

AGENDA and MEETING NOTICE

CALIFORNIA URBAN WATER CONSERVATION COUNCIL

PLENARY MEETING

Wednesday, September 6, 2006
9:30 AM - 3:00 PM

Sonoma County Water Agency
Redwood Conference Room
404 Aviation Blvd., Santa Rosa, CA
(Map & Directions Attached)

1. 9:30 **Welcome, Introductions, Announcements, Changes to Agenda** - Dana Haasz
2. 9:40 **Welcome by Host** - Paul Kelley, Chair, Sonoma County Water Agency Board of Directors
3. 9:50 **Water Conservation Issues in Spain** - Dr. Amalio Garrido Escudero, Regional Water Authority, Ente Público del Agua, Región de Murcia, Spain - Info
4. 10:05 **Sonoma County Water Agency's Standards for New Single Family Developments** - Lynn Florey - Info
5. 10:15 **Adoption of Consent Calendar** - Dana Haasz - Action
 - Minutes of June 7, 2006 Meeting *(Attachment #1)*
 - New MOU Signatories *(Attachment #2)*
 - Year 2006 Financial Report *(Attachment #3)*
 - 2006 Project Tracker *(Attachment #4)*
6. 10:20 **Introduction of New Signatories** - Dana Haasz
7. 10:30 **Executive Director's Report** - Mary Ann Dickinson - Info
8. 10:45 **Update on Draft 2006-2010 Strategic Plan** - Mary Ann Dickinson - Info
9. 10:55 **Panel on High Efficiency Toilets (HETs): Savings AND Satisfied Customers?** - Mary Ann Dickinson, Moderator - Info
 - Jerry De La Piedra, Santa Clara Valley Water District
 - Mike Hazinski, East Bay Municipal Utility District
 - John Koeller, Koeller & Company
 - Manny Rosas, City of Redwood City
 - Rose Smutko, San Diego County Water Authority *(invited)*



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10. 11:40 **What is the Council Doing with BMP 11?** - Mary Ann Dickinson and David Mitchell - Info
11. 12:00 **Nominations for 2007 Steering Committee and Officer Elections** - Dana Haasz - Info (*Attachment A*)
12. 12:05 **Lunch (and Group Caucuses)** - Hosted by SCWA
13. 1:05 **Announcement of Nominations for 2007 Steering Committee and Officer Elections** - Dana Haasz - Info
14. 1:10 **Update on BMP 4 Revision** - Mary Ann Dickinson - Info (*Attachment #5*)
15. 1:25 **The New AWWA M52 Manual on Conservation: You Need This!** - Lisa Maddaus and William Maddaus - Info (*Attachment #6*)
16. 1:45 **Santa Barbara Green Gardener Certification Program** - Phil Boise, Urban-Ag Ecology (or Kurt Hurley, Ecology Action) - Info
17. 2:00 **Group 3 Benefits of Council Membership** - Mary Ann Dickinson - Info
18. 2:10 **Group 2 Spotlight: Sierra Nevada Alliance** - Julie Leimbach - Info
19. 2:30 **Group 3 Spotlight: Northern Cal Pronto Wash** - Jacob Romero - Info
20. 2:50 **Legislative and Regulatory Report** - Mary Ann Dickinson - Info (*Attachment #7*)
 - AB 1881
 - AB 2496
 - AB 2515
 - Prop 84
 - CEC Clothes Washer Exemption Waiver
21. 2:55 **Other Business** - Dana Haasz - Info
22. 3:00 **Adjourn**