

Program Committee Meeting Notes
Tuesday, May 21st | 10:00 AM -12:00 PM

Attendees:

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| Jenyffer Vasquez, West Basin | Nicholle Fratus, Contra Costa WD |
| Sofia Marcus, LADWP | William Granger, City of Sacramento |
| Rory Duignan, LADWP | Danielle McPherson, WaterNow Alliance |
| Dawn Calciano, City of Davis | Luke Sires, EBMUD (Committee Chair) |
| Mick Cothran, Fallbrook PUD | Robyn Navarra, Zone 7 (Committee Vice Chair) |
| Pat Costello, City of Napa | Hien Nguyen, SWE Inc. |
| Lisa Cuellar, CalWEP (Staff Support) | Krista Reger, MWD |
| Sherry Bryan, Ecology Action | Alice Webb-Cole, MWD |
| Maureen Erbeznic, Consultant | Madeline Wood, City of Santa Barbara |
| Kurt Elvert, SJ Water | Sue Mossberg, Sweetwater Authority |
| Cooper Reaves, Contra Costa WD | |
| Nola Hastings, IRWD | |
| Linda Higgins, Placer County Water Agency | |
| Shavonne Mays, Moulton Niguel WD | |
| Chavon Halushka, Santa Clarita Valley Water Agency | |

10:00	<ol style="list-style-type: none"> 1. Welcome and Introductions (Lisa) 2. Meeting Notes Update – March 19, 2019 (Luke)
10:10	<ol style="list-style-type: none"> 3. CalWEP Updates <ol style="list-style-type: none"> a. AMI RFP Template (Lisa) b. Long Term Framework (LTF) Conservation Tool (Lisa) c. Research Committee <p>Current Discussion: Savings Evaluation, LTF Joint Task Force, EMVB working group (methodology and standards to seamlessly evaluate programs considered being developed in conjunction with AWE R&E Committee)</p>
10:25	<ol style="list-style-type: none"> 5. Task Force Topics (Lisa & Luke) <ol style="list-style-type: none"> a. Long Term Framework Joint Task Force Tia noted we are looking for guidance from members on where to focus our efforts/where priorities lie. We can take this info back to Peter at DWR. <p>Update: 1st Quarterly Urban Overview Meeting (5/20/19) Lisa provided an overview of urban working groups as presented by the State Board and DWR on 5/20. Recommended that CalWEP members join the working groups and then inform the Program Committee on progress.</p> <ol style="list-style-type: none"> a. Landscape, AMI, Water Loss, CII

	<p>Linda notes that many of the task force topics overlap with LTF and we need to tease those out.</p> <p>William noted that the water loss meeting on 6/7 will offer additional information that could then inform water loss task force priorities.</p> <p>Sue noted we need coordination with all water loss activities that are happening. There are a lot of disparate groups that are trying to get into this space. Make sure that these other groups are coordinated.</p> <p>Nicholle noted as we go through the process of refining Task Forces we should refine the purpose of each of these task force.</p> <p>Sofia noted we need to add an “outreach and education” task force, others agreed.</p> <p>Rob agreed, how to gather info and how to present to customers.</p>
11:10	6. Other Business (Lisa)
11:15	<p>7. Announcements</p> <p>Next Meeting</p> <p style="text-align: center;"><i>Tuesday, August 20th, 2019</i> <i>10:00 AM – 12:00 PM</i></p>