PALMDALE WATER DISTRICT

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ACWA

Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

January 22, 2015

Agenda for Regular Meeting
of the Board of Directors of the Palmdale Water District
to be held at the District's office at 2029 East Avenue Q, Palmdale

Wednesday, January 28, 2015

7:00 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

PUBLIC COMMENT GUIDELINES: **The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.**

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

1) Pledge of Allegiance.

2) Roll Call.

3) Adoption of Agenda.

4) Public comments for non-agenda items.

5) Presentations:

5.1) Cash for Grass Rebate Program. (PIO/Water Conservation Director McNutt)

6) Action Items - Consent Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)

6.1) Approval of minutes of regular meeting held January 14, 2015.

6.2) Payment of bills for January 28, 2015.

6.3) Approve absences of Directors Dizmang and Estes from December 10, 2014 meeting due to illness. (General Counsel Quilizapa)

7) Action Items – Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)

7.1) Status report on Strategic Plan Initiative Projects. (Assistant General Manager Knudson)

7.2) Consideration and possible action on Resolution No. 15-3 Placing in Nomination President Mac Laren as a Member of the Association of California Water Agencies Region 8 Board. (President Mac Laren)

7.3) Consideration and possible action on annual Water Conservation Expo through the Antelope Valley State Water Contractors Association. (Assistant General Manager Knudson)

7.4) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:

a) 2015 Design-Build in Transportation and Design-Build for Water/Wastewater Conference to be held March 9 – 13, 105 in San Antonio, Texas.

b) 2015 WateReuse California Annual Conference to be held March 15 – 17, 2015 in Los Angeles.

c) California Utility Executive Management Association (CUEMA) Elected Officials Summit 2015 to be held March 29 – 30, 2015 in Indian Wells.

d) VMWARE Boot Camp to be held April 13 – 17, 2015 in Las Vegas, Nevada.

e) CCNA/CCDA Boot Camp to be held May 4 – 10, 2015 in Las Vegas, Nevada.

f) ACWA:

1) 2015 DC Conference to be held February 25 – 26, 2015 in Washington, D.C.

2) 2015 Legislative Symposium to be held March 4, 2015 in Sacramento.

3) 2015 Spring Conference & Exhibition to be held May 5 – 8, 2015 in Sacramento.

4) DesalTech 2015 to be held August 28 – 29, 2015 in San Diego.

5) 2015 Fall Conference & Exhibition to be held December 1 – 4, 2015 in Indian Wells.

g) CSDA:

1) Rules of Order Made Easy Webinar to be held January 29, 2015.

2) The Essential Guide to the Brown Act Webinar to be held February 10, 2015.

3) Board Secretary/Clerk Conference and Certificate Program to be held February 11, 2015 in San Diego.

4) Understanding Board Member & District Liability Issues Webinar to be held February 18, 2015.

5) Maximize Your CSDA Membership-Saving Money Webinar to be held February 20, 2015.

6) Must Have Communication Protocols-Board & Staff Webinar to be held February 24, 2015.

7) Introduction to Special District Finances Webinar to be held February 26, 2015.

8) Required Ethics Compliance Training-AB 1234 Webinar to be held March 4, 2015 and November 18, 2015.

9) What is a Public Record? How to Comply With the PRA Webinar to be held March 10, 2015.

10) Spot the Fraud! Fraud Detection/Prevention Webinar to be held March 19, 2015.

11) Governance Foundations to be held March 24, 2015 in Sacramento, April 3, 2015 in Rancho Santa Fe, June 16, 2015 in Fresno, and September 21, 2015 in Monterey.

12) Legislative Round-Up Webinar to be held March 26, 2015 and July 30, 2015.

13) Best Practices in Agenda Preparation & Minutes Webinar to be held April 9, 2015.

14) Supervisory Skills for the Public Sector to be held April 14, 2015 in Sacramento.

15) Records Retention & Management Webinar to be held April 15, 2015.

16) Introduction to Good Governance Principles to be held April 16, 2015 in McKinleyville.

17) California Tort Claims Requirements Webinar to be held April 21, 2015.

18) Proposition 26, Proposition 218 and Rate Setting to be held April 22, 2015 in Sacramento.

19) Social Media Challenges and Opportunities: Legal Webinar to be held May 5, 2015.

20) Understanding Public Entity Liability Exposures Webinar to be held May 12, 2015.

21) Best Practices in Strategic Planning: Effective Approaches to be held May 18, 2015 in Sacramento.

22) 2015 Special Districts Legislative Days to be held May 19 – 20, 2015 in Sacramento.

23) District's Role in the Interactive Process Webinar to be held May 27, 2015.

24) Positioning Your Agency for a Successful Financing Webinar to be held May 29, 2015.

25) Staying in Compliance: Understanding Fundamental Laws to be held June 3, 2015 in Sacramento.

26) Harassment Prevention Training-AB 1825 to be held June 10, 2015.

27) Managing Personal Devise Use: Data Theft, Hacking Webinar to be held June 18, 2015.

28) Social Media: Basic Training to Mastery to be held June 23, 2015 in Sacramento.

29) General Manager Leadership Summit to be held July 12 – 14, 2015 in Newport Beach.

30) So You Want to Be a General Manager? to be held July 12, 2015 in Newport Beach and September 21, 2015 in Monterey.

31) Setting Direction/Community Leadership to be held July 22, 2015 in Sacramento.

32) Board's Role in Human Resources to be held July 23, 2015 in Sacramento.

33) Maximize Your CSDA Membership-Website Resources Webinar to be held August 6, 2015.

34) Board Member & District Liability Issues Webinar to be held August 12, 2015.

35) Board's Role in Finance & Fiscal Accountability to be held August 18, 2015 in Sacramento.

36) Understanding the Brown Act: Beyond the Basics Webinar to be held August 20, 2015.

37) Building Confidence in Public Speaking to be held September 21, 2015 in Monterey.

38) The Power of Alliance Webinar to be held October 2, 2015.

39) Best Practices-Managing Special District Investments Webinar to be held November 10, 2015.

h) Water Education Foundation:

1) Lower Colorado River Tour 2015 to be held March 11 – 13, 2015 beginning in Las Vegas, Nevada.

2) 2015 Executive Briefing to be held March 25, 2015 in Sacramento.

3) Central Valley Tour 2015 to be held April 22 – 24, 2015 beginning in Sacramento.

4) Bay-Delta Tour 2015 to be held June 24 – 26, 2015 beginning in Sacramento.

5) Groundwater Tour 2015 to be held September 24 – 25, 2015 beginning in Sacramento.

6) Southern California Tour 2015 to be held October 8 – 9, 2015 beginning in Ontario.

7) Northern California Tour 2015 to be held October 21 – 23, 2015 beginning in Sacramento.

8) San Joaquin River Restoration Tour 2015 to be held November 5 – 6, 2015 beginning in Fresno.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):
1) Outreach Committee
2) Palmdale Recycled Water Authority
3) Water Supply & Reliability Committee

8.2) Report of General Manager.

a) Update on Upper Amargosa Recharge Project. (Assistant General Manager Knudson)

8.3) Report of Attorney.

9) Public comments on closed session agenda matters.

10) Closed session under:

10.1) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases.*

10.2) Conference with Legal Counsel – Personnel: A closed session will be held pursuant to Government Code §54957 to conduct an employee evaluation for the position of General Manager.

10.3) Conference with Legal Counsel – Employment Contract Negotiations: A closed session will be held pursuant to Government Code §54957.6 with District General Counsel regarding employment contract negotiations with District General Manager.

10.4) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code 54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Omar Ramirez v. Palmdale Water District*.

11) Public report of any action taken in closed session.

12) Board members' requests for future agenda items.

13) Adjournment.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd

ALESHIRE & WYNDER LLP
ATTORNEYS AT LAW

TO: Honorable President & Board Members,
Palmdale Water District

FROM: William W. Wynder,
General Counsel &
Patty Quilizapa,
Assistant General Counsel

DATE: January 28, 2015

SUBJECT: ***Agenda Item 6.3***
Approve Absences of Directors Dizmang and Estes from December 10, 2014 Meeting Due to Illness

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I. SUMMARY

Currently, no formal process exists either in the Irrigation District Act, under which the Palmdale Water District is formed, or in the District's own Rules and Regulations, for a director to provide advance notice to the Board of an expected absence from a Board meeting. Directors Dizmang and Estes were each absent from the Board's regular December 10, 2014 meeting due to illness. Director Dizmang notified the District directly and Director Estes notified General Counsel in advance. Therefore, their absences should be deemed excused by the Board.

II. RECOMMENDATION

Approve the absences of Director Dizmang and Director Estes as excused due to illness.

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE: January 22, 2015 **January 28, 2015**

TO: BOARD OF DIRECTORS **Board Meeting**

FROM: Mr. Matthew R. Knudson, Assistant General Manager

VIA: Mr. Dennis D. LaMoreaux, General Manager

RE: ***AGENDA ITEM NO. 7.1 – STATUS REPORT ON STRATEGIC PLAN INITIATIVE PROJECTS (1ST QUARTER OF 2015)***

Attached is the quarterly status report for the various Strategic Initiative Projects being implemented as part of the 2014 Strategic Plan. The attached report is categorized based on the five initiatives, with the project title, owner, estimated start and completion dates, and brief status listed for each of the projects.

Staff will be giving a brief presentation to the Board to review the initiatives and provide an update on the various projects.

Supporting Documents:

- 2014 Strategic Initiatives and Projects – Quarterly Update January 2015

Palmdale Water District

2014 Strategic Initiatives and Projects - Quarterly Update (January, 2015)

I. Maintain Healthy Water Resources and Management

Project ID.	Project Title	Project Owner	Start Date	Estimated Completion Date	Status
1-A	Water Conservation / Education	M. McNutt	May, 2014	On-Going	The Water Conservation Team has presented conservation messages to 3 middle aged school groups and to 6 highschool classes. The Team served as emcee for the recent AVSWC lanscaping expo and was a focal point of patron interaction at the booth. We have run 3 months of conservation advertising on Adleman Broadcasting, published 3 external newsletters, have been interviewed by channel 3, 5 times on water conservation and drought messaging, have an article in the latest Palmdale magazine, received a runner-up award for our Best-In-Blue outreach efforts, participated in a drought landscape panel discussion at El Camino College, and facilitated a webinar to over 300 people across the country. We responded to 31 water complaints, and have provided $31,443.94 in total rebate dollars to customers within the last quarter. We have stream lined our rebate application process and are continually receiving C4G applications weekly.
1-B	Strategic Water Management	Mynor V. Masaya	May, 2014	On-Going	This Project is part of an ongoing effort to produce water in the most efficient way possible. All current objectives for this project have been and continue to be met. These include: Energy Program Training Refreshment, Review of Upcoming Edison Rates, and Full Engagement in Energy Programs. All objectives were succesfully achieved in 2014.
1-C	Reduction of Water Loss - Water Mains and Meters	T. Moore and P. Thompson, Sr.	May, 2014	December, 2015	From the Facilities side we have reduced water loss with our flushing program eliminating flushing points with loops and upgrades to our system along with reducing flushing times achieving quality results. Also our on-going pipeline projects completed by our construction crew in the last year has replaced over two miles of 60 year old pipe that has had numerous leaks and failures. Engineering currently has four Water Replacement Specs in various stages of progess, this will replace six miles of leaking pipe. Also, the Water Meter Change-Out Project is currently being advertised and we are scheduled to award a contract in February, 2015.
1-D	Littlerock Creek Groundwater Recharge and Recovery	M. Knudson	January, 2014	TBD	The Littlerock Creek Groundwater Recharge and Recovery Project is a way for PWD to enhance and ensure the reliability of the water supply for its customers. PWD currently has Kennedy/Jenks Consultants preparing a Feasibility Study that will be completed in February, 2015. Staff is scheduled to present the findings of the Feasibility Study to the Board on February 25, 2015.
1-E	Littlerock Reservoir Sediment Removal	M. Knudson	January, 2014	TBD	This project will remove up to 1,000,000 cubic yards of sediment from Littlerock Reservoir to restore water storage capacity back to 1994 levels. The environmental documents are currently being developed by the District's consultant and the Draft EIS/EIS will be available for public review in early 2015.
1-F	Recycled Water Use	M. Knudson	January, 2014	On-Going	The District continues to participate with the PRWA on the procurement, distribution, and beneficial use of Recycled Water within our service area. The PRWA Board approved the Master Plan and related MND at their January 21, 2015 meeting. This Master Plan will identify the phasing, sizing, and funding for the proposed Recycled Water system.
1-G	Upper Amargosa Recharge	M. Knudson	January, 2014	December, 2016	This project is a cooperative agreement with City of Palmdale, AVEK, LA County Waterworks, and PWD. PWD's share is 25% of the costs in return for 25% of the groundwater recharge capacity. This project is currently in the design phase with anticipated design completion in mid 2015.
1-H	2015 Urban Water Management Plan	M. Knudson	January, 2015	June, 2016	Urban Water Management Plans (UWMP) are prepared by California's urban water suppliers to support their long-term resource planning and ensure adequate water supplies are available to meet existing and future water demands. PWD is required to complete our next UWMP by 6/30/2016. This work will begin in mid 2015.

Palmdale Water District

2014 Strategic Initiatives and Projects - Quarterly Update (January, 2015)

II. Build Capacity of Staff and Enhance Workforce Environment

Project ID.	Project Title	Project Owner	Start Date	Estimated Completion Date	Status
2-A	Employee Handbook Update/Orientation	J. Emery	May, 2014	September, 2014	The employee handbook was approved at the 9/10/14 board meeting. All Departments have been trained and the new handbook will take effect on 1/1/15
2-B	Training for Use of Mobility - tablets, lap tops, etc.	J. Stanton	May, 2014	On-Going	Will conduct quarterly training for staff members issued iPads or other mobile devices.
2-C	WI-FI Access	J. Stanton	May, 2014	July, 2014	This project is 100% complete and the new WI-FI System is operational. WI-FI is now available for the public, consultants, and employees.
2-D	Standardized Project Management	M. Knudson	May, 2014	July, 2015	Staff is looking into various software packages that will help the District staff standardize the process and document management associated with project management.
2-E	Specialized Training - Field Management	J. Emery	May, 2014	On-Going	Training for 2015 will focus on best practices (Ad Hoc Committee for Best Practices Rowland and Cucamonga Valley) and further diversity training. We will be utilizing our EAP for two large trainings during the year and then supplement with further more specialized training based on need.
2-F	Outsourced Payroll	M. Williams	July, 2014	March, 2015	This project has three components/phases. Currently, phase 1 which is to establish electronic, self-serve, timecards that includes project time distribution, leave approvals and allocations, is being installed the week of January 5, 2015. Training is scheduled and will be implemented the 2nd pay period of January 2015. Phase 2 is to tie the electronic time card with the GP 2013 implementation which has been installed and complete. The final phase 3 is to select an outside payroll processing company.

Palmdale Water District

2014 Strategic Initiatives and Projects - Quarterly Update (January, 2015)

III. Increase the Value of the District through Maintenance and Enhancement of Infrastructure

Project ID.	Project Title	Project Owner	Start Date	Estimated Completion Date	Status
3-A	Engineer/Grant Manager	J. Emery	July, 2014	November, 2014	This position has been filled.
3-B	Security System and Project	M. Knudson	May, 2014	June, 2015	The evaluation phase, development of plans and specifications, and construction cost estimates are complete. Staff and the consultant are working with three verified and recommended contractors to provide the District with bids.
3-C	Maintenance of IT Infrastructure	J. Stanton	May, 2014	On-Going	Daily, weekly, monthly quarterly, semi-annual and annual maintenance is ongoing.
3-D	Long-Term GAC Contract	P. Thompson, Jr.	January, 2014	July, 2014	This project supplies the District with GAC with a superior performance at a reduced cost. This project is 100% complete. The District awarded a long-term contract to Calgon Carbon in July, 2014. Delivery of the first load of GAC under this contract is already complete.
3-E	Reduce Deferred Maintenance Backlog	T. Moore	January, 2014	On-Going	Recently getting our staff back to full capacity allowing our pipeline projects to progress and completing other projects for future tie in points to be completed. Along with being able to get back to important programs that had to be put on low priority, valve program, air vac program and general maintenance in the field. The mechanics have been able to do in-house projects that have resolved compliance issues to keep our fleet in good condition to avoid extra expenses and keep projects on target.
3-F	Update Water System Master Plan	M. Knudson	March, 2014	September, 2015	The update of the District's Water System Master Plan is currently underway with MWH Consultants. The update plan will be complete in early, 2015 followed by the completion and certification of a programmatic EIR, which will take place in 2015.
3-G	Maintain Financial Health - Bond Rating	M. Williams	January, 2014	On-Going	This project is on-going. Currently producing detail financial and budget reports for calendar year 2014, will close out 2014 by end of January 2015, and at that time calculate debt service coverage for 2014. The 2015 budget has been adopted. Starting preperation for year end 2014 audit.

Palmdale Water District

2014 Strategic Initiatives and Projects - Quarterly Update (January, 2015)

IV. Become a Regional Leader

Project ID.	Project Title	Project Owner	Start Date	Estimated Completion Date	Status
4-A	Develop and Adopt Board Norms	D. LaMoreaux	May, 2014	On-Going	A final draft of the the Board norms will be reviewed by the Ad-Hoc Committee in January. A full Board workshop will be held in March to discuss and consider their adoption.
4-B	PIO/Publications	M. McNutt	May, 2014	On-Going	PIO efforts have included writing multiple press releases, performer TV interviews on winterization, the RAP program, water rate restructuring, and the drought. The District's social media platforms are growing and more people are engaged in what we are saying. The PIO was instrumental in facilitating the recent Customer Service Appreciation Day, with idea creation and pulling together exteernal partners. The entire organization assisted in developing a Christmas Float and the PIO Team (Linda) helped to facilitate the creation and operations side to the parade. We won the Judge's Choice Award. We assisted in the successful outcome of the 218 process and for consistently helping the community understand the rate restructuring. We have also assisted in the creation of a customer service survey, the RAP forms and outreach materials, have begun to meet and expand our network for better community interface. We also developed and published a monthly employee newsletter to ensure our staff is up-to-date on District activities and functions.
4-C	Internship Program with AV College and others	J. Emery	May, 2014	On-Going	We will be offering our current paid interns Level 2 positions with the District through Summer 2015 and we will be opening two additional internship positions for the Spring 2015 semester. These positions are in the Treatement Plant Laboratory and in our Engineering Department.
4-D	Stategic Plan Publication	D. LaMoreaux	May, 2014	August, 2014	Brochures publicizing the Strategic Plan have been designed, printed, and distributed to Board members. A plan to more broadly publicize it is being discussed in the Outreach Committee.
4-E	Sharing Technical Knowledge/Achievements	D. LaMoreaux	May, 2014	TBD	This is an ongoing goal. An example is sharing pipeline cleaning and relining information with California City.
4-F	Interagency Cooperation - Shared Ideas, Resources	D. LaMoreaux	May, 2014	On-Going	This is an ongoing goal. Examples the District's participation in the AVSWCA, AV Water Partners, and AV Intergrated Regional Water Management Plan.
4-G	Recycled Water Use	M. Knudson	January, 2014	On-Going	The District continues to participate with the PRWA on the procurement, distribution, and beneficial use of Recycled Water within our service area. PRWA completed and approved a Master Plan and CEQA document to plan for the expansion of the Recycled Water Distribution System. In 2015, th PRWA will be designing the next phase of the system which will deliver Recycled Water to Dominic Massari Park.
4-H	AVSWCA	M. Knudson	January, 2014	On-Going	The District continues to participate in the AVSWCA as a member agency. The AVSWCA Commissioners have set goals for the 2014/2015 calendar years. The AVSWCA sponsored the Landscaping for Water Conservation Expo to be help November 1, 2014 at the AV Fair Grounds and is scheduled to have a booth at the upcoming AVBOT Business Outlook Conference
4-I	Water Budget Rate Structure Improvements	M. Williams	May, 2014	December, 2014	This project is 100% complete and implemented.

