it's easier than it sounds). If you get to Casitas Vista you've gone too far.

AGENDA

SRC MISSION STATEMENT

The Southern Regional Committee is a standing committee of the California Water Environment Association. Its purpose is to provide direction, resources, and communication between the Southern Sections/Committees and the CWEA Board of Directors. The Southern Regional Committee coordinates and serves as a resource for region-wide activities including training conferences and TCP test preparation classes.

- A. Call to Order – Mattingly**
- B. Roll Call and Introductions – Bogdanoff**

SRC Affiliation	Position	Voting Member
CORBS	President Vice-President	Lee Boyer Lorenzo Amis
DAMS	President 1st Vice-President	Randy Bon Kathy Whalen
GES	President Vice-President	Ron Abraham Clinton Stewart
LABS	President Vice President	John Mays Pei-Chin Low
SARBS	President President-Elect	Joe Brieter Henry Williams
SD	President Vice-President	Rick Donahue Jon Jamieson

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TRI	President Vice-President	Robert Hidalgo Harold Reyes
SRC Officers	Chair Vice-Chair Secretary	Carrie Mattingly Connie Leonard Debra Bogdanoff

C. Agenda Changes – Mattingly

D. Approval of Minutes – Mattingly

Southern Regional Committee Meeting of July 20, 2006

E. SRC Chair Report – Mattingly

1. Get the Vote Out! www.cwea.org/vote October 31, 2006 deadline
2. SSO-WDR Training www.cwea.org/ss0
3. Testing of sewer laterals upon close of escrow
4. Annual Leadership meeting – November 2, 2006 in Ontario
5. Zoomerang survey – please take time and give this a thoughtful response if you receive a survey
6. Subject matter experts needed to write questions for CBT
7. Planning conflicts surrounding CWEA local sections, state, and other significant training events
8. Other

G. CWEA Committee Reports

1. State CWEA Public Education Committee - collecting favorite websites (outreach-related). Please send to Helen Ling. Also – WEF Water is Life and Infrastructure Makes It Happen ^(tm)
2. Training Coordination Committee – please let Dave Greenwood know if your local section has had a well-received event
3. Kirt Brooks Scholarship Committee – creating new outreach brochure to attract more applications
4. Certification Examiner – quarterly CWEA certification newsletter
5. Other

H. Staff Liaison to SRC – Nielsen – *Get The Vote Out*

I. Local Section Reports

1. CORBS – **Lee Boyer**
2. DAMS – **Randy Bon**

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3. GES – **Ron Abraham**
 4. LABS – **John Mays**
 5. SARBS – **Joe Breiter**
 6. SD – **Rick Donahue**
 7. TRI – **Robert Hidalgo**
- J. Action Items** (review knowledge-based decision-making process)

1. TCP Study Sessions

Action Desired: a) Discuss challenges and successes of recent study sessions. b) SRC members will bring dates of upcoming local section TCP study sessions for the January 2007 test to this meeting. c) Those sections that have held successful study sessions bring information (flyers? planning forms?) to share with other local sections to help increase their chances of future success.

2. Nominations – CWEA Board of Directors

Due to State CWEA office no later than January 2, 2007 (handouts from State regarding nominations to be distributed at SRC meeting).

Action Desired: a) SRC nominates candidates for any of the open positions, but especially the Director-At-Large from the South (three-year term). b) SRC members submit nominations to SRC Secretary Bogdanoff by (*committee to set deadline*). c) SRC authorizes officers to submit nominations on behalf of the committee prior to the January 2, 2007 deadline.

3. Nominations – SRC Secretary

Due no later than January 15, 2007 for vote at January 25, 2007 SRC meeting. Secretary takes office April 21, 2007.

Action Desired: SRC members submit nominations to SRC Secretary by January 15, 2007.

4. Conference Call Option for SRC Meetings

Action Desired: SRC members discuss and decide whether or not this option is something that should be made available (whenever possible) at SRC meetings and, if desired, when this should start.

5. Short-Term Volunteer Position – CWEA Film Festival

Action Desired: 2007 volunteer comes forward to coordinate this exciting event! Much of it is ready to roll...ask someone – or maybe it's you!

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6. Local Section Dues

Action Desired: SRC members discuss local section dues pricing with respective local section boards. Advisory vote will be taken at January 25, 2007 SRC meeting as to the SRC's recommendation. Final vote will be taken at the joint SRC/NRC meeting on April 18, 2007.

7. Corporate Sponsorships (request from DAMS)

Action Desired: Share helpful hints about how to start up corporate sponsorships.

8. Regional Committee Structure (request from NRC)

Action Desired: a) SRC members discuss the effectiveness of current structure, b) NRC discussions on this subject; c) SRC members provide direction that will be shared with NRC.

9. Inclusion of State Committees as SRC Voting Members (would require SRC by-laws change)

Action Desired: Discussion regarding the interaction between the State Committees (e.g. TCP, Supergroup, Public Education et al) and the SRC and the impact on and role of the local sections to these various committees; should a representative of the State Committees have voting privileges on SRC?

K. Other Business and Information

1. Local Section Meetings - CWEA President Attendance Desired

Local Section	Installation	Awards	Other
CORBS	February 2007	With installation	
DAMS		December 1, 2006	
GES	January 11, 2007	With Installation	
LABS	April 2007	January 20, 2007	
SARBS	April 2007	January 19, 2007	
SD	January 27, 2007	With installation	
TRI	January 26, 2007	With installation	November 17, 2006 Turkey of the Year

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2. Annual Conference Schedule

Year	Dates	Place
2007	April 17-21	Ontario - Convention Center Chair – Walter Payne
2008	April 13-16	Sacramento -
2009	April	Palm Springs -
2010	April	Sacramento -

3. Upcoming CWEA Board Meetings

Date(s)	Place
January 26 & 27, 2007	San Diego
April 17 & 21, 2007	Ontario
June 2007	Oakland

4. Upcoming SRC Meetings

Date(s)	Place
January 25, 2007	San Diego Metro Biosolids Center
April 18, 2007	Ontario (SRC; joint mtg. with NRC follows)
July 2007	TBA - Irvine Ranch Water District ??
October 2007	TBA

5. Other Business

L. Adjournment