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|  <p><b>MEETING NOTES</b><br/><b>Regional Water Efficiency Program Advisory Committee (RWE PAC)</b></p> |                 |                         | <b>Date:</b> July 13, 2021    |
|   |                 |                         | <b>9:30 AM – 11:00 AM</b>     |
|   |                 |                         | <b>Location – GoToMeeting</b> |
| <b>Meeting called by:</b>   | Program Manager | <b>Type of meeting:</b> | Program Advisory Committee    |

Call to Order at: 9:30 a.m.

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| <b>1.0 Welcome and Introductions</b>  |   |
| Attendees                             | Amy Talbot, Angela Frost, Bobby Alvarez, Cassady, William, Chris Nelson, Chris Shepard, Christian Bennett, Danny Gwaltney, Edwin DeLeon, Greg Bundesen, John Shannon, Karen Wilhelm, Linda Higgins, Lisa Brown, Matt Puffer, Monica Garcia, Robert Barragan, Ryan Burnett, Tom Hennig, Travis Franklin, Lisa Cuellar (CalWEP), Sayetsi Sanchez (City of Woodland), Julie Saare-Edmonds (DWR), Sabrina Cook (DWR), Shem Stygar (DWR), Cheryl Buckwalter (Landscape Liaisons), Gayleen Darting (Regional San)   |
| <b>2.0 Meeting Notes</b>              | The May 11, 2021 notes were approved with a slight change and will be posted online.  |
| <b>3.0 WEP Budget Recommendations</b> | <p><u>The Ad Hoc Finance Committee provided the following recommendations:</u><br/>Maintain some level of RWA share/transfer of funding from RWA to WEP budget preferably a minimum of 20%. This is important to maintain the level of services. Program dues will likely need to increase in the future to maintain a balanced budget.</p> <p>Reserves are used for floating grant expenses/reimbursement, emergency expenses, program design changes, and drought related activities. Recommended reserve funding changes: \$150,000 for grant floating; \$100,000 for program; \$50,000 for drought/program redesign. Review reserve funding on an annual basis to ensure the program is staying within recommended changes.</p> <p>Next steps include an internal meeting to discuss RWA share and Reserve amount with RWA staff. Recommendations will be presented to the RWA Board for official approval and inclusion in RWA policy.</p> |
| <b>4.0 Group Discussion</b>           |   |
| Drought Messaging                     | <p>On May 13, 2021, RWA approved a drought related Resolution focused on environmental (reference to conditions on the lower American River) and supply needs of the region and requested a 10% voluntary reduction from suppliers.</p> <p>On July 8, 2021, the Governor issued an Executive Order calling for voluntary water conservation efforts of 15% and monthly reporting to track the savings compared to 2020 usage. RWA has a special board meeting scheduled on July 15, 2021, with a proposed resolution to adopt a 20% voluntary reduction.</p> <p>WEP messaging is focusing on outdoor water use and leaks. Funding from previous grants is being used to supplement our messaging, which includes News 10 Monica Woods delivering</p>  |

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|  | water saving tips during prime time. The watering map on BeWaterSmart.info is updated regularly and Proposition 1 funding is available for residential and commercial rebates including irrigation efficiencies, turf removal, and water loss. |
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| <b>5.0 Group Discussion</b>                        |  |
| CII Landscape Measurement and Performance Measures | The group discussed the SB 606/AB 1668 commercial, industrial, and institutional (CII) dedicated irrigation meter accounts requirement to create landscape budgets (similar to residential landscape budgets) and what RWA could do to help agencies measure CII dedicated irrigation areas in preparation. Several options were discussed including consultant support and in house staff performing site measurements. There could be a role for RWA for economies of scale for this work but that is still TBD. |

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| <b>6.0 Agency Announcements</b> |   |
| Agency Announcements            | Agencies provided information to group about upcoming events. |

Meeting Adjourned at 11:00 a.m.