Palmdale Water District

2014 Strategic Initiatives and Projects - Quarterly Update (January, 2015)

V. Increase Technology to Improve and Produce Best Customer Service

Project ID.	Project Title	Project Owner	Start Date	Estimated Completion Date	Status
5-A	Use Best Management Practices/Processes	D. LaMoreaux	May, 2014	On-Going	This is an ongoing goal. Examples of this include water treatment processes, benchmarking with similar agencies, and continuing to improve overall operational efficiencies.
5-B	Performance Measurement/Training	J. Emery	May, 2014	On-Going	Performance management training continues throughout 2015 with a focus on maximizing engagement and job performance. Individualized plans will help identify expectations and training necessary to achieve those expectations. Individuals with personal growth plans will be meeting with there supervisors each month to assess progress.
5-C	HR Master Calendar/Work Plan	J. Emery	May, 2014	On-Going	Projects are planned through the first quarter of 2015. Ongoing projects include internships, performance management, training, employee appreciation compensation survey, leadership training and succession planning.
5-D	IT Master Plan	J. Stanton	January, 2014	June, 2015	Draft IT Master Plan is 95% complete.
5-E	Knowledge Portal - Technology Development	J. Stanton	January, 2014	TBD	Currently evaluating technologies and vendors.
5-F	Utilizing Mobility (iPads, etc.) - GIS; On-call Tablet	J. Stanton	January, 2014	On-Going	We have approximately 35 iOS and 4 Windows mobile devices currently deployed and in use by District staff.
5-G	Remote Pay Stations	M. Williams	January, 2014	January, 2015	This project is on hold until the Kiosk is in place and fully operational.
5-H	Lobby Payment Kiosk	M. Williams	May, 2014	December, 2014	This project is in the final development stages for the design and operation of the Kiosk. The original delivery of Kiosk was delayed due to change in manufacturer. It is now anticipated the delivery will be in late January, 2015 and fully operational by March 1, 2015.
5-I	Mobile Application (Infosend)	M. Williams	November, 2014	April, 2015	Infosend is almost done with the alpha release of the mobile application for EBPP. This application uses a mobil interface that does not require a native app to be installed. The production version will be ready within 6 months.
5-J	Customer Information System Replacement	M. Williams	January, 2015	December, 2015	Currently in the process of developing RFQ/RFP
5-K	Document Imaging/Management System Upgrade	J. Stanton	January, 2014	February, 2015	Software is installed and running, need to complete configuration, import existing documents, and integration to GP. Once done staff training will be completed.

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE: January 21, 2015 **January 28, 2015**

TO: BOARD OF DIRECTORS **Board Meeting**

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: ***AGENDA ITEM NO. 7.2 – CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 15-3 PLACING IN NOMINATION PRESIDENT MAC LAREN AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 8 BOARD***

Recommendation:
Staff recommends the Board approve Resolution No. 15-3 Placing in Nomination President Mac Laren as a member of the Association of California Water Agencies Region 8 Board.

Alternative Options:
The alternative is to not approve Resolution No. 15-3.

Impact of Taking No Action:
President Mac Laren will not be nominated to the Association of California Water Agencies Region 8 Board.

Background:
The ACWA Region 8 Board is looking for ACWA members interested in leading the direction of ACWA Region 8 for the remainder of the 2014-2015 term and is seeking candidates to fill a board member vacancy position. Members of the Region 8 Board determine the direction and focus of region issues and activities and support the fulfillment of ACWA's goals on behalf of members.

President Mac Laren is interested in serving on the ACWA Region 8 Board, and Resolution No. 15-3 supports her nomination to the ACWA Region 8 Board.

Strategic Plan Initiative:
This work is part of Strategic Initiative No. 4 – Regional Leadership.

Budget:
This is under Budget Item No. 1-01-4050-000 Director's Travel, Seminars & Meetings.

Supporting Documents:
- ACWA Region Board Candidate Nomination Form
- Resolution No. 15-3
- Rules and Regulations for Region 8
- The Roles of the ACWA Regions

Association of California Water Agencies
Since 1910
Leadership • Advocacy
Information • Service

REGION BOARD CANDIDATE NOMINATION FORM

Name of Candidate: Kathryn Mac Laren

Agency: Palmdale Water District Title: President

Phone: 661-435-9973 Fax: 661-947-8604

E-mail: kmaclaren@palmdalewater.org ACWA Region: 8 County: Los Angeles

Agency Function(s): (check all that apply)

- [X] Wholesale
- [X] Urban Water Supply
- [ ] Ag Water Supply
- [ ] Sewage Treatment
- [X] Retailer
- [ ] Wastewater Reclamation
- [ ] Flood Control
- [ ] Groundwater Management / Replenishment
- [X] Other: recycled water distribution

Describe your ACWA-related activities that help qualify you for this office:

Director District 4, Board President since 2013

Director Palmdale Recycled Water Authority

Commissioner Antelope Valley State Water Contractors Association

In the space provided, please write or attach a brief, half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.

see attached

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating on region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

I hereby submit my name for consideration by the Nominating Committee.
(Please attach a copy of your agency's resolution of support/sponsorship for your candidacy.)

Kathryn Mac Laren — Signature

President — Title

1/21/15 — Date

Submit completed form to Ana Torres **anat@acwa.com**.



Since moving to Palmdale in 1989 with a young family, I have always worked and balanced that with my children's activities. I stayed very involved in their school and activities by volunteering as much as my work schedule would allow. After my children left home to pursue their own careers, I decided to try my hand in the area of being a public servant, and in 2007, was appointed to the Palmdale Planning Commission where I served over two terms. I was elected in November, 2011 to serve a four-year term as a Director for the Palmdale Water District where I have served as Board President for over two years, serve as Chair of the Board Personnel Committee, and served on the Board Finance Committee. I also work in Business Development for the International Brotherhood of Electrical Workers/National Electrical Contractors Association LMCC.

I am very passionate about water and well understand the importance of working not only in our own districts but regionally. I get very excited during and at ACWA Conferences hearing all the work that has been done and needs to be done. I have decided to become more involved and I think this would be a perfect way to do so.

RESOLUTION NO. 15-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PLACING IN NOMINATION KATHRYN MAC LAREN AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 8 BOARD

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AS FOLLOWS:

A. Recitals:

(i) The Board of Directors of the Palmdale Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) Kathryn Mac Laren has indicated a desire to serve as a Board Member of ACWA Region 8.

B. Resolves:

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT:

(i) Does place its full and unreserved support in the nomination of Kathryn Mac Laren for Board Member of ACWA Region 8.

(ii) Does hereby determine that the expenses attendant with the services of Kathryn Mac Laren in ACWA Region 8 shall be borne by the Palmdale Water District.

Adopted and approved this 28th day of January, 2015.

_____
Kathryn Mac Laren, President, Board of Directors

ATTEST:

(SEAL)

_____
Joe Estes, Secretary, Board of Directors

I, Joe Estes, Secretary to the Board of Directors of the Palmdale Water District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District held on the 28th day of January, 2015 and was adopted at that meeting by the following role call vote:

AYES:

NOES:

ABSENT:

ATTEST:

_____

Joe Estes, Secretary, Board of Directors
Palmdale Water District

About ACWA

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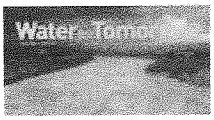
ACWA eNews

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Rules and Regulations for Region 8

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

Officers

At least one of the chair or vice chair positions must be an elected / appointed director from a member agency.

The term of the chair and the vice chair shall allow for two successive two-year terms allowing a maximum of four consecutive years as chair or vice chair.

The chair will appoint a secretary if one is deemed necessary.

Meetings

The Region 8 board shall approve all region programs and activities.

Region 8 shall have a general membership meeting annually in addition to those meetings at the ACWA conferences.

Attendance

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

Elections

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of three to five members.

The nominating committee shall pursue qualified members within the region to run for the region board; consider geographic diversity, agency size and focus in selecting a slate, nominate both elected/appointed officials and staff members as part of the Region 8 board; and preserve objectivity by not nominating a member of the nominating committee for any elected positions being considered.

See the current region election timeline for specific dates.

Endorsements

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

Committee Recommendations & Representation

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or

regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

The chair and vice chair shall make all committee appointment recommendations to the ACWA committees, to be ratified by the Region 8 board prior to submission to the ACWA president for consideration.

Tours

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

Finances

See "Financial Guidelines for ACWA Region Events" document.

Amending the Region Rules & Regulations

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The Region 8 Rules & Regulations can be amended by a majority vote of those present at any Region 8 meeting as long as a quorum is present.

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THE ROLE OF THE REGIONS

Mission:
ACWA Regions will provide the grassroots support to advance ACWA's legislative and regulatory agenda.

Background:
As a result of ACWA's 1993 strategic planning process, known as Vision 2000, ACWA modified its governance structure from one that was based on sections to a regional-based configuration. Ten regions were established to provide geographic balance and to group agencies with similar interests.

The primary charge of regions:

- To provide a structure where agencies can come together and discuss / resolve issues of mutual concern and interest and based on that interaction, provide representative input to the ACWA board.
- To assist the Outreach Task Force in building local grassroots support for the ACWA Outreach Program in order to advance ACWA's legislative and regulatory priorities as determined by the ACWA Board and the State Legislative, Federal Affairs or other policy committees.
- To provide a forum to educate region members on ACWA's priorities and issues of local and statewide concern.
- To assist with association membership recruitment at the regional level.
- To take positions recommending specific action to the ACWA Board on local, regional, state and federal issues as well as to recommend endorsement for various government offices and positions.
    - *Individual region boards CANNOT take positions, action or disseminate communication on issues and endorsements without going through the ACWA Board structure.*

Region chairs and vice chairs, with support from their region boards, provide the regional leadership to fulfill this charge.

GENERAL DUTIES / RESPONSIBILITIES FOR REGION OFFICERS

Region Chair:

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Chair will also call at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Is a member of ACWA's Outreach Program, and encourages region involvement.
    - Appoints Outreach Captain to help lead outreach effort within the region.
- Presides over all region activities and ensures that such activities promote and support accomplishment of ACWA's Goals.

- Makes joint recommendations to the ACWA president regarding regional appointments to all ACWA committees.
- Appoints representatives to serve on the region's nominating committee with the approval of the region board.
- Facilitates communication from the region board and the region membership to the ACWA board and staff.

Region Vice Chair:

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Vice Chair will also participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- In the absence of the chair and in partnership with the chair, exercises the powers and performs duties of the region chair.
- Is a member of ACWA's Outreach Program, and encourages region involvement.
- Makes joint recommendations to the ACWA president regarding regional appointments to all ACWA committees.

Region Board Member:

- May serve as alternate for the chair and/or vice chair in their absence (if appointed) to represent the region to the ACWA Board.
- Will participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Supports program planning and activities for the region.
- Actively participates and encourages region involvement in ACWA's Outreach Program.

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE:	January 22, 2015	**January 28, 2015**
TO:	BOARD OF DIRECTORS	**Board Meeting**
FROM:	Mr. Matthew R. Knudson, Assistant General Manager	
VIA:	Mr. Dennis D. LaMoreaux, General Manager	
RE:	***AGENDA ITEM NO. 7.3 – CONSIDERATION AND POSSIBLE ACTION ON ANNUAL WATER CONSERVATION EXPO THROUGH THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION.***	

Recommendation:

Staff recommends the Board support the approval of District participation in an annual Water Conservation Expo sponsored through the Antelope Valley State Water Contractors Association (AVSWCA).

Background:

At the request of the Antelope Valley East-Kern Water Agency (AVEK), the AVSWCA sponsored the Landscaping for Water Conservation Expo held on November 1, 2014 at the Antelope Valley Fairgrounds. This event was free for the public to attend and provided valuable information on ways the community can reduce water use. The survey results from those that attended the Expo were overall very positive, and the Association would like to continue the event on an annual basis.

Strategic Plan Initiative:

Strategic Initiative #1: Encourage Conservation through Education and Strategic Initiative #4: Foster Interagency Cooperation

Budget:

The estimated budget for the 2014 Landscaping for Water Conservation Expo was $30,000.00. Actual numbers show that the Expo cost $25,689.00. The Commissioners of the AVSWCA recommend keeping a $30,000 budget for the annual event, and staff recommends the amount be divided by the three member agencies according to current State Water Project Table "A" amounts as follows:

AVEK:	$25,710.00 (85.7%)
PWD:	$ 3,870.00 (12.9%)
LCID:	$ 420.00 (1.4%)
Total =	$30,000.00

AGENDA ITEM NO. 7.4

2015 DESIGN-BUILD IN TRANSPORTATION AND DESIGN-BUILD FOR WATER/WASTEWATER CONFERENCE

San Antonio, Texas

March 9 – 13, 2015

NAME:_____

ADVANCE REGISTRATION DEADLINE**:** January 26, 2015

MEALS: ___YES ___NO SPOUSE: ___YES ___NO SPOUSES' TOUR: ___YES ___NO

DEPARTMENTAL TRAVEL BUDGET:

REGISTRATION:_____ TRAVEL:_____
TOTAL REMAINING BALANCE:_____

PROPOSED EXPENSES:

Registration:	_____
Transportation:	_____
Meals:*	_____
Miscellaneous:	_____
TOTAL:	_____

*DIRECTORS: Expenses are outlined in Section 4.06.1 of the District's Rules and Regulations.
*FOR STAFF: Meal limitations are outlined on pages 30 and 31 of the District's Employee Manual.
Please review these limitations.

HOTEL ACCOMMODATIONS: ___YES ___NO REGISTRATION DEADLINE: 2-13-15
ARRIVAL DATE/TIME:_____ DEPARTURE DATE/TIME:_____

TYPE OF ACCOMMODATIONS:
_____ SINGLE (1 PERSON)
_____ DOUBLE (2 PEOPLE)
_____ (2 PEOPLE/2 BEDS)

AIRLINE RESERVATIONS: ___YES ___NO

DEPART FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

RETURN FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

SUPERVISOR APPROVAL:_____ DATE:_____

2015

MARCH 9 - 11, 2015

DESIGN-BUILD IN TRANSPORTATION

#DBTranspo15



TWO CONFERENCES, ONE PLACE

Henry B. Gonzalez Convention Center | San Antonio, TX

MARCH 11-13, 2015

DESIGN-BUILD FOR WATER/WASTEWATER

2015

#DBWater15



"Early Bird" Registration Closes January 26th!

DBIA DESIGN-BUILD INSTITUTE OF AMERICA

American Water Works Association

Water Environment Federation the water quality people

WWW.DBIA.ORG/CONFERENCES

WELCOME

Welcome Transportation and Water/Wastewater Professionals!

As the only organization that defines, teaches and promotes best practices in design-build project delivery, DBIA is uniquely positioned to provide the most timely information representing the broad needs and interests of our membership and the AEC industry!

Owners/utilities and practitioners new to design-build can rely on DBIA to better understand the delivery method and how to determine when design-build is right for a particular project. Those experienced in the delivery method can take advantage of more advanced education offerings, including best practices and implementation techniques, case studies, and education on design-build variations such as progressive design-build, design-build-operate (DBO) and others.

In addition, DBIA is pleased to announce that we have joined forces with the American Water Works Association (AWWA) and the Water Environment Federation (WEF) for the second year in a row. Together, we will co-host the 2015 Design-Build for Water/Wastewater Conference held March 11-13, 2015 in San Antonio, Texas.

Why you should attend the 2015 Conferences in San Antonio:

- **Increase Your Network:** Both the Design-Build in Transportation Conference and the Design-Build for Water/Wastewater Conference have grown year after year to a 15% uptick in attendance and in the number of exhibitors. Consistent growth points to the importance of design-build and gives attendees greater reach within their personal and professional networks.
- **Connect with Clients:** With over 10% of the attendees representing public agencies, both conferences boasted the highest number of client participants in 2014 and this trend is proving to continue in 2015.
- **Expand your Knowledge:** Over the course of the entire week, attendees are offered over 40 technical sessions and seven general sessions that range in experience level and cover topics such as P3s, innovation and design-build best practices.
- **Complete your Certification:** Each Conference provides attendees an opportunity to earn over 12 CEUs to put toward your DBIA Certification or renewal. Credential-holders need 24 credit hours to successfully renew every two years. Why not complete half of your requirements in San Antonio?

DBIA, along with our partners, looks forward to seeing you in San Antonio this March 9-13, 2015 as we work collaboratively to enhance the understanding of design-build project delivery for our members, and to help all reap the full benefits of this delivery method when chosen.

Lisa Washington, CAE
Executive Director/CEO
Design-Build Institute of America

Eileen O'Neill
Executive Director
Water Environment Federation

David LaFrance
CEO
American Water Works Association



Special Thanks to our Co-Sponsor:

T&DI ASCE
TRANSPORTATION & DEVELOPMENT INSTITUTE

Hotel Reservations

DBIA has secured discounted rooms at the following hotel:

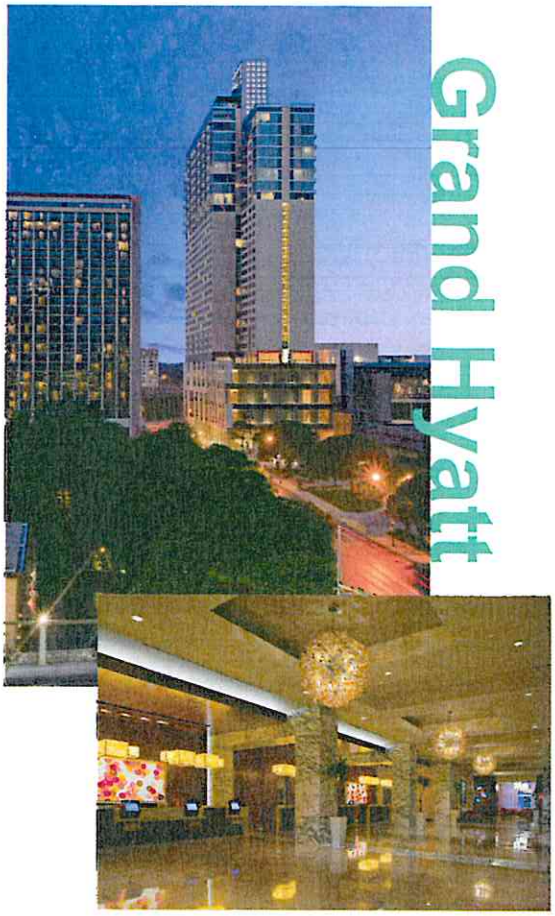
Grand Hyatt San Antonio
Adjacent to the Convention Center

600 East Market Street
San Antonio, TX 78205
(210) 224-1234

Government Room Block (prevailing Per Diem): $115/night (plus tax)
General Room Block: $199/night (plus tax)

The deadline to reserve your room is **February 13, 2015.**
Online reservations are available at www.dbia.org/conferences

Attention: DBIA is not affiliated with any third-party housing company such as Exhibition Housing Services. Attendees and Exhibitors are encouraged to disregard any communication from such company and to reserve your hotel room at the Grand Hyatt San Antonio directly either online or by phone using the information above.



New This Year!

Post Award Design-Build for Transportation Course

Sunday, March 8

Attention Transportation Professionals! DBIA is hosting a Test of our soon-to-be released Transportation Post Award Course! This course was written by transportation professionals for transportation professionals and is for anyone who is ready for a clear understanding of managing the design-build process. In order to obtain feedback prior to official release, we are offering this course for an extremely discounted rate on Sunday, March 8, from 8am-5pm. See Registration form for pricing. Please note that this course is not a substitute for the Post Award Design-Build course required for DBIA™ Certification. **(8 CEUs)**

Henry B. Gonzalez Convention Center Expansion Tour

Monday, March 9

This tour hosted by the City of San Antonio will guide the audience through lessons learned as the City executes one of its first and the largest-ever design-build projects, the $325M expansion of the Henry B Gonzalez Convention Center. This special interest tour will address the expansion's design-build issues from the owner's and design builder's perspective while giving the audience the benefit of seeing the actual project site during the conference. In addition to lessons learned the tour will discuss its successful methods in working around the convention center's operations as well as other municipal operations through strategic and tactical stakeholder management methods. Additional Fee Required. **(2 CEUs)**



Scholarship Applications Available for Owners/Public Agencies

By applying for DBIA's Owner Education & Travel Fund, owners have the opportunity to qualify for a complimentary full conference registration and/or a portion of airfare and hotel costs. There are a limited number of scholarships available so apply now! **The deadline to submit is January 19, 2015.** Applications can be found at www.dbia.org/conferences

SCHEDULE AT A GLANCE

2015 DESIGN-BUILD IN TRANSPORTATION

MARCH 9 - 11, 2015

All meetings will take place at the Henry B. Gonzalez Convention Center unless otherwise noted

SUNDAY, MARCH 8

8:00 a.m. – 5:00 p.m. **(8 CEUs)**	**Post Award Design-Build for Transportation Course (Additional Fee Required)** *Instructor: Rex Huffman, DBIA, Huffman Consulting LLC and John Bale, P.E., DBIA, MBA, Parsons Brinckerhoff*

MONDAY, MARCH 9

8:00 a.m. – 10:00 a.m. **(2 CEUs)**	**Henry B. Gonzalez Convention Center Expansion Tour (Additional Fee Required)** *Hosted by: City of San Antonio*
8:00 a.m. – 10:00 a.m. **(2 CEUs)**	**Pre-Conference Event: Transportation Owners' Course 101 (owners only)** *Instructor: John Bale, P.E., DBIA, MBA, Parsons Brinckerhoff*
8:00 a.m. – 10:00 a.m. **(2 CEUs)**	**Pre-Conference Event: Transportation Owners' Course 201 (owners only)** *Instructor: Rex Huffman, DBIA, Huffman Consulting LLC*
8:00 a.m. – 3:00 p.m.	**Exhibitor Move-In**
10:30 a.m. – 12:30 p.m. **(2 CEUs)**	**Owners' Open Forum (owners only)**
12:30 p.m. – 2:00 p.m.	**Owners' Networking Lunch (owners only)**
12:30 p.m. – 2:00 p.m. **(1.5 CEUs)**	**Practitioners' Session**
2:30 p.m. – 4:00 p.m. **(1.5 CEUs)**	**Opening Keynote** Sponsored By: AECOM
4:15 p.m. – 6:30 p.m.	**Welcome Reception in the Exhibit Hall** Sponsored By: Greenman-Pedersen, Inc.; HDR; Huitt-Zollars; Modjeski and Masters, Inc.; PCL Civil Constructors, Inc.; Skanska USA Civil Inc.

