CWEA Industrial & Hazardous Waste Committee
July 18, 2001
Southern Meeting

Location: Simi Valley City Hall, Community Service Room

Attendees: Ann Heil (Chair, Los Angeles County Sanitation Districts [LACSD]), Larry Whitney (Secretary, City of Simi Valley [CSV]); Shan Perumean (Cucamonga County Water District [CCWD]); Larry Schultz (CCWD); Bill Tibbits (Eastern Municipal Water Dist.) Howard Wong (CVS); Richard Brewer (CVS); Brian Wilson (CVS); Jennifer Voccola (CVS); John Hart (CGvL Engineers); Rebecca Bjork, (City of Santa Barbara [CSB]); Jose Arias (CSB); Paul Martyn (LACSD); Bill Garrett (LACSD); Teresa Kistner (Goleta Sanitary District); Steve Gadbois (Camarillo Sanitary District); Santos Marquez (City of Thousand Oaks [CTO]); Kay Prater (City of Lompoc); Dolores Conlin-Resmussen (CTO); Bob Carson (CTO); Karen Sedlacek (City of Ventura); Rich von Langen (CGvL Engineers); Gary Welling (City of Santa Monica).

Technical Session: New Approaches to Determining Local Limits by Rich von Langen, CGvL Engineers

The Chair, Ann Heil opened the meeting at 10:05 AM.

The Technical Session by Rich von Langen of CGvL Engineers was well received and prompted some good discussion. Copies of the presentation are available and are up on the web at www.cwea.org/ihw/documents/July18_RvL.ppt

Business Meeting, 11 AM

1. Introductions

2. Subcommittee/Task Force Reports (Subcommittee Chairs). The EPA Oil and Grease pretreatment training course is being revamped. A new version will be available in 2002. A drastic reduction in staff at the City of San Jose may mean that Jack Dickinson has to resign as chair of the Oil and Grease Subcommittee for the North. Staff cuts at other agencies may impact other subcommittee chairs.

3. Old Business

Treasurer’s Report (Heil) This year the I&HW Committee transferred $10,897 to CWEA. The Committee reserves were increased to $22,500 from $20,000, to cover additional up front expenses for conferences, and the plan is to increase reserves to $25,000 next year. CWEA has required an increase in reporting and accountability from its committees and local sections.

2001 Northern Regional Training Conference Status (Heil) Speakers and topics have been set. The conference will be held Sept. 20 & 21, 2001 in Redding.

Long Range Planning Workshop (Heil) in Oakland July 24, 2001 @ CWEA office. All present were invited to attend.

2001 P2 Symposium Update (Heil) The Symposium will be held October 23-26, 2001 in Santa Rosa. This year it will be a joint effort with the Western Regional Pollution Prevention Network (WRPPN). Financial arrangements for the joint conference were discussed.

2002 I&HW Conference (Heil/Garrett) Conference planning meeting to follow this meeting.

Voice Conferencing (Heil) Rich von Langen will look into systems and cost.
4. New Business

2002 CWEA Annual Conference (Heil) April 2-6, Sacramento, 2002. Darren Greenwood is arranging an all-day I&HW session covering P2, stormwater, MP&M, and EPA topics.

CWEA Board Updates (Heil) Dues will increase to $70. The Bulletin will no longer be produced as hard copies. A motion was made at the Northern I&HW Committee meeting to “Recommend to CWEA to continue to produce hard copies of the CWEA Bulletin for all members.” Motion by Bill Garrett, second by Paul Martyn, to pass this in the south. PASSED, with recommendation to recommend that the CWEA Board reformat the Bulletin and/or charge separate dues for it. A letter will be sent to all CWEA Board Members. CWEA will likely computerize TCP tests; this will cost CWEA a substantial sum of money. CWEA has standardized its awards program, establishing criteria for each award and requiring advanced notification of award winners.

Disbanding Task Forces (Heil) Task forces established after the last long-range planning effort are no longer needed. After discussion a motion was made by Rich von Langen and second by Rebecca Bjork to dissolve them. PASSED

Discussion: How can the I&HW Committee provide better service to the Tri-Counties area? (All) Suggestions for improvement were to make the technical presentations available electronically and to add event dates to committee meeting agendas.

Next Meeting, on September 12, 2001 at Orange County Sanitation
Motioned/Passed/Business Meeting adjourned

The Conference Planning Noon