

Attendance:

Present: Eric Dripps, Jay Stack, Lydia Heard, Suzie Burke, Steve Ruden, Cheryl Klinker

Absent: Nancy Malmgren, Douglas Mora

SPU Staff Present: Laura Kelly, Aurora Mendoza, Martha Burke, Trish Rhay, Aurora Mendoza, Craig Omoto

Welcome and Interim Chair Report Report

Cheryl

Cheryl indicated she was asked to Chair the first meeting. She asked all to consider who we would like to elect as Chair and Vice Chair. She passed out and went over the ground rules document.

Overview of the CAC Program

Aurora

Aurora indicated that SPU is here to serve the committees. CDWAC is the only committee that has an assigned Support Staffer, in addition to the Policy Staffer. A meeting of all the advisory committee will be held on April 7. The orientation will start time at 3:30 in conference room 4050/60. This is optional for returning members. Chuck Clarke, Sharon White and Nancy Ahern will be in attendance.

CDWAC will go on site tours. Please provide your ideas to Martha.

Subcommittees

All

All members discussed subcommittee assignments and new members are as follows.

- **CSO** – Suzie Burke, Lydia Heard, Nancy Malmgren
Jason Sharpley to develop a public outreach program. Two workshops April and September.
- **Road Runoff** - Cheryl Klinker, Eric Dripps, Steve Ruden, Lydia Heard.
Three pilot program: Vehicle, Portable Wetland, and Survey to distribute to Public.
- **Communications** – Eric Dripps, Steve Ruden, Jay Stark

Preliminary Agenda for Next Meeting – please confirm these items with Cheryl and Martha **8** days before the meeting

- 3, 6, 20 years out Report
- Robert Chandler
- CSO workshop Report
- Communications Subcommittee

- Future Presentations
Restore Our Waters Initiative - Susan Harper
State of Our Waters - Julie Hall or Susan Harper

Handouts

- Ground Rules For Success
- 2008 CSO Control Plan Amendment
- CDWCAC Work Plan