TUESDAY, MARCH 10

7:30 a.m. – 8:00 a.m.	**Continental Breakfast** Sponsored By: Gannett Fleming, Inc.
8:00 a.m. – 9:15 a.m. **(1.25 CEUs)**	**General Session: Owner Panel** Sponsored By: OHL USA

Concurrent Education	TRACK 1 Procurement	TRACK 2 Best Practices	TRACK 3 Process Improvement & Innovation	TRACK 4 Practical Application & Case Study
9:30 a.m. – 10:30 a.m. **(1 CEU)**	**Professional Engineering in the Design-Build and Private Partnerships Market (Intermediate)** *Steve Hunt, P.Eng., COWI North America, Inc.*	**Design-Build Best Practices for Transportation 2.0**	**TxDOT's Programmatic "Quality Assurance Program for Design-Build Projects and Implementation Guide" (Intermediate)** *Darren Hazlett, M.S., P.E., Texas Dept. of Transportation* *Joe Jeffrey Seiders, Jr., P.E., Raba Kistner Infrastructure, Inc.*	**Stabilizing an Active and Deep Slope Failure With Design-Build (Intermediate)** *Peter Davich, Minnesota Dept. of Transportation*
10:45 a.m. – 11:45 a.m. **(1 CEU)**	**Utilizing Design-Build to Maximize Return on Investment (Intermediate)** *Susan Barry, Missouri Dept. of Transportation* *Rich Markey, Clarkson Construction Company* *Marc Whitmore, HNTB Corporation*	**ROW Acquisition Best Practices: Lessons Learned from Grand Parkway SH 99 Project (Intermediate)** *Scott Cromack, Zachry-Odebrecht Parkway Builders* *Donald C. Toner, Jr., SR/WA, Texas Dept. of Transportation*	**Innovative MOT Strategies (Intermediate)** *Tyler Frisby, P.E., Wilson & Company, Inc.* *Ashford Galbreath, P.E., Wadsworth Brothers* *Lynn Jacobs, P.E., PTOE, Fehr & Peers*	**Who is Performing the Missing Scope of Work? (Advance)** *Eric Mellor, P.E., DBIA, RK&K* *Michael Potter, P.E., DBIA, CCM, RK&K* *Jo Ellen Sines, DBIA, Corman Construction Inc.* *Shailendra Patel, P.E., Virginia Dept. of Transportation*

For program details, please visit http://www.dbia.org/Conferences/transportation

Concurrent Education	TRACK 1 Procurement	TRACK 2 Best Practices	TRACK 3 Process Improvement & Innovation	TRACK 4 Practical Application & Case Study
11:45 a.m. – 1:45 p.m.	**Lunch with the Exhibitors** Sponsored By: ARCADIS; Braun Intertec Corporation; Raba-Kistner Infrastructure; T.Y. Lin International; Webber			
1:45 p.m. – 3:00 p.m. **(1.25 CEUs)**	**Evolution of Design-Build Procurement in Texas: Evaluation, Selection, and Budget (Intermediate)** *Dieter Billek, Texas Dept. of Transportation* *Peter Denton, Mayer Brown LLP* *Mitchell Holzrichter, Mayer Brown LLP*	**San Diego International Airport Terminal 2 and Airside Expansion: Using Best Practices to Achieve Success (Invited)**	**Teamwork: A True Partnership in Developing Vermont's Design-Build Program (Advance)** *Mark Colgan, P.E., Vanasse Hangen Brustlin, Inc.* *Aaron Guyette, P.E., Vanasse Hangen Brustlin, Inc.* *Molly Perrigo, VTrans*	**ODOT I-71/I-670 Interchange - Columbus Crossroads Project Case Study (Invited)**
3:15 p.m. – 4:30 p.m. **(1.25 CEUs)**	**Best Practices for Alternative Technical Concepts**	**Balancing RFP Requirements Wants and Needs (Intermediate)** *Evan Caplicki, JD, Nossaman LLP* *Lisa Choplin, Maryland State Highway Administration* *Phil Sheridan, P.E., DBIA, Clark Civil, LLC*	**Expo Line, Phase 2 (LRT): Experience, Partnership, and Perseverance Drive Success (Intermediate)** *Monica Born, P.E., Parsons Brinckerhoff* *Brian Freund, Skanska* *Brett Jones, P.E., Parsons Brinckerhoff* *Eric Olson, P.E., Exposition Metro Line Construction Authority*	**Overseeing the Eagle P3 Project (Intermediate)** *Richard Clarke, Regional Transportation District* *Brian Middleton, Jacobs Engineering*
4:30 p.m. – 6:30 p.m.	**Networking Reception in Exhibit Hall** Sponsored By: Ames Construction, Inc.; Braun Intertec; Planning & Management Services Inc.; RS&H; STV Incorporated; S&ME, Inc.; Trumbull Manufacturing			
6:30 p.m. – 8:30 p.m.	**Exhibit Hall Move Out**			
WEDNESDAY, MARCH 11				
7:30 a.m. – 8:00 a.m.	**Continental Breakfast** Sponsored By: Gannett Fleming, Inc.			
8:00 a.m. – 9:30 a.m. **(1.5 CEUs)**	**General Session: Scott Humrickhouse, Managing Director, FMI Corporation** Sponsored By: Kiewit			
9:45 a.m. – 11:00 a.m. **(1.25 CEUs)**	**The Goethals Bridge Replacement Project (Intermediate)** *Luke Chenery, NYNJ Link Developer LLC* *Thomas Spoth, Parsons* *Derek Stark, Kiewit-Weeks-Masman AJV*	**Potential Best Practices: Utilities Relocation and ROW Acquisition (Intermediate)** *David Hannon, P.E., HNTB Corporation* *Andrew Hoenig, P.E., DBIA, Georgia Department of Transportation* *Robert Lewis, P.E., DBIA, HNTB Corporation*	**DBIA's Newest White Papers on Environmental, Utility and Right of Way (Intermediate)** *Presented by DBIA's Transportation Committee*	**Port Mann Bridge/Highway 1 Improvement Project Freeway Construction: Traffic Management and Detours (Intermediate)** *Dave S. Dulay, McElhanney Consulting Services Ltd* *Jose Pinto, P.Eng., PTOE, McElhanney Consulting Services Ltd*
11:30 a.m. – 12:30 p.m.	**Joint Networking Lunch with Water/Wastewater and Transportation Attendees**			
12:30 p.m. – 1:30 p.m. **(1 CEU)**	**Afternoon Presentation – Public-Private Partnerships**			

Continuing Education Information:

The 2015 Design-Build in Transportation Conference will provide attendees up to 13 hours of continuing education units (CEUs) and the 2015 Design-Build for Water/Wastewater Conference will provide attendees up to 12.5 hours of CEUs. Owners are eligible to earn additional CEUs by attending Owners' Intro to Design-Build held prior to each conference.

**Owners are eligible to earn additional hours by attending the Owners' Intro to Design-Build course held prior to each conference.*

CONTINUING EDUCATION AIA

DBIA DESIGN-BUILD PROFESSIONAL™

DBIA ASSOCIATE DESIGN-BUILD PROFESSIONAL™

For program details, please visit http://www.dbia.org/Conferences/transportation

2015 DESIGN-BUILD FOR WATER/WASTEWATER SCHEDULE AT A GLANCE

WEDNESDAY, MARCH 11

8:00 a.m. – 12:00 p.m. **(4 CEUs)**	**Pre-Conference Event: Water Owners' Intro to Design-Build (owners only)** *Instructor: John Giachino, DBIA, PC Construction*
8:00 a.m. – 3:00 p.m.	**Exhibit Hall Move In**
11:30 a.m. – 12:30 p.m.	**Joint Networking Lunch with Water/Wastewater and Transportation Attendees**
12:30 p.m. – 1:30 p.m. **(1 CEU)**	**Afternoon Presentation – Public-Private Partnerships**
1:30 p.m. – 2:00 p.m.	**Coffee Break** Sponsored By: Poole & Kent Company of Florida
2:00 p.m. – 4:00 p.m. **(2 CEUs)**	**Owners' Open Forum** *Facilitator: Jim Doersam, P.E., San Antonio River Authority*
2:00 p.m. – 3:30 p.m. **(1.5 CEUs)**	**Water/Wastewater Practitioners' Forum**
4:00 p.m. – 6:30 p.m.	**Welcome Reception in Exhibit Hall** Sponsored By: Burns & McDonnell Engineering Company, Inc.; Evoqua Water Technologies; Henry Pratt Co.; Kiewit; Skanska USA Civil, Inc.; Western Summit Constructors, Inc.

THURSDAY, MARCH 12

7:15 a.m. – 8:00 a.m.	**Continental Breakfast** Sponsored By: Gannett Fleming, Inc.
8:00 a.m. – 9:15 a.m. **(1.25 CEUs)**	**Opening Keynote** Sponsored By: AECOM
9:15 a.m. – 9:30 a.m.	**Coffee Break** Sponsored By: Poole & Kent Company of Florida

Concurrent Education	TRACK 1 Procurement	TRACK 2 Best Practices	TRACK 3 Process Improvement & Innovation	TRACK 4 Practical Application & Case Study
9:30 a.m. – 10:30 a.m. **(1 CEU)**	**Third-Party Contracting and Public/Private Collaboration Open the Door to Design-Build in Quincy (Intermediate)** *Ariel Belino, City of Quincy, Washington* *Ray Cheng, Microsoft Corporation* *Randy Jones, American Water Enterprises, Inc.* *Emil Voges, P.E., Brown and Caldwell*	**Providing the Best Value for the Westerly Biosolids Design-Build Project (Intermediate)** *Steve Janosko, P.E., Northeast Ohio Regional Sewer District* *Todd Schurig, BSCE, P.E., Kokosing Construction Company* *Ben Wester, P.E., ARCADIS U.S., Inc.*	**Innovative Delivery Model Expedites Largest Brackish Groundwater Inland Desalination Program (Intermediate)** *Duane Bryant, San Antonio Water System* *David Timmermann, Black & Veatch Corporation*	**Pros/Cons of Completing Treatment Plant Projects without Full Plans and Specifications (Intermediate)** *Bryan Bedell, DBIA, Haskell* *Dennis Clough, Energy Systems Group (ESG)*
10:45 a.m. – 11:45 a.m. **(1 CEU)**	**Successes of the DBFOM Wastewater Treatment Plant Project in Regina, Saskatchewan (Intermediate)** Simon Baker, M.Sc., P.Eng., AECOM *Rob Court, P.Eng., P.G.D Commerce, City of Regina*	**FOG Receiving Facility at Encina Wastewater Authority: An Owner's First D-B Experience (Intermediate)** *Kevin Hardy, Encina Wastewater Authority* *Dave Reardon, P.E., BCEE, HDR* *Gary Silverman, P.E., BCEE, DBIA, J.R. Filanc Construction Co., Inc.*	**Bring On the Retrofit, Venice Chooses Progressive Design-Build to Lower Risk (Intermediate)** *Len Bramble, P.E., City of Venice, Florida* *Cheryl Robitzsch, P.E., Haskell*	**Readying the Organization for Design-Build – Hillsborough County's "Real-Time" Experience (Intermediate)** *Thomas Rawls, P.E., Assoc. DBIA, Hillsborough County*
11:45 a.m. – 1:45p.m.	**Lunch with the Exhibitors** Sponsored By: ARCADIS; Haskell; Schneider Electric; Victaulic			
11:45 a.m. – 1:45p.m. **(1.25 CEUs)**	**General Session: Finding Common Ground through Design-Build Best Practices**			

2015 DESIGN-BUILD FOR WATER/WASTEWATER SCHEDULE AT A GLANCE

3:30 p.m. – 4:30 p.m. **(1 CEU)**	**The First Design-Build Wastewater Project in Missouri is "Outcome-Based" (Intermediate)** *David Shelton, DBIA, DesignSense* *Dana Ulmer, City of Liberty, Missouri*	**Solving Multiple Owner's Issues on an Industrial Wastewater Project (Advanced)** *Dave Bunch, P.E., Black & Veatch* *Dave Jennings, BioKyowa* *Todd Larson, DBIA, PMP, P.E., MWH Constructors* *Tom Ratzki, P.E., Black & Veatch* *Roger Smith, Black & Veatch*	**Growth through a Design-Build-Finance Partnership: San Antonio River Authority's Graytown Road Wastewater Collection System (Intermediate)** *Anne Carrel, P.E., Freese and Nichols, Inc.* *Jim Doersam, P.E., San Antonio River Authority*	**Results of WDBC's 2015 Survey: Lessons Learned Using Design-Build in Water/ Wastewater Infrastructure (Intermediate)** *Stephen Gates, P.E., BCEE, Brown and Caldwell/ Water Design-Build Council*
4:30 p.m. – 6:30 p.m.	**Evening Reception in Exhibit Hall** Sponsored By: Abengoa-Abeinsa; Black & Veatch; Caldwell Tanks, Inc.; EPCOR Water (USA); HD Supply Waterworks; Webber			
6:30 p.m. – 8:30 p.m.	**Exhibit Hall Move Out**			
FRIDAY, MARCH 13				
7:30 a.m. – 8:00 a.m.	**Continental Breakfast** Sponsored By: Gannett Fleming, Inc.			
8:00 a.m. – 9:15 a.m. **(1.25 CEUs)**	**Progressive Design-Build in NC: Doing it Right the First Time (Intermediate)** *Darric Beach, DBIA, LEED-GA, Crowder Construction Company* *Kit Eller, P.E., Charlotte-Mecklenburg Utility Department* *Mary Knosby, P.E., HDR* *Brian Thorsvold, P.E., HDR*	**Partnering to Promote Best Design-Build Practices: The Agua Nueva Water Reclamation Facility (Intermediate)** *Adam Bliven, Pima County Regional Wastewater Reclamation Department* *Gregory Fischer, DBIA, CPC, CH2M HILL*	**Progressive Design-Build Delivery of Sustainable Revenue from Wastewater (Advanced)** *Joshua Clausen, P.E., Black & Veatch* *David Koch, P.E., Black & Veatch* *Glenn Rohloff, Metropolitan Reclamation District of Greater Chicago* *Steve Wirtel, Ostara Nutrient Recovery Technologies*	**A Case Study in Partnering: A Medium-Sized Utility's First Adventure with Design-Build (Intermediate)** *Michael Lindquist, City of Davis* *Kyle Rhorer, West Yost Associates*
9:30 a.m. – 10:45 a.m. **(1.25 CEUs)**	**Pima County Rides CMAR to Project Success at Tres Rios WRF (Intermediate)** *Jerry C. Bish, P.E., BCEE, Greeley and Hansen* *Mike DiNapoli, P.E., JACOBS* *Michael Gritzuk, P.E., Pima County RWRD* *Blair Lavoie, P.E., MWH Global Constructors* *Ronald E. Williams, P.E., BCEE, CH2M HILL*	**Cincinnati Saves: Reducing Tunnel Project Cost by Over 20% Using Design-Build (Intermediate)** *Ali Bahar, P.E., Metropolitan Sewer District of Greater Cincinnati* *Mark Evans, Bricker & Eckler LLP* *Stephen Gates, P.E., BCEE, Brown and Caldwell* *Timothy Koch, P.E., Brown and Caldwell* *Eric Meister, P.E., Ulliman Schutte Construction* *Matt Ulliman, Ulliman Schutte Construction*	**The Team Approach to Design Build - Ranney Station Water Treatment Plant (Intermediate)** *Michael Polito, Hatch Mott MacDonald* *Michael Soller, Bowen Engineering* *Erika Vardaxis, New Jersey American Water*	**New Bloomsburg Water Treatment Plant (Intermediate)** *Keith Kelly, P.E., CDM Smith* *Sameet Master, P.E., United Water*
10:45 a.m. – 11:00 a.m.	**Coffee Break** Sponsored By: Poole & Kent Company of Florida			
11:00 a.m. – 12:30 p.m. **(1.5 CEUs)**	**Closing General Session – Owner Panel: Exploration of Future Projects**			

For program details, please visit http://www.dbia.org/Conferences/water/

2015 DESIGN-BUILD IN TRANSPORTATION Sponsors & Exhibits



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Exhibit Hall Hours

Monday, March 9

8:00 a.m. – 3:00 p.m.
Transportation Exhibitor Move In

4:15 p.m. – 6:30 p.m.
Welcome Reception in the Exhibit Hall

Tuesday, March 10

11:45 a.m. – 1:45 p.m.
Lunch with the Exhibitors

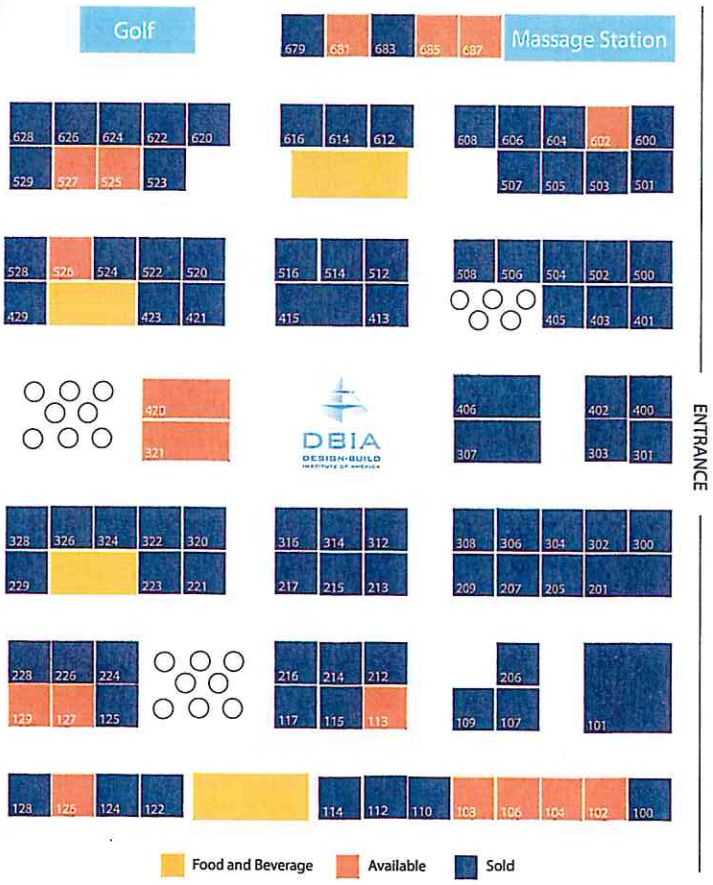
4:30 p.m. – 6:30 p.m.
Networking Reception in Exhibit Hall

6:30 p.m. – 8:30 p.m.
Transportation Exhibit Hall Move Out

Hurry! Limited Exhibit Space and Sponsorships Available! Contact Patrick Wilson at 301-270-3171 or pwilson@dbia.org.

