

 <p>MEETING NOTES Regional Water Efficiency Program Advisory Committee (RWE PAC)</p>			Date: January 10, 2023
			9:30 AM – 11:30 AM
			Location – Regional Water Authority
Meeting called by:	Program Manager	Type of meeting:	Program Advisory Committee

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

1.0 Welcome and Introductions	
Attendees	Amy Talbot, Chris Nelson, Bill Cassady, Don Smith, Bobby Alvarez, Dan Gwaltney, Jace Nunes, Jason Duckworth, Justin Black, Linda Higgins, Travis Franklin, William Granger, Greg Bundesen, Ryan Burnett, Jared Clark, Danielle Pastore, Jacob Ingle, Joe Wicks, Adrianna Delucchi (Land IQ), Monica Garcia, Jim Peifer
2.0 Meeting Notes	The November 8, 2022 notes were approved and will be posted online.
3.0 Land IQ outdoor Study Launch , Presentation by Adriana Delucchi, CCA, CAIS	
	The project timeline is January 2023 through summer 2023 and is 100% grant funded at \$100,000. Send CII dedicated irrigation meter location information to Amy and Adriana from Land IQ by January 20th. Some agencies have contracted out or are working on this in-house. The Land IQ project will be complementary to other work being done.
4.0 Program Administrative Discussion	
Leadership Team	The Leadership Team meets every other month and provides guidance to the Program Manager including the development of RWE PAC agendas. Current members are Chris Nelson, Don Smith, William Granger, and Greg Bundesen with three new members - Bobby Alvarez, Jace Nunes and Ryan Burnett – for 2023. Thank you to our volunteers!
Meetings	The group decided to have in-person RWE PAC meetings with a virtual option on request. The meetings will rotate within the region between supplier and RWA facilities.
Water Taste Test	We are bringing back the Water Taste Test in at a summer RWE PAC meeting.
Website	Let Amy or Monica know if you notice something on the website that should be corrected, or clarified, or if you have any new ideas for how items should be presented.
Networking Lunches	There is interest in participating in networking lunches once a quarter.
AWE, CalWEP, and Sac Tree Boards	Amy is on the Alliance for Water Efficiency, California Water Efficiency Partnership, and Sacramento Tree Foundation Boards in order to promote our regional/local water efficiency activities and provide our perspective to statewide and national organizations.
CIMIS Station	We are thinking of proposing a new CIMIS station to the state; however, locating a site is difficult. The cities of Lincoln and Elk Grove were recommended as good options.
Field Trips/Tours	We will schedule a couple tours in 2023. We are open to location/topic suggestions.
Strategic Plan Survey	Jim mentioned the RWA Strategic Plan Survey, and the results reflected limited interest in water efficiency at the Board level. This trend has been observed in the past including limited awareness of WEP program achievements. Please let your Managers know the value of the Water Efficiency Program.

5.0 RWA SB 606/AB 1668 Supplier Budget Assessment Spreadsheet

General Assessment	RWA created supplier specific target estimates using the RWA Monthly R-GPCD Data, SWB online calculator and the current DWR Standard recommendations as stated in 9-29-2022 memo. Calculator can be found here: (https://www.waterboards.ca.gov/water_issues/programs/conservation_portal/regs/objective_exploration.html).
Next Steps	<p>Lots of State Water Board meetings will be held in 2023, which will be focused on residential outdoor, CII DIM and CI performance measures. SWB is looking for new suppliers to comment on the recommendations. Please attend these meetings if interested.</p> <p><u>Draft Meeting Schedule:</u></p> <ul style="list-style-type: none">• Start rulemaking (first public comment period) - January – March 2023• Second comment period – May – July 2023• Adoption hearing – early Fall 2023• Submit to OAL – late Fall 2023• Rulemaking becomes effective – January 2024 <p>Contact Amy if you want a one-on-one assessment session based on the spreadsheet results. The goal is to avoid all surprises later on.</p>

6.0 Rachio Program Update

	This direct delivery to customer regional program has three participating agencies, Carmichael Water District, City of Folsom, and San Juan Water District. You can use Prop 1 funding to reimburse the costs, however, no funding is needed to participate. Contact Amy or Danielle if interested in participating.
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0.0 Indoor Direct Install Program RFP

	We've received grant funding for the Indoor Direct Install Program through the Urban and Multibenefit Drought Relief Grant. Target customers include multi-family, commercial/institutional properties located in disadvantaged community (DAC) areas. Fixtures upgrades include toilets, urinals, showerheads, and aerators. Budget is \$500,000 and we expect 1,400 fixtures to be installed. The project timeline is March 2023 - December 2024. The RFP was released on January 4 th and we need review panel volunteers. The RFP review process will occur between February 2-13 th .
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7.0 Agency Announcements

2023 Meeting Dates	Host
March 14, 2023	Sacramento Suburban Water District
May 9, 2023	Regional water Authority, 5620 Birdcage St, STE 180, Citrus Heights, CA 95610
July 11, 2023	UC Davis SMARTLandscape
September 12, 2023	City of Sacramento
November 14, 2023	Regional water Authority, 5620 Birdcage St, STE 180, Citrus Heights, CA 95610
December 5, 2023	The Old Spaghetti Factory, 12401 Folsom Blvd., Rancho Cordova, CA 95742

Meeting Adjourned at 11:40 a.m.