

WaterReuse

Inland Empire Chapter Meeting

Chapter Revitalization

August 23, 2016



Agenda

- Introductions
- Opening Statement
- Overview of revitalization effort
- Review of new bylaws
- Networking lunch
- WaterReuse California Update
- Officer nominations / Voting
- Open discussion

Opening Statement

- Tom Holliman

Revitalization Effort

- Chapter founded in 2005 to support focus on water recycling
- Recent challenges
 - Several secretaries - loss of continuity
 - Chapter participation / meeting attendance
 - Large geographic area
 - Same leadership for many years – no succession plan
 - No representation at the State
- Opportunity to “start over” while:
 - Maintaining our Mission
 - Supporting WaterReuse California
- Contact list update
- New bylaws
- New leadership

Bylaws

- No recommended changes received from Chapter
- Based on SD and LA Chapters
- Key elements:
 - Refined Chapter objectives
 - Membership definition
 - Officer positions
 - Officer nomination and terms
 - Officer duties



The Mission of the Inland Empire Chapter of WaterReuse California, a Section of the WaterReuse Association, is to provide a forum to share information relative to recycled water projects at the local level.

BYLAWS OF THE INLAND EMPIRE CHAPTER OF WATERREUSE CALIFORNIA, A SECTION OF THE WATERREUSE ASSOCIATION

ARTICLE I - NAME AND LOCATION

The name of this organization will be the *Inland Empire Chapter (hereinafter referred to as "Chapter") of WaterReuse California, a Section of the WaterReuse Association (hereinafter referred to as the "Association")*.

The office of the Chapter will be located at the address of the current Chapter President or in such other locality as determined by the Chapter President. The office will be located in Riverside County.

ARTICLE II - ORIGIN AND AUTHORITY

The Chapter was formed in May 2005 to support the ever-increasing focus on water recycling to supplement and diversify the Inland Empire region's water supplies. Members of the Inland Empire Chapter include recycled water purveyors, recycled water customers, regulatory agencies, engineering and consulting firms, equipment vendors, as well as interested individuals from the community at large.

The Bylaws of the Chapter, a recognized local chapter of WaterReuse California, were initially adopted on January 27, 2006.

ARTICLE III - OBJECTIVES

The objectives of this Chapter are to:

1. Promote water recycling as a supplemental source of water and as a means to reduce discharges to waters in the Inland Empire area of Southern California,
2. Provide a forum for the exchange of ideas and information on water recycling among people and organizations;
3. Facilitate the development of water recycling technology;
4. Work for the adoption of legislation and regulations that maximize the safe use of recycled water.

Chapter Objectives

- Promote water recycling as a supplemental source of water and as a means to reduce discharges to waters in the Inland Empire area of Southern California;
- Provide a forum for the exchange of ideas and information on water recycling among people and organizations;
- Facilitate the development of water recycling technology;
- Work for the adoption of legislation and regulations that maximize the safe use of recycled water;
- Provide mutual assistance and support between and amongst the Chapter Members involved with water recycling projects; and
- Increase public awareness of the water recycling efforts in the Inland Empire area of Southern California

Membership

- Open to anyone wishing to constructively participate
- Expand membership to end users; school districts, park districts, agricultural etc.
- Members must be members of the California Section of the WaterReuse Association
- Only members can vote or hold elected offices or positions in Chapter

Open meetings to anyone interested in recycling including students

New Officer Positions

3-Year consecutive term

- Past President
- President
- President-Elect

2-Year term

- Secretary
- Director of Public Relations and Membership Outreach
- Chapter Trustee

Nomination Process

- All positions currently open – nominations and vote will be completed today (except Past President)
- Future process will be by an “Officer Nomination and Elections Committee” headed by Past President & including
 - President
 - Three volunteer Chapter members
- Terms and process ensures
 - Succession planning
 - Chapter participation

Past President

- Initiates and oversees the Officer Nomination and Elections Committee, consisting of the President and three (3), volunteer chapter members in good standing.
- The Past President will also serve as an advisor to the President and other officers.
- 3rd year of 3-year consecutive terms

President

- The President will preside over all meetings of the Chapter, and communicate to the members such matters as may in his/her opinion tend to promote the welfare and increase the usefulness of the Chapter.
- The President will also be the primary liaison to the California and National WaterReuse Associations as it pertains to general Chapter business, and will perform such other duties as required by the office of President.
- 2nd year of 3-year consecutive terms

President-Elect

- The President-Elect will act for the President when the President is absent or incapacitated, and will perform such duties as are delegated by the President.
- The President-Elect will also be responsible for making arrangements for all meeting locations, securing meeting speakers, preparing the meeting agendas, and overseeing the coordination of other chapter events.
- 1st year of 3-year consecutive terms

Secretary

- The Secretary will be in charge of the membership records, historical files, and documents of the Chapter.
- Posting meeting notices, ensuring the proper recording of Chapter meeting proceedings, and preparing minutes to record the execution of all votes and action items.
- Maintain a directory which consists of names, addresses and phone numbers of all members and maintain the Chapter Bylaws and membership name badges.
- 2 year term

Director of Public Relations & Membership Outreach

- In charge of preparing and disseminating information about the Chapter to outside agencies and organizations.
- Oversees the drafting and release of the Chapter's Newsletter.
- Ensures maintenance of the Chapter's web-site
- Develops a Public Relations and Outreach Subcommittee
- This position will also be responsible for maintaining and increasing Chapter membership through active industry outreach activities.
- 2 year term

Chapter Trustee

- Helps to facilitate communication between the Chapter and WaterReuse California Section for common goals
- Expected to regularly attend:
 - WaterReuse California Section meetings,
 - Chapter and Executive Committee meetings,
- Solicits input and guidance from the local Chapter officers and general membership on important policy issues and proposed actions that may impact the Chapter members
- Provides a status report to the Chapter membership at regularly scheduled Chapter meetings.
- 2 year term

Vote to adopt bylaws

Networking Lunch Sponsor

Kennedy/Jenks Consultants

Engineers & Scientists

WaterReuse Association Update

- Jennifer West, Managing Director

Officer Nominations

- Email nominations below
- Nominations from the floor
- Introduction
- Vote

Position	Email Nominees	
Past President	Tom Holliman	
President	Charlie McKinley - IEC	Dan Mudrovich - City of San Jacinto
President Elect	John Wuerth - EMWD	Andy Ramirez - City of San Jacinto
Secretary	Janet Fordunski - RMC	Mike Boeck - Michael Baker International
Director of Public Relations and Membership Outreach	Laine Carlson - WSC	
Chapter Trustee	John Robinson - JohnRobinsonConsulting	Victor Vasquez - City of San Jacinto