Exhibit Hall Floorplan

(As of Dec. 1, 2014)



For an updated floor plan visit http://www.dbtranspo.com

2015 DESIGN-BUILD FOR WATER/WASTEWATER SPONSORS & EXHIBITORS

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Exhibit Hall Hours

Wednesday, March 11

8:00 a.m. – 3:00 p.m.
Exhibit Hall Move In

4:00 p.m. – 6:30 p.m.
Welcome Reception in Exhibit Hall

Thursday, March 12

11:45 a.m.-1:45 p.m.
Lunch with the Exhibitors

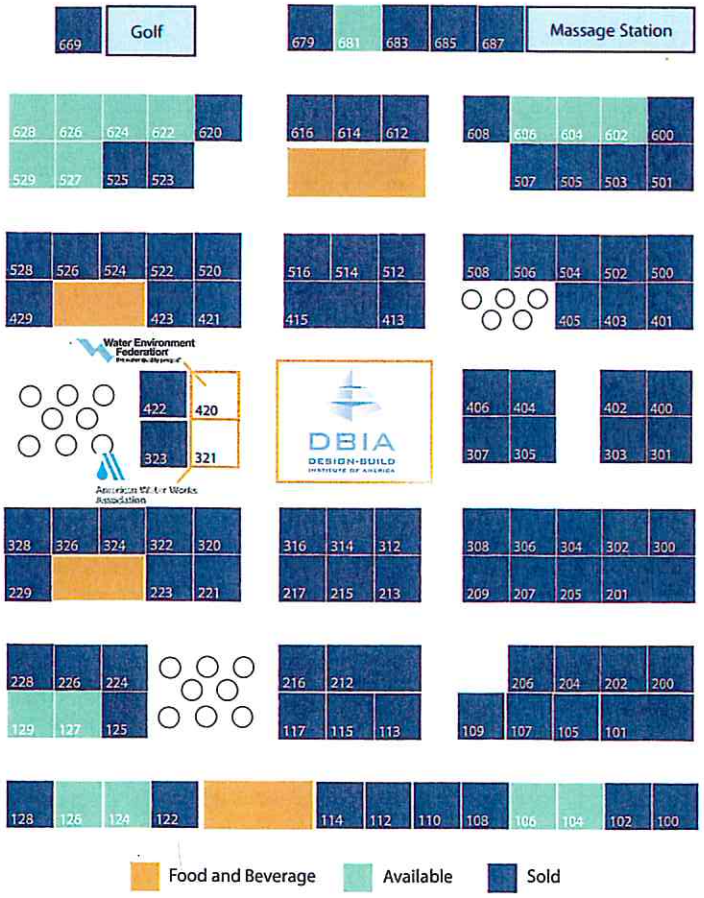
4:30 p.m. – 6:30 p.m.
Evening Reception in Exhibit Hall

6:30 p.m. – 8:30 p.m.
Exhibit Hall Move Out

Hurry! Limited Exhibit Space and Sponsorships Available
Contact Patrick Wilson at 301-270-3171
or pwilson@dbia.org.

Exhibit Hall Floorplan

(As of Dec. 1, 2014)



ENTRANCE

For an updated floor plan visit http://www.dbwater.com

NOT A DBIA MEMBER? JOIN NOW!

Take advantage of special member pricing by joining now! As a DBIA member you receive heavy discounts on all our products and services.



I am best described as a(n)… (please check one):

☐ Academic	$99
☐ Full-Time Student	$45
☐ Government/Agency Employee	$99
☐ Private Owner Employee	$99
☐ Practitioner	$349

My signature below confirms my intent to join. You may charge the same credit card listed on the previous page, if applicable. Or, my check is attached.

Printed Name: _____

Your Signature: _____

WELCOME TO DBIA

Detach here and mail with registration form to address on opposite page

Group Rate Discounts

Register four or more people from the same company and receive a 15% discount off the total conference registration fee (excludes Optional Activities). All individuals must register and pay at the same time. If there is a cancellation from one or more of the group, the discount becomes null and void. This offer may not be combined with any other DBIA discount. To take advantage of this offer, visit www.dbia.org/conferences to download our group registration form.

Registration Substitutions

You may substitute for registered participants at any time. All substitutions must be received in writing.

Cancellation Policy

A $100 processing fee will be charged to all cancelled registrations. To receive a refund, your cancellation must be in writing and received no later than February 23, 2015. No refunds or credits will be granted after this deadline. Participants who are "no shows" will not be granted a refund or credit.

Continuing Education Information:

The 2015 Design-Build in Transportation Conference will provide attendees up to 13 hours of continuing education units (CEUs) and the 2015 Design-Build for Water/Wastewater Conference will provide attendees up to 12.5 hours of CEUs. Owners are eligible to earn additional CEUs by attending Owners' Intro to Design-Build held prior to each conference.

**Owners are eligible to earn additional hours by attending the Owners' Intro to Design-Build course held prior to each conference.*

2015 DESIGN-BUILD IN TRANSPORTATION MARCH 9-11, 2015

2015 DESIGN-BUILD FOR WATER/WASTEWATER MARCH 11-13, 2015

REGISTRATION FORM

NAME AND REGISTRATION *Please print or type. The requested information will be used to make badges and registration lists.*

Last Name: _____ First Name_____ Name for Badge_____

Title: _____ Professional Certification (DBIA, PE, AIA, etc.)_____

Company: _____

Street Address: _____

City_____State: _____ Zip: _____ Country: _____

Phone: _____-_____ Fax: _____-_____ Email: _____

I AM ATTENDING: ☐ WATER/WASTEWATER ☐ TRANSPORTATION ☐ BOTH CONFERENCES

REGISTRATION FEES	**EARLY** On/Before 01/26/2015	**ADVANCE** 01/27/2015-03/02/2015	**WWW & TRANS** Combined Registration	**ON-SITE** On/After 03/03/2015
MEMBER RATES (Check Affiliaton) **Includes Access to Exhibit Hall*				
Please Check Member Type: ☐DBIA ☐AWWA ☐WEF ☐T&DI				
Academia	☐ $350	☐ $400		☐ $450
Gov't Agency/Private Owner	☐ $350	☐ $400		☐ $450
Practitioners	☐ $825	☐ $925	☐ $1,475	☐ $1,025
Students	☐ $150	☐ $150		☐ $200
NON-MEMBER RATES **Includes Access to Exhibit Hall*				
Academia	☐ $400	☐ $500		☐ $450
Gov't Agency/Private Owner	☐ $400	☐ $500		☐ $650
Practitioners	☐ $1,025	☐ $1,125	☐ $1,775	☐ $1,195
Students	☐ $200	☐ $200		☐ $250

OPTIONAL ACTIVITIES

Henry B. Gonzalez Convention Center Expansion Tour Hosted by the City of San Antonio on 3/9	☐ $30	☐ $35		☐ $40
Post Award Design-Build for Transportation Course				
Gov't Agency/Private Owner:	☐ $200	☐ $200		☐ $200
Practitioner:	☐ $300	☐ $300		☐ $300

EXHIBIT HALL ONLY **Does not include access to sessions*

Transportation Expo Hall (3/9-3/10)	☐ $175	☐ $200		☐ $225
Water/Wasterwater Expo Hall (3/11-3/12)	☐ $175	☐ $200		☐ $225
Both Trans & WWW Expo Hall (3/9-3/12)	☐ $350	☐ $400		☐ $450

Total Amount: $_____

SPECIAL NEEDS

If you have a special dietary need, please check one: ☐Vegetarian ☐Kosher ☐Gluten-Free ☐Non-Dairy

Please list any accessibility requirements you might have: _____

PAYMENT **Check the method of payment and fill in the credit card information, if applicable*

☐ Check (Make payable to the "Design-Build Institute of America"

☐ Credit Card:

☐ Visa ☐MasterCard ☐Amex Credit Card # _____V-Code: _____

Exp. Date: _____ Name on card:_____ Signature:_____

Mail or Fax Registration Form to:

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Phone: (202) 682-0110
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2015 WATEREUSE CALIFORNIA ANNUAL CONFERENCE
Los Angeles
March 15 - 17, 2015

NAME:_____

ADVANCE REGISTRATION DEADLINE**:** February 27, 2015

MEALS: ___YES ___NO SPOUSE: ___YES ___NO SPOUSES' TOUR: ___YES ___NO

DEPARTMENTAL TRAVEL BUDGET:

REGISTRATION:_____ TRAVEL:_____
TOTAL REMAINING BALANCE:_____

PROPOSED EXPENSES:
Registration: _____
Transportation:_____
Meals:* _____
Miscellaneous: _____
TOTAL: _____

*DIRECTORS: Expenses are outlined in Section 4.06.1 of the District's Rules and Regulations.
*FOR STAFF: Meal limitations are outlined on pages 30 and 31 of the District's Employee Manual.
Please review these limitations.

HOTEL ACCOMMODATIONS: ___YES ___NO REGISTRATION DEADLINE:___2-20-15
ARRIVAL DATE/TIME:_____ DEPARTURE DATE/TIME:_____

TYPE OF ACCOMMODATIONS:
_____ SINGLE (1 PERSON)
_____ DOUBLE (2 PEOPLE)
_____ (2 PEOPLE/2 BEDS)

AIRLINE RESERVATIONS: ___YES ___NO

DEPART FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

RETURN FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

SUPERVISOR APPROVAL:_____DATE:_____

Conference Registration

Endless Water Reuse

2015 WATEREUSE CALIFORNIA ANNUAL CONFERENCE

Millennium Biltmore Hotel
Los Angeles, CA

March 15-17, 2015

WATEREUSE CALIFORNIA

www.watereuse.org

DON'T MISS THE OPPORTUNITY

Don't miss the opportunity to target the more than 400 leaders from the water reuse and desalination industry expected to attend the 2015 WateReuse California Annual Conference to be held March 15-17, 2015 at the Millennium Biltmore Hotel in Los Angeles, California. The conference is designed for individuals, organizations, and agencies that are associated with or interested in the design, management, operation, and use of water recycling facilities and projects in California. The conference will feature more than 50 technical presentations, student poster presentations, technical tours, receptions, an awards breakfast, the annual Gordon Cologne luncheon, and the ever popular exhibition component.

The WateReuse Association is a nonprofit organization whose mission is to advance the beneficial and efficient uses of high quality, locally produced, sustainable water sources for the betterment of society and the environment through advocacy, education and outreach, research, and membership. Across the United States and the world, communities face water supply challenges due to increasing demand, drought, depletion and contamination of groundwater, and dependence on single sources of supply. WateReuse addresses these challenges by working with local agencies to implement water reuse and desalination projects that resolve water resource issues and create value for communities.

CORE TOPIC AREAS

- Case Studies
- Climate Change and Drought Solutions
- Customer Experiences (Commercial, Industrial, Urban Reuse, and Agriculture)
- Economics & Financing
- Energy Efficiency
- Environmental Enhancement with Reuse
- Innovative Treatment Technologies
- On-Site Retrofits – Marketing, X-Connection Prevention, New Types of Customers
- Operation and Maintenance Experiences
- Planning and Program Issues
- Potable Reuse (Indirect or Direct)
- Public Outreach & Education
- Regulatory, Policy & Legal Issues
- Research
- Reuse and the California Drought
- Salinity and Nutrient Management
- University Research
- Water Quality & Emerging Health Issues

WHO SHOULD ATTEND

- Academic Institutions
- Advocacy Groups
- Consulting Engineering Firms
- Desalination Industry
- Environmental Organizations
- Government Officials
- Manufacturers
- Regulators
- Suppliers
- Water and Wastewater Agencies
- Water Reuse Industry

****NEW THIS YEAR!! Contact hours available for attendees. Operators seeking contact hours for certificate renewal will be able to do so at the 2015 WateReuse California Annual Conference. Up to 11.5 continuing education hours are available. Earn 3 hours for either of the Sundays workshops, 3.5 hours for attending the Track B Mondays sessions, and 5 hours for attending the Track B Tuesdays sessions.** ***Verification of attendance is required.***

Sunday, March 15, 2015

9:00 a.m. – 12:30 p.m.	**Pre-Conference Tour:** Griffith Park Tour
12:00 p.m. – 5:30 p.m.	Registration Open
1:00 p.m. – 5:30 p.m.	**Technical Tour:** City of Los Angeles' Environmental Learning Center at Hyperion Treatment Plant and West Basin Municipal Water District's Edward C. Little Water Recycling Facility (*additional fees apply*)
2:00 p.m. – 5:00 p.m.	**Pre-Conference Workshops** (*additional fees apply*) • WS1: Recycled Water Site Supervisor Training Program • WS2: Recycled Water for Cooling Towers
5:30 p.m. – 7:00 p.m.	Exhibit Hall Open
5:30 p.m. – 7:00 p.m.	Welcome Reception in the Exhibit Hall

Monday, March 16, 2015

7:30 a.m. – 3:30 p.m.	Registration Open
7:30 a.m. – 3:30 p.m.	Exhibit Hall Open
7:30 a.m. – 8:30 a.m.	Continental Breakfast
8:30 a.m. – 9:30 a.m.	Opening Session
9:30 a.m. – 10:00 a.m.	Networking Break
9:30 a.m. – 10:00 a.m.	Student Poster Sessions
10:00 a.m. – 12:00 p.m.	**Technical Sessions** • A1: Case Studies: Potable Reuse • B1: Innovative Treatment • C1: Public Outreach & Education – Part 1 • D1: Funding
12:00 p.m. – 1:30 p.m.	Gordon Cologne Luncheon
1:30 p.m. – 3:00 p.m.	**Technical Sessions** • A2: Meeting Potable Reuse Regulations • B2: Recycled Water Applications • C2: Recycled Water & Alternative Sources • D2: Recycled Water & Agriculture
3:00 p.m. – 3:30 p.m.	Networking Break
3:00 p.m. – 3:30 p.m.	Student Poster Sessions
3:30 pm. – 5:00 p.m.	**Town Hall Plenary Session:** What Will be the Catalyst that Propels California to Direct Potable Reuse?
5:30 p.m. – 7:00 p.m.	President's Reception at Mrs. Fish

Tuesday, March 17, 2015

7:30 a.m. – 12:00 p.m.	Registration Open
8:00 a.m. – 9:30 a.m.	Awards Breakfast and Annual Membership Meeting
9:30 a.m. – 3:00 p.m.	Exhibit Hall Open
9:30 a.m. – 10:00 a.m.	Networking Break
10:00 a.m. – 12:00 p.m.	**Technical Sessions** • A3: Regulatory • B3: Research • C3: Case Studies: Out of State
12:00 p.m. – 1:00 p.m.	Networking Lunch
12:45 p.m. – 4:30 p.m.	**Technical Tour:** Behind-the-Scenes Studio Tour (*additional fees apply*)
1:00 p.m. – 2:30 p.m.	**Technical Sessions** • A4: Planning & Program Issues – Part 1 • B4: Operation & Maintenance • C4: Public Outreach & Education – Part 2
2:30 p.m. – 3:00 p.m.	Networking Break
3:00 p.m. – 4:30 p.m.	**Technical Sessions** • A5: Planning & Program Issues – Part 2 • B5: Reuse & the California Drought • C5: Recycled Water & the Environment

PRE-CONFERENCE WORKSHOPS

WS1: Recycled Water Site Supervisor Training Program

Sunday, March 15, 2015 • 2:00 p.m. - 5:00 p.m. *Workshop Fee: $50*

As communities throughout California increasingly turn to recycled water to supplement their water supplies, more and more local agencies are having to train users on the proper use of recycled water. The Recycled Water Users Site Supervisor Training Program is a three hour course that provides site supervisors and operations/maintenance staff with the appropriate training to assure proper operation of their onsite recycled water systems, worker protection, and compliance with all applicable laws and regulations. Understanding similarities and differences between recycled and potable water is critical to the successful operation of a recycled water system.

Topics covered include:

- Why Do We Recycle Water;
- The Water Reclamation Process;
- How Recycled Water is Used;
- How to Use it Safely and Properly;
- Cross-Connection and Backflow Prevention; and
- Recycled Water Quality Considerations.

The workshop has approval by the Los Angeles County Department of Public Health for Registered Environmental Health Specialists' continuing education training (3.0 Contact Hours) and by the State Water Resources Control Board for Operator Certification continuing education training (3.0 Contact Hours).

WS2: Recycled Water for Cooling Towers

Sunday, March 15, 2015 • 2:00 p.m. - 5:00 p.m. *Workshop Fee: $50*

In today's highly competitive markets, businesses must make wise use of available resources. Increasingly companies are partnering with local utilities to reduce their demands for water, both to save costs and improve the long-term sustainability of their business. One way of doing this is using recycled water as an alternative to potable water in evaporative cooling systems.

Despite numerous facilities that have converted to recycled water for evaporative cooling systems, there is still a question for anyone considering this change: Is it worth it? Conversions have had many successes but also some failures. With proper planning, recycled water can successfully be used in cooling towers, helping facilities save from 10-30% on water costs. The Cooling Tower workshop is a three hour course that provides an understanding of cooling towers, the effects of recycled water, and knowledge for the successful operation of the system.

Topics covered include:

- Function of a Cooling tower
- Water Treatment for Cooling Towers
- Water Conservation in Cooling Towers
- Cycles of Concentration
- Use of Recycled Water

This workshop has approval by the State Water Resources Control Board for Operator Certification continuing education training (3.0 Contact Hours).

PRE-CONFERENCE TOUR

While you are in Los Angeles for the conference, we would like to invite you to take advantage of a unique opportunity - register for a local tour! All tours will depart from the main entrance of the hotel. Please check the schedule of events as some of the tours may conflict with other scheduled conference activities.

Griffith Park Tour

Sunday, March 15, 2015 • 9:00 a.m. - 12:30 p.m. *Tour Fee: $0*

Transportation provided to and from the hotel. Lunch on your own.

With over 4,210 acres of both natural chapparal-covered terrain and landscaped parkland and picnic areas, Griffith Park is the largest municipal park with urban wilderness area in the United States. The park is famous for its Hollywood sign, Griffith Observatory, and for its spectacular views of downtown Los Angeles.

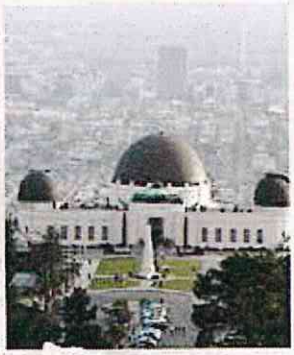
In 1979, the Los Angeles Department of Water and Power began irrigating two golf courses in Griffith Park. Currently, recycled water deliveries for irrigation include 327 AFY at Griffith Park and 650 AFY at the golf courses. Planned expansion of the recycled water system will provide an additional 370 AFY of recycled water for irrigation.
The first stop of the tour will be at Griffith Park and will include a presentation about recycled water usage at the park. Following the presentation, options include:

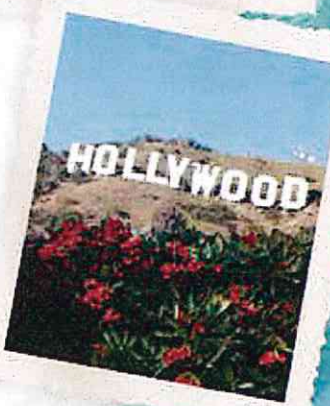
- **Hiking the Trails near Griffith Observatory**
  Hiking into the rugged hills is one of the most popular forms of recreation in Griffith Park. One of the most rewarding hikes is the trail leading from the Observatory parking lot to the summit of Mount Hollywood, the highest peak of the park (3 miles). Smaller hikes can also be taken around the Observatory (1 mile). Hikers should approach the park with caution. Water should be brought; sunscreen and appropriate footwear should be worn.

- **Exploring Griffith Observatory**
  Since its opening in 1935, the Griffith Observatory has become one of Los Angeles' great cultural icons. It has been a leader of public astronomy and the most-visited public observatory in the world. More people have looked through Griffith Observatory's telescope than any other telescope on Earth.

- **Planetarium Show: "Water is Life"**
  (10:45am, $7.00 admission, not included in the tour fee, tickets on sale at 10am)
  "Water Is Life" takes visitors on a journey through the solar system in search of water. On Earth, water is the key to life. If we find water on other worlds in the solar system, could we find life there, too? Blast off to Mars, crash through the ice of Jupiter's moon Europa, and travel alongside a comet in a search for habitable worlds beyond Earth.

- **View the Hollywood Sign**
  The HOLLYWOOD sign is one of the international symbols of Los Angeles. The sign can be seen from the Observatory parking lot; additionally many of the hikes will get you different viewpoints.





TECHNICAL TOURS

City of Los Angeles' Environmental Learning Center at Hyperion Treatment Plant and West Basin Municipal Water District's Edward C. Little Water Recycling Facility Tour

Sunday, March 15, 2015 • 1:00 p.m. - 5:30 p.m.

Tour Fee: $45

Transportation provided to and from the hotel. Lunch on your own.

The Environmental Learning Center (ELC), operated by the City of Los Angeles Bureau of Sanitation, was created to bring textbook and classroom learning to life while showcasing the City's commitment to protecting public health and the environment. The ELC is an engaging, interactive learning environment which not only explains sustainable principles for everyday life, but also demonstrates them. Hands-on exhibits demonstrate the future of clean water treatment and conservation, watershed protection and management of solid resources. Visitors are invited to partner with LA Sanitation to embrace environmental stewardship in their own lives. Located at Hyperion Treatment Plant (HTP), guests can observe the important connection between municipal infrastructure and elements of the natural environment. HTP has been operating since 1894 and provides full secondary treatment, biosolids handling and biogas generation.

West Basin's Edward C. Little Water Recycling Facility (ECLWRF) receives secondary effluent from HTP and provides further treatment for beneficial reuse. The ECLWRF is the only treatment facility in the world to produce five different qualities of 'designer' recycled water to meet the needs of municipal, industrial and commercial customers: tertiary (Title 22) water for industrial and irrigation uses, nitrified water for cooling towers, softened reverse osmosis water for groundwater recharge, pure reverse osmosis water for low-pressure boiler feed, and ultra-pure reverse osmosis water for high-pressure boiler feed water at refineries. West Basin recently completed a Phase V expansion project which doubled the facility's recycled water production capacity.

