

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

1.0 Welcome and Introductions

Attendees	Amy Talbot, Karen Wilhelm, Robert Good, Jace Nunes, Lucy Silva, Bobby Alvarez, Jason Duckworth, Justin Black, William Granger, Ryan Burnett, Bill Cassady, Travis Franklin, Robert Barragan, Linda Higgins, Dan Gwaltney, Jacob Ingle, Greg Bundesen, Devon Barrett, Danielle Pastore, Vicki Sprague, Josh Taylor, Joanna Solis (UCCE), Cheryl Buckwalter (Landscape Liaisons), Davie Fujino (CCUH), and Monica Garcia
2.0 Meeting Notes	The January 9, 2024, notes were approved and will be posted online.
3.0 Host Presentation	Sacramento Suburban Water District Presentation by Greg Bundesen.
	Greg presented a pre-recorded video update to the group, which included background information on SSWD staff and highlights of their programs like customer waterwise house calls.

4.0 Program Updates	
Housekeeping Items	See individual updates below.
Water Savings Calculations	CalWEP is working on standardizing water savings calculations for different programs in partnership with M. Cubed (David Mitchell).
Public Outreach Campaign Update	Updates were provided on upcoming media buys, brewery promotional program, and the Sacramento Republic partnership. The Summer Strong Campaign call for customer submissions was launched with a May 31 st deadline. Customers who are selected will appear on billboards and other marketing materials throughout the region. The Public Outreach activity summary report for 2023 will be available mid-April.
DWR Federal Tax Update	DWR has requested we include federal tax implications text in all rebate marketing materials over a certain threshold. Most supplier finance departments are aware of the federal tax requirement to provide a 1099 for rebates over \$600. State taxes are exempt for rebate programs. RWA provided template language for suppliers to use in local documents.
UC ANR CII Educational Event	This event will feature a brief CII regulation overview, consultant overview of current CII programs offered and local successful CII programs. The event will occur after the May RWEPAC at SJWD. There will be a separate calendar invitation sent for this event. Potential speakers are William Granger (City of Sacramento), Michelle Maddaus (Maddaus Water Management), and Deb Lane (City of Santa Rosa). RWA will develop a CII committee to work on a regional program after the event.

Upcoming Events and Trainings	The Certified Landscape Irrigation Auditor (CLIA) is scheduled for April 18-19, 2024, at the City of Roseville Corp Yard. The exam is not included. There are various CA AWWA Water Efficiency Certification training courses offered in April and May. Link provided in presentation. QWEL training will be offered in October 2024. CalWEP's Peer to Peer Conference is May 29-30 th in San Jose. RWA has one free in person registration up for grabs.
Office Hours	Informal office hours meetings will continue throughout 2024 on a every other month basis.

6.0 Conservation Regulation Debrief and Discussion		
Amy provided a summary of the current conservation regulation. She will provide oral comments in addition to written comments on the proposed regulations during the comment period – set to close on March 27 th . City of Lincoln, City of Yuba City, City of Sacramento, and San Juan Water District will provide oral comments at the March 20 th SWB meeting. Citrus Heights Water District, City of Sacramento, Placer County Water Agency, Sacramento Suburban Water District, and San Juan Water District are submitting individual written comment letters.		

7.0 Agency Announcements		
Meeting Dates / Locations		
Date	Host	
May 14, 2024	San Juan Water District	
July 9, 2024	City of Roseville	
September 10, 2024	City of West Sacramento	
November 12, 2024	Placer County Water Agency	

Meeting Adjourned at 12:30 p.m.