



**Date: May 14, 2024**

**9:30 AM – 12:30 PM**

**Location – San Juan Water District**

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

<b>Meeting called by:</b>	Program Manager	<b>Type of meeting:</b>	Program Advisory Committee
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Call to Order at: 9:38 a.m.

**1.0 Welcome and Introductions**

<b>Attendees</b>	Amy Talbot, Jace Nunes, Lucy Silva, Bobby Alvarez, William Granger, Jason Duckworth, Justin Black, William Granger, Ryan Burnett, Bill Cassady, Travis Franklin, Robert Barragan, Linda Higgins, Dan Gwaltney, Jacob Ingle, Greg Bundesen, Devon Barrett, Ken Kirkland, Jared Clark, Danielle Pastore, Jason Duckworth, David Flores, Bruno Pitton (UCCE Placer/Nevada), Joanna Solis (UCCE Sacramento), Erik Porse (UCANR), and Monica Garcia.
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<b>2.0 Meeting Notes</b>	The March 19, 2024, notes were approved and will be posted online.
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<b>3.0 Host Presentation</b>	San Juan Water District Presentation by Danielle Pastore. Staff provided an overview of SJWD’s programs. Group discussion included the following topics: SJWD’s alternative energy use for facilities and satellite versus acoustic leak detection strategies, and local suppliers’ partnership with Asterra. The City of Sacramento, Placer County Water Agency, Sacramento Suburban Water Agency, Sacramento County Water Agency, and San Juan Water District are interested in exploring a regional effort for leak detection services. Amy will include this topic on the July RWE PAC agenda.
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<b>4.0 Annual WEP Budget Discussion</b>	The program approved a 3% increase in dues for fiscal year 2024-2025, which will go into effect on July 1, 2024. RWA policy indicates RWA can’t use WEP reserves for RWA expenses; WEP reserves are only for designated WEP related projects. For future years, the program expects to propose an annual 3-5% increase to keep up with inflation.  Agencies requested that the annual budget be discussed earlier in the year to provide more time for internal supplier discussion. Amy will revisit the fiscal year 2025-2026 budget projections and potential conservation regulation implementation fiscal impacts (which should be adopted by this time) at the November 2024 RWE PAC meeting.
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**CII Programs/Conservation Regulation Workshop**

<b>6.0 CII Regulation Requirements Overview</b>	Conservation Regulation CII requirements summary by Amy Talbot.
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<b>7.0 Peer to Peer CII Programs Sharing</b>	Commercial (CII) Programs: Successes and Challenges by Nicki Powell and Lisa Maddaus. CII Water Conservation Programs by William Granger.
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<b>8.0 Small Table Discussion</b>	
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	A summary of the table discussions will be compiled and distributed at a later date.
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<b>10.0 Agency Announcements</b>	
Meeting Dates / Locations	
<b>Date</b>	<b>Host</b>
July 9, 2024	City of Roseville
September 10, 2024	City of West Sacramento
November 12, 2024	Placer County Water Agency

Meeting Adjourned at 1:00 p.m.