Please wear closed-toe shoes and dress comfortably. Guests who are arriving at LAX on Sunday may meet at the ELC and take the tour shuttle back to the hotel. A reservation for the tour is still required (sorry, no discount).

Behind-the-Scenes Warner Bros Studio Tour

Tuesday, March 17, 2015 • 12:45 p.m. - 4:30 p.m.

Tour Fee: $60

Transportation provided to and from the hotel. Lunch on your own.

Burbank, California has been the home of major production studios for animation, film and television since the 1940s. Warner Bros stands at the forefront of every aspect of the entertainment industry from feature film, TV, and home entertainment production to worldwide distribution. Production facilities on its historic 110-acre Burbank lot include a 20 acre backlot that can double as almost anywhere, be it a jungle in the rainforest, Mainstreet USA, or a bustling metropolitan city. Warner Bros Studios currently uses recycled water for landscape irrigation and is in the process of expanding use to cooling towers. Join us for a behind-the-scenes look at the experts who make magic come to the screen and with actual filming and production all around, be on the lookout for a star!

Please wear closed-toe shoes and dress comfortably. Tour participants who are flying out of Burbank Airport may take the tour shuttle from the hotel and make their own arrangements for transportation to the airport after the tour. A reservation for the tour is still required (sorry, no discount). Other guests will return to the hotel via the shuttle.

PLENARY EVENTS

Opening Session Monday, March 16, 2015 • 8:30 a.m. - 9:30 a.m.

Gordon Cologne Luncheon

Monday, March 16, 2015 • 12:00 p.m. - 1:30 p.m.

The Gordon Cologne Luncheon, honoring Judge Gordon Cologne (ret.), author of the Porter-Cologne Act and the first lobbyist for the WateReuse Association, brings together policy makers and conferees for an informal update of the latest issues of the day in Sacramento and Washington DC.

The popular session includes a prominent speaker and the presentation of the Gordon Cologne Award which recognizes individuals who have made a significant contribution to the legislative or regulatory advancement of water recycling in California.

Town Hall Plenary Session: What Will be the Catalyst that Propels California to Direct Potable Reuse?

Monday, March 16, 2015 • 3:30 p.m. - 5:00 p.m.

What will it take to kick-start implementing direct potable reuse in California? An all-star panel of water reuse leaders will launch this discussion based on audience live poll responses at this session. Their perspectives will spring from expertise and experience in treatment technologies, operations, public policy, regulations and public perception. This session will rely on your real-time input, so come ready to share your thoughts!

Panelists:

Jorg Drewes, Colorado School of Mines (invited)
Nancy Sutley, Los Angeles Department of Water and Power (invited)
Felicia Marcus, State Water Resources Control Board
Daniel Nix, Wichita Falls Public Works Department
Ken Murray, MD

Awards Breakfast and Annual Membership Meeting

Tuesday, March 17, 2015 • 8:00 a.m. - 9:30 a.m

The Awards Breakfast recognizes excellent water reuse, reclamation, and recycling projects and practitioners. The California Section of the WateReuse Association will present the following Awards of Excellence during the breakfast on Tuesday:

- Recycled Water Agency of the Year (Large, Medium, and Small)
- Recycled Water Community Outreach/Public Education Program of the Year
- Recycled Water Advocate of the Year
- Recycled Water Customer of the Year
- Recycled Water Staff Person of the Year

The California Section of the WateReuse Association will also conduct its annual membership meeting during this breakfast.

Sunday, March 15, 2015

9:00 a.m. –	12:30 p.m.	Pre-Conference Tour: Griffith Park Tour
12:00 p.m. –	5:30 p.m.	Registration Open
1:00 p.m. –	5:30 p.m.	Technical Tour: City of Los Angeles' Environmental Learning Center at Hyperion Treatment Plant and West Basin Municipal Water District's Edward C. Little Water Recycling Facility *(additional fees apply)*
2:00 p.m. –	5:00 p.m.	Pre-Conference Workshops *(additional fees apply)* • WS1: Recycled Water Site Supervisor Training Program • WS2: Recycled Water for Cooling Towers
5:30 p.m. –	7:00 p.m.	Exhibit Hall Open
5:30 p.m. –	7:00 p.m.	Welcome Reception

Monday, March 16, 2015

7:30 a.m. –	3:30 p.m.	Registration Open
7:30 a.m. –	3:30 p.m.	Exhibit Hall Open
7:30 a.m. –	8:30 a.m.	Continental Breakfast
8:30 a.m. –	9:30 a.m.	Opening Session
9:30 a.m. –	10:00 a.m.	Networking Break
9:30 a.m. –	10:00 a.m.	Student Poster Sessions

		A1: Case Studies: Potable Reuse	B1: Innovative Treatment	C1: Public Outreach & Education - Part 1	D1: Funding
10:00 a.m. –	10:30 a.m.	Potable Reuse Efforts - Silicon Valley Advanced Water Purification Center **Pam John,** *Santa Clara Valley Water District*	Pilot-Scale Evaluation of the Closed-Circuit Desalination Process for Minimizing RO Concentrate Disposal Volume **Bruce Mansell,** *Los Angeles County Sanitation Districts*	The Ways of Water – Communicating about IPR and DPR without the Acronyms **Linda Macpherson,** *CH2M HILL*	Panel Discussion: Recycled Water Funding and Drought Relief 2014 was a banner year for recycled water funding. $725M was included in Proposition 1 for recycled water and desalination. The State Water Resources Control Board approved $800M new low-interest loans for water recycling projects. This panel will explore how this funding can accelerate water supply projects during one of the worst droughts in the state's history and beyond. **Dan Newton,** *State Water Resources Control Board* **Tracie Billington,** *Department of Water Resources* **David White,** *Bureau of Reclamation (invited)*
10:30 a.m. –	11:00 a.m.	Breaking IPR Boundaries at Padre Dam's Advanced Water Purification Demonstration Project **Brian Pecson,** *Trussell Technologies*	It's Not Smoke and Mirrors - Using an Innovative Reflectance Based UV for Energy Reduction of Advanced Oxidation and Disinfection **Nicola Fontaine,** *Carollo Engineers*	Advancing DPR Public Acceptance: WRRF 13-02 Update & Research Findings **Mark Millan,** *Data Instincts, Public Outreach Consultants*	
11:00 a.m. –	11:30 a.m.	Full-Scale Testing of Alternative UV Advanced Oxidation Processes for the Vander Lans Water Treatment Facility **Greg Wetterau,** *CDM Smith*	Are Ceramic Membranes Good Fit for Recycled Water Applications? - A Pilot Study **Ufuk Erdal,** *CH2M HILL*	Enhancing the Pure Water San Diego Community Outreach Program: A Partnership with the University of San Diego **Brent Eidson,** *City of San Diego Public Utilities Department*	
11:30 a.m. –	12:00 p.m.	Scaling-up Advanced Oxidation Process (AOP) from Pilot to Full Scale - an Investment Decision **Roshanak Aflaki,** *City of Los Angeles*	Maximizing Water Use and Minimizing Sewer Discharge **Patrick Stahl,** *MWH*	Advocacy is in the Eye of the Stakeholder **Serge Haddad,** *Los Angeles Department of Water and Power*	Update on Metropolitan's Local Resources Program **Ray Mokhtari,** *Metropolitan Water District of Southern California*
12:00 p.m. –	1:30 p.m.	Gordon Cologne Luncheon			

Continued on next page

		A2: Meeting Potable Reuse Regulations	B2: Recycled Water Applications	C2: Recycled Water & Alternative Funding	D2: Recycled Water & Agriculture
1:30 p.m. –	2:00 p.m.	Permitting IPR Under the New 2014 CDPH (DDW) Regulations - Measured Steps for Rapid Regulatory Approval **Dan Rydberg,** *Oxnard*	FILL 'ER UP! Drought Relief Through Recycled Water Fill Station **Cheryl Muñoz,** *San Francisco Public Utilities Commission*	One Water LA: Building on the Success of the Water Integrated Resources Plan **Doug Walters,** *City of Los Angeles*	Join a panel of agricultural experts in a discussion on solutions to the drought.
2:00 p.m. –	2:30 p.m.	Demonstrating the Compliance of Direct Potable Reuse Treatment Trains with Public Health Criteria **Fredrick Gerringer,** *Trussell Technologies*	Using Recycled Water for Ice Hockey at the Citizens Business Bank Arena, Ontario, CA **Ryan Shaw,** *City of Ontario*	Recycled Water as Part of a Larger Solution **Brian Lockwood,** *Pajaro Valley Water Management Agency*	
2:30 p.m. –	3:00 p.m.	Using Real-time Online Operational Monitoring Data to Validate Ongoing Pathogen Control for an Indirect Potable Reuse Project **Cathy Chang,** *Water Replenishment District of Southern California*	Using recycled Water for Landscape Irrigation: Planning for Success **Nelda Matheny,** *HortScience, Inc*	Field Demonstration of a Low-Cost Graywater Treatment System for Aboveground Nonpotable Water Reuse in the City of Los Angeles **Zita L.T. Yu,** *University of California, Los Angeles*	
3:00 p.m. –	3:30 p.m.	Networking Break			
3:00 p.m. –	3:30 p.m.	Student Poster Sessions			
3:30 p.m. –	5:00 p.m.	Town Hall Plenary Session: What Will Be the Catalyst that Propels California to Direct Potable Reuse?			
5:30 p.m. –	7:00 p.m.	President's Reception at Mrs. Fish			

Tuesday, March 17, 2015

8:00 a.m. –	12:00 p.m.	Registration Open			
8:00 a.m. –	9:30 a.m.	Awards Breakfast and Annual Membership Meeting			
9:30 a.m. –	3:00 p.m.	Exhibit Hall Open			
9:30 a.m. –	10:00 a.m.	Networking Break			
		A3: Regulatory	B3: Research	C3: Case Studies: Out of State	
10:00 a.m. –	10:30 a.m.	Department of Drinking Water Updates **Cindy Forbes,** *State Water Resources Control Board*	Effects of Ozone and Biofiltration on Membrane Performance of 1 MGD Potable Reuse Demonstration Facility **Aleks Pisarenko,** *Trussell Technologies*	Beenyup Advanced Water Recycling Plant: The Perth, Australia Groundwater Replenishment Scheme **Jim Lozier,** *CH2M HILL*	
10:30 a.m. –	11:00 a.m.	The Who, What, Where, When and Why of the State Water Board General Order for Recycled Water Use **Annalisa Kihara,** *State Water Resources Control Board*	Required CT Value for 5-log Virus Inactivation in a Full-Scale Chlorine Contactor **Michael Adelman,** *MWH*	The Advent of True Direct Potable Reuse **Brent Alspach,** *ARCADIS*	
11:00 a.m. –	11:30 a.m.	Salt and Nutrient Management Plans - Where are We and What Have We Learned? **Sally McCraven,** *Todd Groundwater*	Comparison of Two Disinfection Strategies Prior to Soil Aquifer Treatment for Potable Reuse **Shane Trussell,** *Trussell Technologies*	The WaterHub at Emory University - Extending the Lifecycle of our Water **Jonathan Lanciani,** *Sustainable Water*	
11:30 a.m. –	12:00 p.m.	Recycled Water Reporting in the 2015 Urban Water Management Plans and Linkage to the 2015 Recycled Water Survey **Toni Pezzetti,** *Department of Water Resources*	Real-Time Detection and Characterization of Reverse Osmosis Membrane Integrity **Sirikarn Surawanvijit,** *UCLA*	Water Quality Testing at the Raw Water Production Facility in Big Spring, Texas Paves the Road for Future Direct Potable Reuse Projects **Eva Steinle-Darling,** *Carollo Engineers*	

Continued on next page

Continued from page 9

12:00 p.m. –	1:00 p.m.	Networking Lunch		
12:45 p.m. –	4:30 p.m.	Technical Tour: Behind-the-Scenes Warner Bros Studio Tour *(additional fees apply)*		
		A4: Planning & Program Issues - Part 1	**B4: Operation & Maintenance**	**C4: Public Outreach & Education - Part 2**
1:00 p.m. –	1:30 p.m.	California's Drought: How Can the Sanitation Districts Help? **Earle Hartling,** *Los Angeles County Sanitation Districts*	Application of Control Chart Theory for Online Critical Control Point Monitoring **Raul Gonzalez,** *Orange County Water District*	Engaging Future Ratepayers in Los Angeles **Jennifer Valdez,** *Los Angeles Department of Water and Power*
1:30 p.m. –	2:00 p.m.	The Far, Near, and Here of LA's Water Recycling Program **George Zordilla,** *Los Angeles Department of Water and Power*	Identifying Effective Control Strategies through Operational Modeling, South Bay Water Recycling, CA Case Study **Kevin Trott,** *IDModeling, Inc.*	Can Education Eliminate the Ick Factor?: Measuring Acceptance Levels of Reclaimed Water Use Through Education **Elizabeth Moody,** *Cannon*
2:00 p.m. –	2:30 p.m.	Twenty Years of Purple Pipe: What will the Next Twenty Years Bring for West Basin? **Joe Walters,** *West Basin Municipal Water District*	AOP for Control of Biofouling of RO Membranes **Jason Wert,** *RETTEW Associates, Inc.*	Watter Quandary **Jennifer Simpson,** *OAM*
2:30 p.m. –	3:00 p.m.	Networking Break		
		A5: Planning & Program Issues - Part 2	**B5: Reuse & the California Drought**	**C5: Recycled Water & the Environment**
3:00 p.m. –	3:30 p.m.	South Bay Water Recycling: Expanding Role in Stabilizing the Water Supply of Silicon Valley - Part 1 Strategic Planning **Kerrie Romanow,** *City of San Jose, South Bay Water Recycling*	Advancing Water Reuse to Help Meet California's Water Needs **Wendy Broley,** *California Urban Water Agencies*	You Can Have it Both Ways: Maximizing Recycled Water Use, Protecting Fish and Wildlife **Ben Giudice,** *Robertson-Bryan, Inc.*
3:30 p.m. –	4:00 p.m.	Regulatory Incentives and Disincentives to Recycled Water Production **Logan Olds,** *Victor Valley Wastewater Reclamation Authority*	Understanding the Potential Impacts of Climate Change on Water Resources in Southern California **Brianna Rita Pagan,** *Loyola Marymount University*	Bending the River Back into the City: The LA River Water Wheel **Mark Hanna,** *Geosyntec*
4:00 p.m. –	4:30 p.m.	Protection of Highly Valued Water Resources Impacted by Groundwater-Surface Water Interconnections through Maximized Recycled Water **Leslie Dumas,** *RMC Water and Environment*	Maximizing Reclamation Potential by Local Optimization of Resources **Kartiki Naik,** *UCLA*	Simultaneous Phytoremediation and Agricultural Production via Wastewater Reuse **Rebekah Oulton,** *California Polytechnic University, San Luis Obispo*



REGISTRATION INFORMATION

Register early and save! **The Early Bird Registration Deadline** is **January 30, 2015.** All registration forms accompanied by full payment and received on or **before January 30, 2015** will qualify for the Early Bird Registration rate. All registrations received **after January 30, 2015** will be charged an additional **$50.00.**

The Advance Registration Deadline is February 27, 2015. Registrations received after **February 27, 2015** will not be processed and you will need to register onsite at the **Millennium Biltmore Hotel.** There will be an additional **$50** fee for all onsite registrations.

Badges and conference materials may be picked up at the conference registration desk onsite at the **Millennium Biltmore Hotel** beginning **Sunday, March 15.**

CONFIRMATIONS

All registrants will receive a confirmation via e-mail once registration and full payment have been processed. This confirmation will also serve as your receipt of payment. Please allow two weeks from the time your registration is submitted until you receive your confirmation via e-mail.

CANCELLATION POLICY

All cancellations must be submitted in writing by **February 27, 2015** to qualify for a refund. A **$75** administrative fee will be deducted from all refund requests received by **February 27, 2015.** No refunds will be made after February 27, 2015. Refunds are not given for no-shows.

E-mail cancellation or substitution requests to ctharpe@watereuse.org





What Is Included with Your Registration

	Member Registration	Nonmember Registration	Speaker Registration	One Day Only and Student Registration
Technical Tours	No	No	No	No
Pre-Conference Workshops	No	No	No	No
Pre-Conference Tour of Griffith Park	Yes	Yes	Yes	Yes
Technical Sessions	Yes	Yes	Yes	Registered Day Only
Exhibit Hall	Yes	Yes	Yes	Registered Day Only
Welcome Reception (Sunday)	Yes	Yes	Yes	No
Continental Breakfast (Monday)	Yes	Yes	Yes	Monday Only Registrants
Gordon Cologne Luncheon (Monday)	Yes	Yes	Yes	Monday Only Registrants
President's Reception (Monday)	Yes	Yes	Yes	Monday Only Registrants
Awards Breakfast (Tuesday)	Yes	Yes	Yes	Tuesday Only Registrants
Networking Luncheon (Tuesday)	Yes	Yes	Yes	Tuesday Only Registrants

Register FOUR Ways

- ONLINE — **www.watereuse.org/conferences/california-annual**
- E-MAIL — **Scan your registration form and e-mail it to ctharpe@watereuse.org**
- FAX — **(703) 548-5085 Faxed registration must be accompanied by full payment**
- MAIL — **WateReuse Association**
  1199 North Fairfax Street, Suite 410
  Alexandria, VA 22314

2015 WATEREUSE CALIFORNIA ANNUAL CONFERENCE

CONTACT INFORMATION

Full Name — Name as it should appear on your badge

Title — Organization

Address

City — State/Province — Postal/Zip Code — Country

Phone — Fax

E-Mail

cc: E-Mail

PAYMENT

Full payment must accompany your advance registration form. Your signature below authorizes the WateReuse Association to charge your credit card the total payment and acknowledges there are no refunds after February 27, 2015

Payment Method

❑ Check (payable to the WateReuse Association) ❑ VISA ❑ MasterCard ❑ AMEX

❑ Purchase Order # _____

Credit Card #

Expiration Date — Security Code

Print Cardholder Name — Total Due

Billing Address — City/State/Zip

Signature — Date

E-mail, Fax or mail completed registration forms to:

E-MAIL Scan your registration form and e-mail it to ctharpe@watereuse.org

FAX (703) 548-5085
Faxed registration must be accompanied by full payment.

MAIL WateReuse Association
1199 North Fairfax Street, Suite 410
Alexandria, VA 22314

ADDITIONAL INFORMATION

Please check all that apply

❑ This is my first WateReuse Conference

❑ I'm interested in earning Operator Certification Contact Hours

❑ I have the following dietary restrictions:

_____

_____

REGISTRATION FEES

Please circle the appropriate fees that apply.

Registration Rates	On or Before 1/30/15	Between 1/31/15 - 2/27/15	Onsite Registration After 2/27/15
WateReuse Association Members	$395	$445	$495
NonMembers	$495	$545	$595
Speaker Registration	$245	$395	$345
One Day Rate – Monday	$245	$295	$345
One Day Rate – Tuesday	$245	$295	$345
Full Time Student – Monday Only*	$50		
Full Time Student – Tuesday Only*	$50		

Discounted student fee limited to 50 students

Pre-Conference Workshops (Sunday)

WS1: Recycled Water Site Supervisor Training Program	$50
WS2: Recycled Water for Cooling Towers	$50

Pre-Conference and Technical Tours

Griffith Park Tour (Sunday)	FREE
City of Los Angeles' Environmental Learning Center and West Basin MWD's Edward C. Little Water Recycling Facility (Sunday)	$45
Behind-the-Scenes Warner Bros Studio Tour (Tuesday)	$60

Guest Tickets

Guest at Sunday's Welcome Reception — $25
Name of Guest _____

Guest at Monday's Gordon Cologne Luncheon — $25
Name of Guest _____

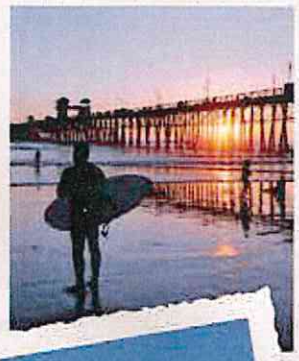
Guest at Monday's President's Reception — $35
Name of Guest _____

Guest at Tuesday's Awards Breakfast — $20
Name of Guest _____

HOTEL INFORMATION

The 2015 WateReuse California Annual Conference will be held at the **Millennium Biltmore Hotel** in **Los Angeles, California**. Please refer to the WateReuse California Annual Conference when making reservations to obtain the conference rate.

We have a limited block of rooms at the hotel; therefore, all rooms are on a first-come, first-served basis. All reservations must be made by **Friday, February 20, 2015** to ensure the special conference room rate.







