



Date: April 15, 2022

9:30 AM – 11:00 AM

Location – GoToMeeting

**MEETING NOTES
Regional Water Efficiency Program Advisory Committee (RWE PAC)**

Meeting called by:

Program Manager

Type of meeting:

Program Advisory Committee
SPECIAL BUDGET MEETING

Call to Order at: 9:00 a.m.

1.0 Welcome and Introductions

Attendees

Amy Talbot, Bill Cassady, Dan Gwaltney, Darrell Eck, Don Smith, Greg Bundesen, Jacob Ingle, Jim Peifer, John Shannon, Karen Wilhelm, Kimberly Smith, Linda Higgins, Monica Garcia, Ryan Burnett, Tom Hennig, and Traci Goularte

2.0 WEP Fiscal Year 2022-2023 Budget Discussion and Approval

Staff presented the draft WEP Fiscal Year 2022-2023 for approval. Presentation summary: There will be no dues increase for Fiscal Year 2022-2023. The RWA Executive Committee approved recommending the RWA salary share transfer for 56,000 (20%) to the WEP budget in March. The RWA Board will vote on the whole RWA budget (including the WEP transfer) in May for final approval. WEP reserves and grant funding will be used to supplement the program for the remaining funding gap to maintain program activities at the current level. The attending RWE PAC members unanimously approved the presented draft budget for Fiscal Year 2022-2023 and further directed Amy to draft a WEP reserve policy for review at the May RWE PAC meeting.