

Meeting Minutes

Subject: Inland Empire Chapter Meeting

Date/Time: 8/23/16 11am – 1pm

Location: Eastern Municipal Water District, 2270 Trumble Road, Perris, CA 92572-8300

Prepared By: Janet Fordunski

Meeting Purpose: Inland Empire Chapter Revitalization

1. Bylaws

John Wuerth emailed new proposed Bylaws to chapter members prior to the meeting. No amendments were made to the proposed Bylaws. Bylaws were adopted by 2/3 vote of the membership by show of hands.

2. Welcome

Paul Jones, General Manager of Eastern Municipal Water District (EMWD), welcomed everyone to the meeting and thanked sponsor Kennedy/Jenks for providing a delicious lunch.

3. Presentation

Jennifer West, Managing Director of WaterReuse California in Sacramento, gave a presentation on the role of WaterReuse chapters and important issues affecting water recycling in California including: the status of SB 163 (Hertzberg); appropriation of \$565 million in Prop 1 funds; adoption of AB 2022 (Gordon – Advanced Purified Demonstration Water); Graywater onsite reuse; DPR draft report due Sept 1st, Surface Water Augmentation draft regulations to be released in September; Adoption of the Recycled Water General Order; and status of Clean Water SRF.

4. Election

Using paper ballots, the membership present elected the following members to the Board:

Position	Elected	Term
President	Charlie McKinley - IEC	2 nd year of 3-year term
President Elect	John Wuerth - EMWD	1 st year of 3-year term
Secretary	Janet Fordunski - RMC	2 year term
Director of Public Relations and Membership Outreach	Laine Carlson - WSC	2 year term
Chapter Trustee	John Robinson – John Robinson Consulting, Inc.	2 year term

5. Attendees

Ahles	Dave	Eastern Municipal Water District
Akin	Jeremiah	Eastern Municipal Water District
Ares	Jennifer	Yucaipa Valley Water District
Boeck	Michael	Michael Baker International, LLC
Carey	Christopher	Black & Veatch
Carlson	Laine	Water Systems Consulting, Inc.
Davis	Bruce	Webb Associates
Edwards	Doug	Eastern Municipal Water District
Fordunski	Janet	RMC Water and Environment
Friedman	Steven	HDR
Goldman	Scott	RMC Water and Environment
Handley	Gabriela	SPI
Huston	Ryan	Kennedy/Jenks Consultants
Javier	Al	Eastern Municipal Water District
Jones	Paul	Eastern Municipal Water District
Kokotas	Nicholas	Kennedy/Jenks Consultants
Lee	James	Eastern Municipal Water District
Mascarinas	Alexis	WSP Parsons Brinkerhoff
Matlock	Anita	Rain Bird Corporation
McKinley	Charlie	Infrastructure Engineering Corporation
Omland	Kevin	Eastern Municipal Water District
Perlman	John	SPI
Ramirez	Andy	City of San Jacinto
Saavedra	Andrea	Eastern Municipal Water District
Schain	Jim	Eastern Municipal Water District
Seipel	Joshua	Rain Bird Corporation
West	Jennifer	WaterReuse California
Wuerth	John	Eastern Municipal Water District