Millennium Biltmore Hotel

506 S. Grand Avenue
Los Angeles, CA 90071

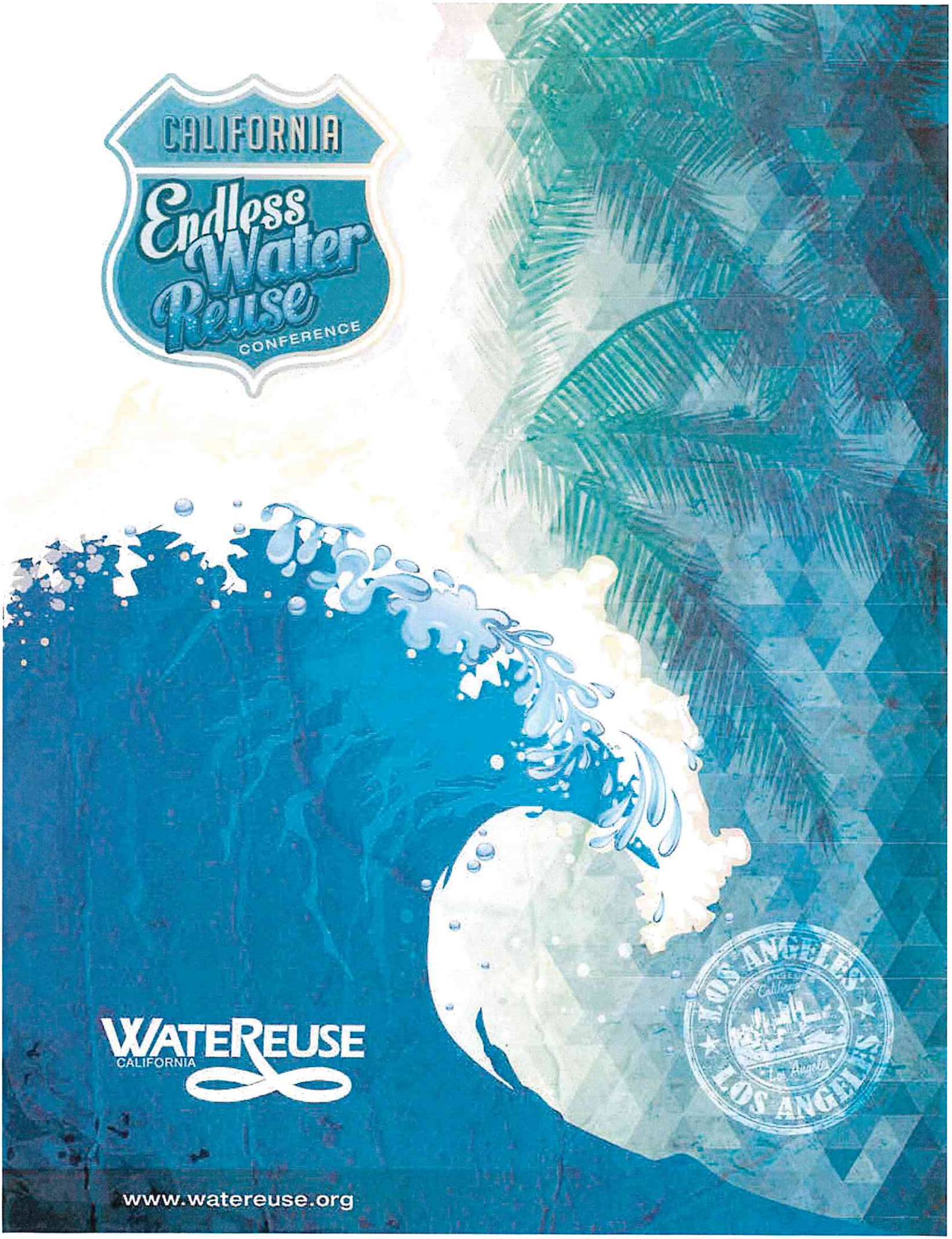
ROOM RATE: $179 per night plus tax
The room rate includes complimentary internet access in guest rooms.

The room rate will be available 3 days prior and 3 days after the Conference, subject to availability of guest rooms and rate at the time of reservation.

FOR RESERVATIONS:
To make your reservation call 1-800-245-8673

UPCOMING EVENTS

February 1-3, 2015 Hilton Austin Austin, TX	2015 Industrial and Commercial Water Reuse Conference
May 4-5, 2015 A Hilton Hotel Huntington Beach, CA	19th Annual Water Reuse & Desalination Research Conference
September 13-16, 2015 Sheraton Seattle Seattle, WA	30th Annual WateReuse Symposium


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www.watereuse.org

AGENDA ITEM NO. 7.4

CALIFORNIA UTILITY EXECUTIVE MANAGEMENT ASSOCIATION
ELECTED OFFICIALS SUMMIT 2015
March 29 – 30, 2015
Indian Wells

NAME:_____

_____

ADVANCE REGISTRATION DEADLINE:_____

MEALS: ___YES ___NO SPOUSE: ___YES ___NO SPOUSES' TOUR: ___YES ___NO

DEPARTMENTAL TRAVEL BUDGET:

REGISTRATION:_____ TRAVEL:_____
TOTAL REMAINING BALANCE:_____

PROPOSED EXPENSES:
Registration: _____
Transportation:_____
Meals:* _____
Miscellaneous: _____
TOTAL: _____

*DIRECTORS: Expenses are outlined in Section 4.06.1 of the District's Rules and Regulations.
*FOR STAFF: Meal limitations are outlined on pages 30 and 31 of the District's Employee Manual.
Please review these limitations.

HOTEL ACCOMMODATIONS: ___YES ___NO REGISTRATION DEADLINE:_____
ARRIVAL DATE/TIME:_____ DEPARTURE DATE/TIME:_____

TYPE OF ACCOMMODATIONS:
_____ SINGLE (1 PERSON)
_____ DOUBLE (2 PEOPLE)
_____ (2 PEOPLE/2 BEDS)

AIRLINE RESERVATIONS: ___YES ___NO

DEPART FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

RETURN FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

SUPERVISOR APPROVAL:_____ DATE:_____



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California Utility Executive Management Association | 8780 19th Street | Suite 356 | Rancho Cucamonga | CA | 91701

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ELECTED OFFICIALS SUMMIT REGISTRATION

California Utility Executive Management Association
CUEMA
An Organization of Water Industry Professionals

www.CUEMA.org

RENAISSANCE ESMERALDA HOTEL
44-400 Indian Wells Lane
Indian Wells, CA 92210

March 29-30, 2015

ATTENDEE REGISTRATION	**$350.00**

Registration Includes all Monday Summit Sessions and Materials as well as:

- **Sunday Night Pre-Summit Reception & Dinner at the Renaissance Esmeralda Hotel -- 6:00 p.m.**
- **Monday Continental Breakfast and Luncheon**

SPOUSE/GUEST REGISTRATION	**$75.00**

Registration Includes:

- **Sunday Night Pre-Summit Reception & Dinner at the Renaissance Esmeralda Hotel**

Please Include Payment With Registration:

Make Checks Payable to CUEMA and Mail to:
CUEMA, Attn: Ken Deck, 650 N. Rose Dr., Ste. 122, Placentia, CA 92870

ON-LINE REGISTRATION

If you prefer to pay with a credit card, please register on line at:
https://www.regonline.com/2015cuemaelectedofficialssummit

Name: _____ **Title:** _____

Spouse/Guest Name: _____ **Organization:** _____

Address: _____

City: _____ **State:** _____ **Zip Code:** _____

Email: _____ **Phone #:** _____

For Planning Purposes, Please Indicate if you Plan On Attending:
Sunday Night Reception/Dinner: Yes __ No __ # ___

Hotel Accommodations: https://resweb.passkey.com/go/CUEMA2015

For Additional Information Contact:
Ken@cuema.com * Phone: (310) 779-0372

Tax ID# 35-2395687

VMWARE BOOT CAMP
April 13 – 17, 2015
Las Vegas, Nevada

NAME:_____

_____

ADVANCE REGISTRATION DEADLINE:_____

MEALS: ___YES ___NO SPOUSE: ___YES ___NO SPOUSES' TOUR: ___YES ___NO

DEPARTMENTAL TRAVEL BUDGET:

REGISTRATION:_____ TRAVEL:_____
TOTAL REMAINING BALANCE:_____

PROPOSED EXPENSES:

Registration:	_____
Transportation:	_____
Meals:*	_____
Miscellaneous:	_____
TOTAL:	_____

*DIRECTORS: Expenses are outlined in Section 4.06.1 of the District's Rules and Regulations.
*FOR STAFF: Meal limitations are outlined on pages 30 and 31 of the District's Employee Manual.
Please review these limitations.

HOTEL ACCOMMODATIONS: ___YES ___NO REGISTRATION DEADLINE:_____
ARRIVAL DATE/TIME:_____ DEPARTURE DATE/TIME:_____

TYPE OF ACCOMMODATIONS:
_____ SINGLE (1 PERSON)
_____ DOUBLE (2 PEOPLE)
_____ (2 PEOPLE/2 BEDS)

AIRLINE RESERVATIONS: ___YES ___NO

DEPART FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

RETURN FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

SUPERVISOR APPROVAL:_____ DATE:_____

VMware vSphere 5.5 Boot Camp

Location: Las Vegas, NV

Times: 8:00am - 6:00pm PST

Date(s): Mon, 4/13/2015; Tue, 4/14/2015; Wed, 4/15/2015; Thu, 4/16/2015; Fri, 4/17/2015

Tuition with lunch and am/pm breaks, Hampton Inn Tropicana Hotel $3,995.00

Total $3,995.00

1. All courses include official curriculum where applicable.

2. Only courses with boot camps in title include exam vouchers and available exam preparation software including:

- Certified Virtualized Datacenter eXpert (CVDX)

VMWARE VSPHERE 5.5 BOOT CAMP

In our VMware vSphere 5.5 Boot Camp we present Cloud Computing (A.K.A. ''virtualization'') in a logical, easy-to-absorb format. Each participant builds and manages their own complete VMware vSphere 5.5 environment including ESXi 5.1, vCenter 5.1, SAN Storage, Virtual Machines, Virtual Appliances, Backup and more. What makes our approach so unique is that every participant builds an actual datacenter environment on real servers, from beginning to end. Most importantly, we use the same procedures, in the same order as they would be implemented in your own datacenter! That means that our Step-by-Step Labs (SBS LABS) are sure to become lasting reference materials and a clear, real-world road map for the design, implementation and management of VMware vSphere 5.1 including: What's New in VMware vSphere 5.5Planning and Design for VMware vSphere 5.5Implementation with ESXi 5 and vCenter 5.1VMware vSphere 5.5 Management Virtualize Business-Critical workloads with VMware vSphere 5.5Cloud Control - ''Own your cloud and manage it too!'' Backup and Remediation VMware vSphere - 5.5VMware vSphere 5 Integrations, Tools and Third PartyOur VMware vSphere 5.5 Boot Camp is the most comprehensive class we offer. In 50-hours of classroom instruction, each participant will gain a comprehensive understanding of Public, Private, and Hybrid Cloud Computing with VMware vSphere 5.5. This course covers all the bases plus advanced management and emphasizes real world and Best Practice techniques and integrations for maintaining a production VMware vSphere environment. This class is fully compatible with both vSphere 4 and vSphere 5! All Labs will be done using our state-of-the-art VMware Hardware Compatibility List servers. Participants will learn not only vSphere management, but also real-world integrations and datacenter management scenarios which go far beyond the scope of other training programs. The VMware vSphere 5.5 Boot Camp features over 60 interactive Step-By-Step Labs (SBS LAB), complete with detailed instructions, full-color documentation and screenshots of all steps. The book alone is sure to become one of the most valued reference materials in your library.

Course Objectives

- Install and configure ESXi, vCenter Server, vStorage API and VMware Data Protection
- Manage ESXi hypervisor security, firewall, SSH access and Active Directory
- Create and manage Virtual Machines and Appliances
- Connect to SAN Storage, manage storage paths, create VMFS Volumes
- Manage virtual networking including multiple NIC's, Load Balancing and Fail-over
- Configure Jumbo Frames the right way for iSCSI
- Use vNetwork Distributed Switches
- Configure Roles, Privileges and Permissions
- Use Host Profiles
- Monitor Tasks, Events and Alarms
- Perform migrations (P2V, V2V, V2P) both “hot"and “cold"
- Configure ESX Server Clusters
- Implement vMotion and Distributed Resource Scheduling
- Implement High Availability
- Implement and use Distributed Power Management
- Manage resources with Resource Pools
- Install and use the VMware vCenter Update Manager (VUM) to patch ESXi 5 hosts and Virtual Machines
- Backup VM's using VMware the vStorage API
- Utilize and integrate 3rd Party Tools into the datacenter environment
- Command line management of ESXi Servers using the Technical Support Mode and Remote Command Line interfaces
- Install and use the vSphere Management Assistant (vMA)
- Monitor performance using advanced tools and commands

Course Outline

- Introduction and Overview
- Cloud Computing and Virtualization
- Public, Private and Hybrid Clouds
- Virtualization defined
- What's in it for me?
- What is a hypervisor?
- VMware vSphere
- What is VMware vSphere?
- VMware vSphere Components
- What's new in VMware vSphere 5.5
- Preparing to deploy VMware vSphere
- Server Hardware Configuration
- Install ESXi (VMware vSphere Hypervisor)
- ESX hypervisor security, user authentication
- User accounts

- The VMware vSphere Client
- Time In a VMware vSphere Environment
- SBS LAB - Configure NTP on ESX with an External Stratum 1 time source
- ESXi and Active Directory
- Directory-based authentication, Default user Groups
- Virtual Machines
- Virtual Machine Concepts
- Student's choice VM
- Virtual Machine Files
- Modifying Virtual Machines, Prepare VM for Production
- Virtual Machine Resource Allocation
- Memory Management, Transparent Page Sharing, and Memory Ballooning
- ESX Memory Swapping
- Virtual Networking
- Standard vSwitch Properties
- Port Groups (Connection Types)
- VLAN' s
- Uplinks (Physical NIC's)

CCNA/CCDA BOOT CAMP
May 4 - 10, 2015
Las Vegas, Nevada

NAME:_____

ADVANCE REGISTRATION DEADLINE:_____

MEALS: ___YES ___NO SPOUSE: ___YES ___NO SPOUSES' TOUR: ___YES ___NO

DEPARTMENTAL TRAVEL BUDGET:

REGISTRATION:_____ TRAVEL:_____
TOTAL REMAINING BALANCE:_____

PROPOSED EXPENSES:

Registration:	_____
Transportation:	_____
Meals:*	_____
Miscellaneous:	_____
TOTAL:	_____

*DIRECTORS: Expenses are outlined in Section 4.06.1 of the District's Rules and Regulations.
*FOR STAFF: Meal limitations are outlined on pages 30 and 31 of the District's Employee Manual.
Please review these limitations.

HOTEL ACCOMMODATIONS: ___YES ___NO REGISTRATION DEADLINE:_____
ARRIVAL DATE/TIME:_____ DEPARTURE DATE/TIME:_____

TYPE OF ACCOMMODATIONS:
_____ SINGLE (1 PERSON)
_____ DOUBLE (2 PEOPLE)
_____ (2 PEOPLE/2 BEDS)

AIRLINE RESERVATIONS: ___YES ___NO

DEPART FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

RETURN FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

SUPERVISOR APPROVAL:_____ DATE:_____

Tuition Summary

CCNAX v2.0 CCNA Routing & Switching and CCDA (DESGN) Boot Camp
Location: Las Vegas, NV
Times: 8:00am - 8:00pm PST
Date(s): Mon, 5/4/2015; Tue, 5/5/2015; Wed, 5/6/2015; Thu, 5/7/2015; Fri, 5/8/2015; Sat, 5/9/2015; Sun, 5/10/2015
Tuition with lunch and am/pm breaks, Hampton Inn Tropicana Hotel $5,119.00

Total **$5,119.00**

1. All courses include official curriculum where applicable.
2. Only courses with boot camps in title include exam vouchers and available exam preparation software including:
   - Interconnecting Cisco Networking Devices: Accelerated (CCNAX) v2.0
   - Designing for Cisco Internetwork Solutions Exam

Course Overview

CCNAX V2.0 CCNA ROUTING & SWITCHING AND CCDA (DESGN) BOOT CAMP
This is a 7 day boot camp for IT professionals seeking to get their CCNA and CCDA certifications.

The Cisco Certified Network Associate (CCNA Routing & Switching) and CCDA Boot Camp is a thorough seven day program taught by the industry's leading and most exceptional CCIE level instructors. Prospective CCNA and CCENT students should have a background and apprentice familiarity in networking knowledge.

Accredited CCNA certified professionals can install, configure, and operate LAN, WAN, and dial access services for small scale networks including but not limited to use of these protocols: IP, IGRP, Serial, Frame Relay, IP RIP, VLANs, RIP, Ethernet, access lists.

The CCDA certification (Cisco Certified Design Associate) indicates a foundation or apprentice knowledge of network design for the Cisco Internetwork Infrastructure. CCDA certified professionals can design routed and switched network infrastructures involving LAN, WAN, and dial access services for businesses and organizations.

CCNA Course Objectives

» Describe network fundamentals and build simple LANs
» Establish Internet connectivity
» Manage network device security
» Describe IPv6 basics
» Troubleshoot VLAN issues, explain how STP works, configure EtherChannel, and understand the idea behind Layer 3 redundancy
» Troubleshoot IP connectivity
» Define the characteristics, functions, and components of a WAN
» Configure and troubleshoot EIGRP in an IPv4 environment, and configure EIGRP for IPv6
» Configure, verify, and troubleshoot multi-area OSPF
» Describe SNMP, syslog and NetFlow, and manage Cisco device configurations, IOS images, and licenses

CCNA Course Outline

Module 1: Building a Simple Network
- Lesson 1: Exploring the Functions of Networking
- Lesson 2: Understanding the Host-to-Host Communications Model
- Lesson 3: Introducing LANs
- Lesson 4: Operating Cisco IOS Software
- Lesson 5: Starting a Switch
- Lesson 6: Understanding Ethernet and Switch Operation
- Lesson 7: Troubleshooting Common Switch Media Issues

Module 2: Establishing Internet Connectivity
- Lesson 1: Understanding the TCP/IP Internet Layer
- Lesson 2: Understanding IP Addressing and Subnets
- Lesson 3: Understanding the TCP/IP Transport Layer
- Lesson 4: Exploring the Functions of Routing
- Lesson 5: Configuring a Cisco Router
- Lesson 6: Exploring the Packet Delivery Process
- Lesson 7: Enabling Static Routing
- Lesson 8: Managing Traffic Using ACLs
- Lesson 9: Enabling Internet Connectivity

Module 3: Managing Network Device Security
- Lesson 1: Securing Administrative Access
- Lesson 2: Implementing Device Hardening
- Lesson 3: Implementing Traffic Filtering with ACLs

Module 4: Introducing IPv6
- Lesson 1: Introducing Basic IPv6
- Lesson 2: Understanding IPv6
- Lesson 3: Configuring IPv6 Routing

Module 5: Building a Medium-Sized Network
- Lesson 1: Implementing VLANs and Trunks
- Lesson 2: Routing Between VLANs
- Lesson 3: Using a Cisco Network Device as a DHCP Server
- Lesson 4: Troubleshooting VLAN Connectivity
- Lesson 5: Building Redundant Switched Topologies
- Lesson 6: Improving Redundant Switched Topologies with EtherChannel
- Lesson 7: Understanding Layer 3 Redundancy

Module 6: Troubleshooting Basic Connectivity
- Lesson 1: Troubleshooting IPv4 Network Connectivity
- Lesson 2: Troubleshooting IPv6 Network Connectivity

Module 7: Wide Area Networks
- Lesson 1: Understanding WAN Technologies
- Lesson 2: Configuring Serial Encapsulation
- Lesson 3: Establishing a WAN Connection Using Frame Relay
- Lesson 4: Introducing VPN Solutions

Module 8: Implementing an EIGRP-Based Solution
- Lesson 1: Implementing EIGRP
- Lesson 2: Troubleshooting EIGRP
- Lesson 3: Implementing EIGRP for IPv6

Module 9: Implementing a Scalable OSPF-Based Solution

- Lesson 1: Implementing OSPF
- Lesson 2: Multiarea OSPF IPv4 Implementation
- Lesson 3: Troubleshooting Multiarea OSPF
- Lesson 4: Examining OSPFv3

Module 10: Network Device Management

- Lesson 1: Configuring Network Devices to Support Network Management Protocols
- Lesson 2: Managing Cisco Devices
- Lesson 3: Licensing

CCDA
Course Objectives

- Describe the principles of network design and present the guidelines for building a network design solution
- Describe how the Enterprise Composite Network model simplifies the complexity of today's networks
- Design the Enterprise Campus in a hierarchical modular fashion
- Design the Enterprise WAN network
- Design a network addressing plan
- Select optimal routing protocols for the network
- Evaluate security solutions for the network
- Design Voice over IP
- Select the appropriate Network Management solution

CCDA Course Outline
Course Introduction

Applying a Methodology to Network Design

- Introducing the Cisco Service-Oriented Network Architecture
- Identifying Design Requirements
- Characterizing the Existing Network and Sites
- Using the Top-Down Approach to Network Design

Designing IP Addressing and Selecting Routing Protocols

- Designing IP Addressing
- Reviewing Enterprise Routing Protocols
- Designing a Routing Protocol Deployment

Evaluating Security Solutions for the Network

- Defining Network Security
- Understanding the Cisco Self-Defending Network
- Selecting Network Security Solutions

Identifying Voice Networking Considerations

- Reviewing Traditional Voice Architectures and Features
- Integrating Voice Architectures
- Identifying the Requirements of Voice Technologies

Identifying Wireless Networking Considerations

- Introducing the Cisco Unified Wireless Network
- Understanding Wireless Network Controller Technologies
- Designing Wireless Networks with Controllers

ASSOCIATION OF CALIFORNIA WATER AGENCIES
CONFERENCES FOR 2015
Various locations

NAME:_____

_____

ADVANCE REGISTRATION DEADLINE:_____

MEALS: ___YES ___NO SPOUSE: ___YES ___NO SPOUSES' TOUR: ___YES ___NO

DEPARTMENTAL TRAVEL BUDGET:

REGISTRATION:_____ TRAVEL:_____
TOTAL REMAINING BALANCE:_____

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AIRLINE RESERVATIONS: ___YES ___NO

DEPART FROM _____ (airport) on _____ (date) at _____ (time) AM/PM

RETURN FROM _____ (airport) on _____ (date) at _____ (time) AM/PM

SUPERVISOR APPROVAL:_____ DATE:_____

ACWA 2015 DC Conference

- Federal Relations
- Federal Affairs Committee
- ACWA Event

Wed, 02/25/2015 - Thu, 02/26/2015

Location:

The Liaison Hotel, Washington, D.C.

ACWA's 2015 Washington, D.C. Conference is set for February 25-26, 2015 at the Liaison Hotel in Washington, D.C.

114TH CONGRESS- NEW DIRECTIONS REQUIRE NEW STRATEGIES

The Republicans Take Control of Congress!!

Why Attend?

Learn firsthand the priorities of the 114th Congress and Obama Administration. Get the latest on the budget and funding for your programs of interest. Meet and join fellow Water Agencies to show the importance of California water issues. Be there right from the start to better develop your federal legislative and regulatory strategies.

What Can You Expect?

Hear from new Congressional leaders, top officials at EPA, Army Corps, and Bureau of Reclamation. Meet the newest members of the California Congressional Delegation. Hear from 'DC Insiders' about the regulatory avalanche

ACWA DC2015

Annual Washington D.C. Conference

February 25–26
The Liaison Capitol Hill

PRELIMINARY AGENDA

TUESDAY, FEBRUARY 24

6 pm – 8 pm	**Congressional Reception in conjunction with the California Association of Sanitation Agencies** (Location TBD)

WEDNESDAY, FEBRUARY 25

8:30 - 9:00 am	**Welcome Breakfast**
9:00 -10:00 am	**Washington Insiders Panel**
10:00-11:30am	**Obama Administration Speakers Program**
11:30 am – 1:30pm	**Lunch and Museum Tour** (Information TBA)
1:50 pm	**Group Photo** House side steps of the Capitol (South East Side)
2:15 – 5:15 pm	**Congressional Speech Program** (Location TBA)
5:30 – 7:30 pm	**Networking Reception** The Liaison Capitol Hill

ACWA DC2015

Annual Washington D.C. Conference

February 25–26
The Liaison Capitol Hill

PRELIMINARY AGENDA

THURSDAY, FEBRUARY 26

8:30 – 9:00 am	**Closing Breakfast**
9:00 – 9:30 am	**Issue Group Panel**
9:30 – 10:30am	**Drought Panel**
10:30 am	**Conference Adjourns**

PRICING REFERENCE SHEET

ACWA DC2015
Annual Washington D.C. Conference

February 25–26, 2015
The Liaison Capitol Hill

Register online @ acwa.com

Regular registration and cancellation deadline is February 6, 2015 • 4:30 p.m. (PST)

REGISTRATION FEES & OPTIONS	REGULAR	ONSITE
Advantage (For ACWA public agency members, affiliates & associates ONLY)	(ends 2/6/15)	
Full Conference Registration & Meals Package	$625	Not Avail.
Full Conference Registration Only	$535	$555
Wednesday (Feb. 25) Conference Registration Only	$300	$320
Thursday (Feb. 26) Conference Registration Only	$250	$270
Standard (Applies to non-members of ACWA)		
Full Conference Registration Only	$800	$820
Wednesday (Feb. 25) Conference Registration Only	$450	$470
Thursday (Feb. 26) Conference Registration Only	$375	$395
Guest (Guest registration is not available to anyone with a professional reason to attend.)		
Guest Conference Registration Only	$45	$45

MEAL FUNCTIONS	REGULAR	ONSITE
Tuesday – February 24		
Congressional Reception	No Added Charge	No Added Charge
Wednesday – February 25		
Full Breakfast	$50	$65
Lunch & Tour	$60	$65
Networking Reception	No Added Charge	No Added Charge
Thursday – February 26		
Full Breakfast	$50	$55

HOTEL INFORMATION

You must be registered for the ACWA D.C. Conference in order to make hotel reservations at the special room rate.

The Liaison Capitol Hill
415 New Jersey Ave. NW, Washington, DC 20001
202-638-1616

Special Hotel Rate: $334 per night (The cut-off date to receive the $334 per night special rate is January 22, 2015)
Reservations can be made by phone at 866-233-4642 or by email at reservations@affinia.com
Please identify yourself as part of the Association of California Water Agencies.

Any reservation made after January 22, 2015 is subject to the hotel's regular room rate and based on availability.

Hotel Questions, Cancellation or Changes: Contact hotel directly at 202-638-1616 or 866-233-4642

PAYMENT METHODS

- ☒ Check payable to ACWA – 910 K Street, Ste. 100 • Sacramento, CA 95814
- ☒ Bill me
- ☒ Charge credit card: MasterCard or Visa

If you select check or bill me payment option, to expedite the check-in process onsite, ACWA must receive payment two weeks prior to the event.

Questions? Contact us at 916.441.4545, toll free 888.666.2292.
Conference terms and conditions available at acwa.com in the event section.

Association of California Water Agencies

REGISTRATION TERMS & CONDITIONS

ACWA DC2015 ~ Annual Washington D.C.Conference

The Liaison Capitol Hill

FEB 25-26 2015

Register online @ acwa.com

Regular registration and cancellation deadline is February 6, 2015 • 4:30 p.m. (PST)

WHO IS ELIGIBLE FOR "ACWA ADVANTAGE" PRICING?

ACWA Advantage pricing is available to the following registrants:

- An officer or director of an ACWA member agency.
- A person directly employed by an ACWA public agency member, affiliate or associate organization. This does not include independent contractors, service providers, or third-party vendors.
- Any ACWA board member whose fee is paid for by member agency.
- Any state or federal administrative or legislative personnel in elected, appointed or staff positions.
- Staff of ACWA/JPIA and Water Education Foundation.
- Any individual or honorary life member of ACWA.

MEMBERSHIP INFORMATION – *Become a Member & Save on ACWA Events*

If you are interested in learning more about becoming an Associate Friend of ACWA, contact Jacob Rowe at jacobr@acwa.com. For public agency membership, please contact Tiffany Giammona at tiffanyg@acwa.com.

CANCELLATIONS & CHANGES

All registration changes and cancellations must be made in writing by the event registration deadline. Valid cancellation requests will receive a refund of any registration fees paid minus a $75 processing charge. For payments originally made by credit card, refunds can be issued back onto the credit card within 60 days. Otherwise, a refund will be issued by check. No refunds or registration changes will be granted after the registration deadline. Submit request in writing to Avon Alfaro at avona@acwa.com.

SUBSTITUTIONS

Event registrations are transferable from one participant to another within the same organization. Please submit your request in writing before the event registration deadline to Avon Alfaro at avona@acwa.com. Include the original registrant's name, the new person's name, title and email address with your request. After the registration deadline, substitutions will be handled on-site. Only one substitution is permitted per original registrant. The individual submitting the substitution request is responsible for all financial obligations (including any balance due) associated with the original registration. There is no fee to transfer an eligible registration.

SPECIAL REQUESTS & ACCOMMODATIONS

Special requests must be submitted in writing to Avon Alfaro at avona@acwa.com. Participants are encouraged to submit changes and special requests as soon as possible.

If you have a disability that requires an accommodation, please contact Avon Alfaro at avona@acwa.com or call toll free at (888) 666-2292 to discuss your needs.

REFUNDS

Except as otherwise provided in this document, all payments and fees are nonrefundable after the registration deadline.

MEAL TICKETS

After the registration deadline, meal tickets are not eligible for exchange, refund or credit after the event registration deadline.

NONATTENDANCE

Registrants who fail to attend the event, in part or in whole, are not eligible for a refund or credit and will be billed for any balance due.

GUEST REGISTRATION

Guest registration is available to a spouse, companion or guest of an ACWA event registrant. Guest registration is not available to any employees of a public agency, associate or affiiate/mutual water company. Guest registration is also not available to anyone with a professional reason to attend for purposes of learning or business. The guest registration includes admission to the receptions and the ability to purchase meal tickets and attend meal functions.

ACWA 2015 Legislative Symposium

- State Legislation
- ACWA Event

Wed, 03/04/2015

Location:

Sacramento Convention Center

ACWA's 2015 Legislative Symposium is set for March 4, 2015, in Sacramento.

The event will be held at the Sacramento Convention Center.

IMPORTANT LINKS

- Pricing Reference Sheet
- Registration Terms & Conditions
- Preliminary Agenda

2015 LEGISLATIVE SYMPOSIUM

March 4, 2015 • Sacramento Convention Center

Preliminary Agenda

9:00–9:30 AM — **Registration and Continental Breakfast**

9:30–9:40 AM — **Welcome Remarks**
Kathleen Tiegs, ACWA Vice President

9:40–9:45 AM — **Outreach Task Force**
Jo Lynne Russo-Pereyra, Chair of ACWA Outreach Task Force

9:45–10:45 AM — **To Adjudicate or Not to Adjudicate? That is the Question!**
Governor Brown's signing message for the Sustainable Groundwater Management Act (SGMA) indicated a desire to enact legislation that would streamline the adjudication process during this legislative session. Within the Legislature, Senator Pavley promised to explore streamlined adjudication and has held one legislative hearing already to learn from stakeholders about the pros and cons of expediting adjudications. This panel will explore the issues and challenges of adjudicating groundwater basins in the context of the Act and why anyone might, or might not, want to go the adjudication route.

10:45–11:00 AM — **Break**

11:00 AM–NOON — **Proposition 218: Stormwater and Disadvantaged Community Changes Headed Our Way?**
A coalition is moving forward to introduce legislation to amend Proposition 218 this year to allow fees and charges for stormwater to work in the same manner as water and wastewater currently operate in California. There is similar interest by the environmental justice community to amend Prop. 218 to allow subsidization of low-income, disadvantaged community customer water rates which is now prohibited. What are the chances that one, or both, of these changes will materialize and why are these changes so important for proponents this legislative session?

NOON–1:30 PM — **Lunch Panel: What to Expect in 2015**
Hear a lively, bipartisan discussion with the Chair and Vice-Chair of the Assembly Water, Parks, and Wildlife Committee on their perspective of what the State Legislature will attempt, and what they will accomplish, on the issue of water in 2015.

1:30–4:30 PM — **Outreach Opportunity**
Here's your chance to participate in grassroots outreach by scheduling a meeting with your own local State Senator and/or State Assembly member in their Sacramento offices in advance across the street in the Capitol, after the Symposium concludes that afternoon. ACWA will provide brief talking points for this purpose. The start of a new two-year legislative session is the perfect time to meet your local legislators, introduce yourselves, and provide them some basic information about your water agency operations.

REGISTER ONLINE!
www.acwa.com

Association of California Water Agencies
Since 1910
Leadership • Advocacy
Information • Service

2015 LEGISLATIVE SYMPOSIUM

March 4, 2015 • Sacramento Convention Center
Register Online at www.acwa.com

REGISTRATION & CANCELLATION DEADLINE IS FEBRUARY 20, 2015

PRICING REFERENCE SHEET

REGISTRATION FEES	REGULAR (ends 2/20/15)	ONSITE
Advantage (For ACWA public agency members, affiliates & associates ONLY)	$225	$245
Standard (Applies to non-members of ACWA)	$335	$355

Your registration fee includes: continental breakfast, refreshment breaks, lunch and handout materials.

HOTEL INFORMATION

You must be registered for the ACWA Legislative Symposium in order to make hotel reservations at the special room rate.

Hyatt Regency Sacramento
1209 L Street, Sacramento, CA
800-223-1234

Special Hotel Rate: $179 per night **(The cut-off date to receive the $179 per night special rate is February 10, 2015)**
Reservations can be made by one of the following ways:
ONLINE: https://resweb.passkey.com/go/2015CWA5
PHONE: Call 888-421-1442 **(Please identify yourself as part of the Association of California Water Agencies)**

Any reservation made after February 10, 2015 is subject to the hotel's regular room rate and based on availability.

Hotel Questions, Cancellation or Changes: Contact hotel directly at 888-421-1442

PAYMENT INFORMATION

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Questions? Contact us at 916.441.4545, toll free 888.666.2292 **(Event terms and conditions available at acwa.com in the event section.)**

Association of California Water Agencies

REGISTRATION TERMS & CONDITIONS

ACWA 2015 Legislative Symposium

Sacramento Convention Center

MAR 4 2015

Register online @ acwa.com

Regular registration and cancellation deadline is February 20, 2015 • 4:30 p.m. (PST)

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- Any ACWA board member whose fee is paid for by member agency.
- Any state or federal administrative or legislative personnel in elected, appointed or staff positions.
- Staff of ACWA/JPIA and Water Education Foundation.
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REFUNDS

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NONATTENDANCE

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ACWA 2015 Spring Conference & Exhibition

in ACWA Conference

Tue, 05/05/2015 - Fri, 05/08/2015

Location: Sacramento Convention Center and Surrounding Hotels, Sacramento

ACWA's 2015 Spring Conference & Exhibition is set for May 5-8, 2015, at the Sacramento Convention Center and surrounding hotels in Sacramento. Further details to come.

IMPORTANT LINKS

- Pricing Reference Sheet **COMING SOON**
- Registration Terms & Conditions **COMING SOON**
- Exhibitor Information

Conference Exhibitors

Please see Exhibit Hall information below for the 2015 ACWA Spring Conference & Exhibition in Sacramento.

>> **EXHIBIT HALL REGISTRATION OPENING SOON**

>> **Exhibit Hall Floor Plan COMING SOON**

Exhibit Space

FRAUDULENT HOUSING ALERT!

ALERT! Please be advised that a company called Exhibitor Housing Management has been contacting ACWA exhibitors implying that they have been contracted by ACWA to handle all exhibitor housing. ACWA has NOT contracted with this company and any information provided to them may be used for fraudulent purposes.

EXHIBIT HALL FLOOR PLAN

Exhibit Booth space is assigned on a first-come, first-served basis, as complete applications and payments are received. A confirmation e-mail with information regarding how to register booth personnel, order furniture, electricity, and internet; and reserve hotel rooms will be sent after Exhibit Space Application & Contract is received and processed.

Contact Jacob Rowe at jacobr@acwa.com or (916) 441-4545.

Exhibit Booth (8' x 10') Rental

- Advantage Pricing: $1,230*
- Standard Pricing: $2,460

**** Must be an ACWA Public Agency Member, Affiliate, or Associate to qualify for discounted Advantage pricing.***

Interested in joining ACWA? Contact Jacob Rowe @ jacobr@acwa.com or (916) 441-4545.

Exhibit Hall Hours

Exhibit Hall Hours		
Tuesday, May 5	Move-In	8:00am – 4:00pm (*All exhibits MUST be in place by 4pm*)
	Welcome Reception	5:00 - 6:30pm (*Booth staff MUST be present*)
Wednesday, May 6	Regular Hours	9:00am – Noon
	Regular Hours	1:30 – 5:00pm
Thursday, May 7	Regular Hours	8:00am – Noon
	Move-Out	Noon – 4:30pm (*Exhibit Hall MUST be vacated by 4:30 pm*)

What is included with Exhibit Booth Registration?

- Exhibit Booth space (8' deep x 10' wide) includes 8' draped back wall and 3' draped side walls
- Exhibitor I.D. Sign and Number
- Conference Registration for three (3) allotted Exhibit booth personnel -- *Meals may be purchased separately*
- Additional 'Exhibit Hall Only' booth personnel badges available for purchase
- Complimentary Pre-Conference and Post Conference Attendees List
- Company Description listed in the official Conference Program, and Mobile App
- Company Description listed on ACWA Website
- Sponsorship Opportunities available
- Connect directly with the immense California Water Community in one place!

Exhibit Hall Location

Halls D/E at the Sacramento Convention Center, Sacramento, CA

Exhibitor Registration

West Lobby at the Sacramento Convention Center, Sacramento, CA

For more information contact Jacob Rowe in Member Services & Events at 916.441.4545 or jacobr@acwa.com.

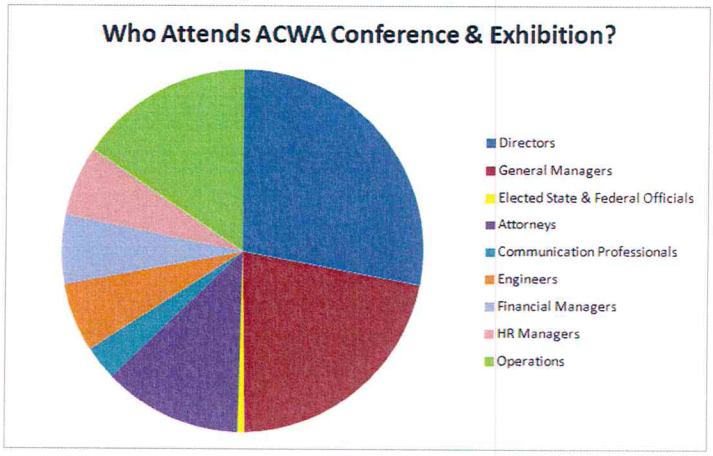
Frequently Asked Questions

Information about participating as an Exhibitor **COMING SOON**

What's 'Happening in the Hall'....

- **Dedicated Exhibit Hall Hours –** One-on-one time with key decision makers
- **Popular Tuesday 'Welcome Reception' –** Showcase your products & services
- **Popular Snack Break –** Attendees grab a snack in the Exhibit Hall
- **Thursday Networking Continental Breakfast --** Connect with attendees in the Exhibit Hall
- **Cash prize drawings & more!**

Connect directly with the immense California Water Community in one place!



[ACWA Conferences average between 1600-1800 attendees]

Exhibitor Technical Presentations

Exhibitor Technical Presentations are made available to Conference exhibitors only.

Exhibitors may request to schedule one technical presentation during the Conference. The number of slots is limited to eight and presentation assignments are based on appropriateness of content as determined by ACWA. After time slots have been filled, there will be a waiting list. Confirmed Exhibitor Technical Presentations will be listed in the Conference Program.

ACWA does not provide a 'topic list', but requires that presentations are 'technical' in nature and relevant to the membership at large. Presentations are typically diverse and in the past have ranged from regulatory and compliance measures, to scientific, solar, and fleet management.
Exhibitor Technical Presentation Requests will be forwarded with Exhibitor Confirmation Information.

Official Service Contractor

Furniture, electricity and internet access are not provided, but may be ordered through American Exposition Services.

American Exposition Services
1627 Main Ave. Ste 2
Sacramento, CA 95838

Phone: 916.925.3976
FAX: 916.925.3975
Email: info@american-expo.com

- AES Online Ordering
- **Shipping Bulletin**
- **Exhibitor Newsletter**

Conference Sponsorship Opportunities

When you become an ACWA sponsor, your company joins forces with a century-old guiding force in California water policy. You will gain recognition, respect and the opportunity to develop relationships with California's immense water community.

- Read more about sponsorship opportunities

DesalTech2015

in Water Event

Fri, 08/28/2015 - Sat, 08/29/2015
Location: San Diego, CA

Please mark your calendars for DesalTech2015, the International Conference on Emerging Water Desalination Technologies in Municipal and Industrial Applications, which will take place August 28-29, 2015 in San Diego.

For full event details, please visit the conference website at www.desaltech2015.com

For more information, contact:

Ms. Brandi Caskey, Events Manager

National Water Research Institute

Phone: 714-378-3278

Email: info@desaltech2015.com

DESALTECH 2015

INTERNATIONAL CONFERENCE ON EMERGING WATER DESALINATION TECHNOLOGIES IN MUNICIPAL AND INDUSTRIAL APPLICATIONS

Held in Conjunction with the IDA World Congress 2015

August 28-29, 2015

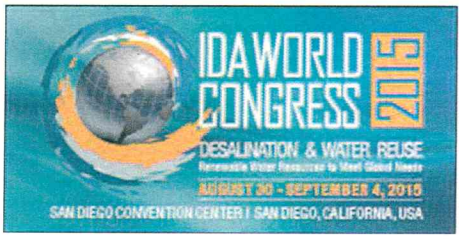
San Diego Convention Center
111 W Harbor Drive
San Diego, California 92101 USA

www.desaltech2015.com

First Announcement

Co-Organizers

- National Water Research Institute (NWRI)
- National Centre of Excellence in Desalination Australia (NCEDA)
- KAUST Water Desalination and Reuse Center (WDRC)



The DesalTech 2015 conference will be a co-located event held in conjunction with the IDA World Congress 2015, to take place Aug. 30-Sept. 4, 2015 at the San Diego Convention Center. Visit the IDA World Congress 2015 website to learn more: http://wc.idadesal.org/.

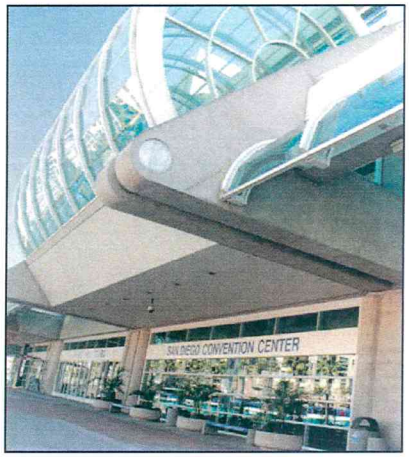
Conference Focus

The **DesalTech 2015 Conference** will focus specifically on research in emerging water desalination technologies for municipal and industrial applications.

Reverse osmosis (RO) has become the conventional seawater and brackish water desalination technology in both municipal and industrial water applications. However, RO is an energy-intensive process with a large carbon footprint. In response, global research and development is focusing on several emerging technologies that are less energy-intensive and offer further opportunities for integration with renewable energy. These processes include, among others, forward osmosis (FO), membrane distillation (MD), adsorption desalination (AD), and capacitive deionization (CDI).

Although these technologies may not replace RO, they provide important niche applications, as well as potential hybrids in combination with other processes. In addition to water production, there is a growing interest in exploiting desalination brines for (salinity gradient) energy production through processes like pressure retarded osmosis (PRO) and reverse electrodialysis (RED). While the municipal market for desalination is better understood, market forces are at work for desalination applications in industry, most notably oil and gas extraction/production and mining.

Conference Format



The two-day **DesalTech 2015 Conference** will be organized to focus on research in emerging technologies.

Day 1 – Processes and Municipal Applications

- Morning plenary session with invited speakers
- Parallel sessions on desalination trends in municipal applications

Day 2 – Hybrids and Industrial Applications

- Morning plenary session with invited speakers
- Parallel sessions on desalination trends in industrial applications

The parallel sessions will feature an invited keynote speaker followed by speakers selected from abstract submissions. Also planned are a poster session and a conference reception/dinner.

Registration

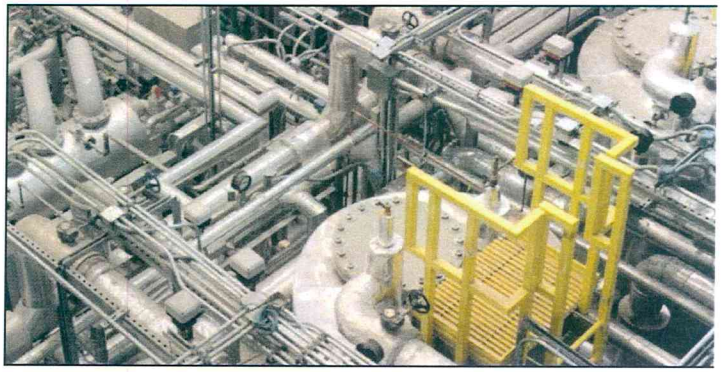
One-day and two-day registration rates will be available. Details will follow in a second announcement.

Conference Lodging

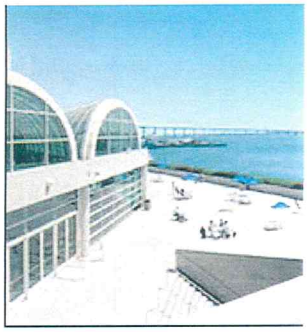
The DesalTech2015 Conference and IDA World Congress 2015 will share the same hotels for lodging, which include:

- San Diego Marriott Marquis & Marina (headquarters hotel)
- Marriott Residence Inn San Diego
- Manchester Grand Hyatt San Diego

Detail on lodging availability will be provided in a second announcement.



Solar-powered adsorption desalination and cooling (ADC) pilot. Photo courtesy of Prof Ng Kim Choon, KAUST.



Call for Abstracts

Abstracts will be solicited on the following topics in regards to ***seawater or brackish water desalination in both municipal and industrial applications***:

Main Topics

- Adsorption desalination
- Capacitive deionization
- Forward osmosis
- Membrane distillation
- Pressure retarded osmosis
- Reverse electrodialysis
- Other innovative approaches (or hybrids)

Subtopics

- Energetics
- Life cycle analysis
- Material science
- Modeling
- Process engineering
- Renewable energy
- Scale-up/piloting

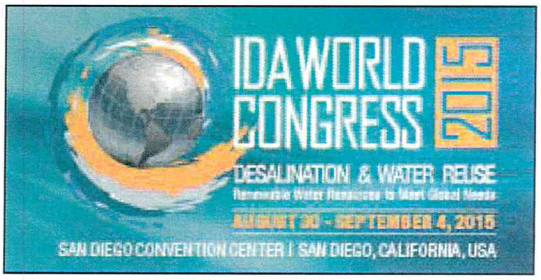
Abstracts must be submitted with the "Abstract Submittal Form" available at www.desaltech2015.com. Please submit abstracts between **November 1, 2014, and January 31, 2015**, to Ms. Suzanne Faubl of NWRI at abstracts@desaltech2015.com.

Given that the **DesalTech2015 Conference** will be co-located with the IDA World Congress 2015, some participants may attend both events; therefore, there is an opportunity for potential presenters to submit abstracts that complement the topics covered at each event.

Conference Program Committee

- Jeff Mosher, Executive Director, NWRI (USA)
- David Furukawa, Scientific Director, NCEDA (Australia)
- Gary Amy, Emeritus Professor, WDRC (Saudi Arabia)

Co-Located with the IDA World Congress 2015



The **DesalTech2015 Conference** is scheduled for the **Friday and Saturday (Aug. 28-29)** before the IDA World Congress 2015, to be held by the International Desalination Association (IDA) on August 30-September 4, 2015, at the San Diego Convention Center in San Diego, California.

IDA is the world's leading resource for information and professional development for the global desalination industry. Since its first Congress in 1987, the IDA World Congress has been recognized as the premier global event in the desalination and water reuse industry.

DesalTech2015 Conference attendees are encouraged to consider attending the IDA World Congress 2015 as it is a unique opportunity combining research and development in desalination and water reuse technology. Discounted prices will be offered for attending both events. More information about the IDA World Congress 2015 can be found at http://wc.idadesal.org/.

About the Co-Organizers

Since 1991, the **National Water Research Institute (NWRI)** — a science-oriented 501c3 nonprofit — has sponsored projects and programs to improve water quality, protect public health and the environment, and create safe, new sources of water. NWRI specializes in working with researchers across the country with the best available facilities, such as laboratories at universities and water agencies, and are guided by a Board of Directors made up of representatives of water and wastewater agencies in California. NWRI hosts the annual Athalie Richardson Irvine Clarke Prize, one of only a dozen prizes that awards scholarly and practical achievements in water research. To learn more about NWRI, please visit www.nwri-usa.org.

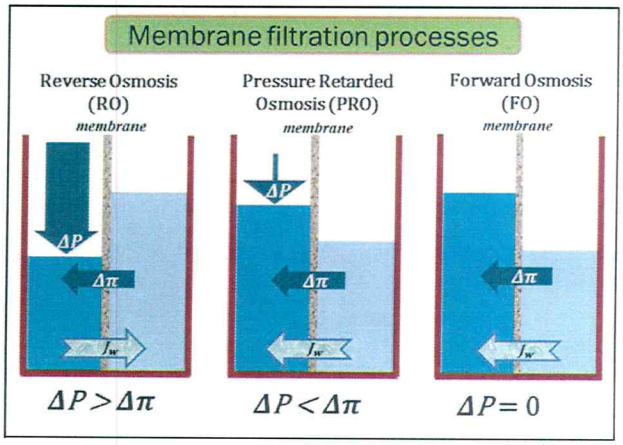
The **Water Desalination and Reuse Center (WDRC)** at King Abdullah University of Science and Technology (KAUST) is a globally-active research center focusing on (i) emerging technologies for low-energy and renewable energy-driven desalination processes and hybrids and (ii) sustainable (energy-neutral) wastewater treatment processes for safe reuse. WDRC research is performed along the entire industrial value chain, including process scale-up, with technology commercialization as a driver. Process-related research is underpinned by material science research in developing improved membranes as well as nano-adsorbents and -catalysts. To learn more about WDRC, please visit http://wdrc.kaust.edu.sa.

The **National Centre of Excellence in Desalination Australia (NCEDA)** was established in 2010 with funding from the Australian Government's *Water for the Future* initiative to lead research and build national capacity and capabilities in desalination. NCEDA is highly regarded as a global leader in desalination research, with particular strength and relevance in inland water desalination and salt management, as well as small-scale plants. Specifically, NCEDA strives to reduce desalination costs, decrease energy consumption, increase the feasibility of using renewable energy sources, and develop innovative technologies to more efficiently separate salt from water. To learn more about NCEDA, please visit http://desalination.edu.au/.

More Information

Website:
www.desaltech2015.com

Contact:
Ms. Brandi Caskey, Events Manager
National Water Research Institute
Phone: +1-714-378-3278
Email: info@desaltech2015.com



Schematics of the forward osmosis process courtesy of Zhenyu Li, KAUST.

ACWA 2015 Fall Conference & Exhibition

in ACWA Conference

Tue, 12/01/2015 - Fri, 12/04/2015
Location: Indian Wells

ACWA's 2015 Fall Conference & Exhibition is set for Dec. 1-4, 2015, at the Renaissance Esmeralda & Hyatt Grand Champions hotels in Indian Wells. Further details to come.

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
CONFERENCES/WEBINARS FOR 2015
Various locations

NAME:_____

_____

ADVANCE REGISTRATION DEADLINE:_____

MEALS: ___YES ___NO SPOUSE: ___YES ___NO SPOUSES' TOUR: ___YES ___NO

DEPARTMENTAL TRAVEL BUDGET:

REGISTRATION:_____TRAVEL:_____
TOTAL REMAINING BALANCE:_____

PROPOSED EXPENSES:

Registration:	_____
Transportation:	_____
Meals:*	_____
Miscellaneous:	_____
TOTAL:	_____

*DIRECTORS: Expenses are outlined in Section 4.06.1 of the District's Rules and Regulations.
*FOR STAFF: Meal limitations are outlined on pages 30 and 31 of the District's Employee Manual.
Please review these limitations.

HOTEL ACCOMMODATIONS: ___YES ___NO REGISTRATION DEADLINE:_____
ARRIVAL DATE/TIME:_____ DEPARTURE DATE/TIME:_____

TYPE OF ACCOMMODATIONS:
_____ SINGLE (1 PERSON)
_____ DOUBLE (2 PEOPLE)
_____ (2 PEOPLE/2 BEDS)

AIRLINE RESERVATIONS: ___YES ___NO

DEPART FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

RETURN FROM _____ on _____ at _____ AM/PM
(airport) (date) (time)

SUPERVISOR APPROVAL:_____DATE:_____

Webinar: Rules of Order Made Easy!

Presenter: Lorenza Cuesta, Parliamentarian Having an understanding of the rules of order for board meetings is important for special district staff and elected officials. These rules help to make sure that meetings are productive, orderly and efficient. Participants in this webinar will learn the general protocols used in: board discussions; making and passing motions; rescinding, reconsidering or amending something previously adopted; consent items; point of order, appeals, requests; voting & quorums and much more. Meets the Board Secretary/Clerk Certificate requirement for Rules of Order and Facilitating Board Protocols. $49 SDRMA Member $69 CSDA Member $99 Non-Member

When:

1/29/2015 - 1/29/2015

Webinar: The Essential Guide to the Brown Act

Presenter: Stephen McEwen, Burke Williams Sorenson This webinar provides the nuts and bolts of the Brown Act, California's open meetings law. Learn what constitutes a meeting and what does not, what agenda requirements exist, when closed sessions can take place, and what the role the public has in agency meetings. Find out about recent legislative updates to the law and the consequences of violating the law. Whether you are new to an agency or a seasoned professional, this webinar will provide core information and keep you up to date. 10:00 am - 12:00 pm Free SDRMA Member $69 CSDA Member $99 Non-Member

When:

2/10/2015 - 2/10/2015

Board Secretary/Clerk Conference and Certificate Program

CSDA's Special District Board Secretary/Clerk Conference and Certificate Program Whether you are a new or seasoned Board Secretary/Clerk, continuing education is essential to keeping current on the many aspects of your job. In an effort to expand educational opportunities for this important position in special districts and provide an opportunity to recognize individuals that invest the time in becoming trained in the various components of the job, CSDA created this certificate program. Now, in its fifth year, the Board Secretary/Clerk Certificate has become the gold standard for special district Board Secretaries and Clerks throughout California. We invite you to participate as a first time attendee to earn your certificate and come back year after year to advance your knowledge of special districts through new and exciting breakout sessions tailored to your position. On/before 01/09/15: SDRMA-$525, CSDA-$575, Non-Mem-$750. Aftr 01/09/15: SDRMA-$575, CSDA-$625,Non-Mem-$800

To book at hotel room at the special CSDA rate at the Embassy Suites San Diego Bay - Downtown, click here.

Room reservations at the Embassy Suites Hotel San Diego Bay - Downtown are currently SOLD OUT. CSDA has secured an additional block of rooms at the rate of $160 plus tax per night at the Hilton San Diego Airport/Harbor Island. Reservations can be made by calling 1-800-HILTONS or Grace Lee at 619-542-5124 and asking for the CSDA rate. This hotel is approximately a 5-10 minute drive from the host hotel.

When: February 11, 2015

Webinar: Understanding Board Member & District Liability Iss

Presenter: Dennis Timoney, Special District Risk Management Authority Having a complete understanding of the potential liability issues in your district can prevent problems in the future and even assist with efficiency and communication protocols. This webinar is a discussion of the legal role of the Board in the management and operation of a public agency and the role of individual Board members acting within the course and scope of their official duties. 10:00 am - 12:00 pm Free SDRMA Member $69 CSDA Member $99 Non-Member

When:

2/18/2015 - 2/18/2015

Webinar: Maximize Your CSDA Membership - Saving Money

Presenter: CSDA Member Services You recognize the value of CSDA membership, but do you know how to get the best value from your district's investment? CSDA offers two complimentary webinars to provide you with a greater understanding of full range of benefits your district has access to. Our first webinar covers the wide array of special programs and discounts especially designed to help members cut costs and save money. The second webinar takes you on a tour through our newly launched website and explores the members' only resources available there. Attend either or both of these webinars and start getting more out of your CSDA membership. Date: February 20, 2015, It Pays to be Associated Date: August 6, 2015, Website Resources 10:00 am - 11:00 am There is no fee for this webinar

When:

2/20/2015 - 2/20/2015

Webinar: Must Have Communication Protocols-Board & Staff

Instructor: Brent Ives. BHI Management Consulting Communication is the fluid that keeps organizations working smoothly. The opposite is an organization with friction. This webinar looks at common communication breakdowns in public agencies among staff and directors/trustees. It will discuss the proper and effective communication methods to fix current situations and prevent future failures. There will also be time for specific questions regarding your agency. 10:00 am - 12:00 pm Free SDRMA Member, $69 CSDA Member, $99 Non-Member

When:

2/24/2015 - 2/24/2015

Where:

Webinar

Webinar:Introduction to Special District Finances

Presenter: Justin Williams, Mann, Urrutia and Nelson This course will provide new board members with an introduction to special district finance. The focus will be on gaining an understanding of the accounting, financial reporting and auditing processes. As a board member your responsibilities include providing fiscal oversight of the special district's financial reporting. This course will help you fulfill these responsibilities by providing you with the knowledge and tools you need to gain a better understanding of the flow of the special district's day-to-day transactions through the accounting systems and to financial statements. The instructor will also provide you with guidance on what to look for in financial statements and audit reports to help you ask the right questions of management and to ensure the district is accomplishing its fiscal goals and meeting its responsibility to the public. 10:00 am - 12:00 pm Free SDRMA Member $69 CSDA Member $99 Non-Member

When:

2/26/2015 - 2/26/2015

Webinar: Required Ethics Compliance Training - AB 1234

Presenters: Meyers Nave This two-hour LIVE webinar covers general ethics principles and state laws related to: - personal gain by public servants - conflict of interest - bribery and nepotism - gft, travel, and mass mailing restrictions - honoraria, financial interest disclosure and competitive bidding - Prohibitions on the use of public resources for personal or political purposes - The Brown Act Open meeting law - The Public Records Act.
10:00 am - 12:00 pm Free SDRMA Member $69 CSDA Member $99 Non-Member
When:
3/4/2015 - 3/4/2015

Webinar: Required Ethics Compliance Training - AB 1234

Presenters: Meyers Nave This two-hour workshop covers general ethics principles and state laws related to: - personal gain by public servants - conflict of interest - bribery and nepotism - gft, travel, and mass mailing restrictions - honoraria, financial interest disclosure and competitive bidding - Prohibitions on the use of public resources for personal or political purposes - The Brown Act Open meeting law - The Public Records Act. 10:00 am - 12:00 pm Free SDRMA Member $69 CSDA Member $99 Non-Member

When: 11/18/2015 - 11/18/2015

Webinar: What is a Public Record? How to Comply with the PRA

Presenter: Morin Jacob, Liebert Cassidy Whitmore With government transparency a top priority in today's political culture, public agencies are facing increasing demands under the Public Records Act (PRA). How do you respond to a PRA request that involves potentially thousands of emails that contain confidential information? How do you respond when you know the PRA request is informal discovery? What must a special district disclose with respect to employee compensation and retiree pension amounts? Come discuss these and other recent PRA related challenges facing your agency. This session is everything you always wanted to know about the PRA but were afraid to ask. 10:00 am - 12:00 pm $69 CSDA Member $99 Non-Member

When:

3/10/2015 - 3/10/2015

Webinar: Spot the Fraud! Fraud Detection/Prevention

Instructor: David Becker, James Marta & Company Financial fraud is a reality for many special districts and districts need to develop not only good internal control procedures, but a culture that says "NO" to fraud and irregularities. This webinar will talk about how to assess risk in your organization and develop policies and procedures that will mitigate risk and help prevent fraud. We will also provide resources to help you get started in looking at your organization and assessing risk. 10:00 am - 12:00 pm Free SDRMA Member, $69 CSDA Member, $99 Non-Member

When:

3/19/2015 - 3/19/2015

Where:

Webinar

Governance Foundations

Instructor: David Aranda Governance Foundations, the first of four modules and the core of the Special District Leadership Academy series, provides the basic information needed by board members, general managers and staff to build an effective and functional governance team. This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board. Directors will learn to develop a unity of purpose; understand the board's role in the district; build a strong, positive, functional board culture; and organize the formal structure of the board. Free SDRMA Member $125 CSDA Member Sign up for all four academy courses and save $$$ CSDA Member - $800, Non-Member - $1400 Call CSDA at (877) 924-2732

When:
3/24/2015 - 3/24/2015

Where:
Hilton Sacramento Arden West
2200 Harvard Street
Sacramento, CA 95815

SDLA: Governance Foundations

Instructor: David Aranda Governance Foundations, the first of four modules and the core of the Special District Leadership Academy series, provides the basic information needed by board members, general managers and staff to build an effective and functional governance team. This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board. Directors will learn to develop a unity of purpose; understand the board's role in the district; build a strong, positive, functional board culture; and organize the formal structure of the board. 09:00 am - 04:00 pm $25 CSDA Member $50 Non-Member Sign up for all four academy courses and save $$$ CSDA Member - $800, Non-Member - $1400 Call CSDA at (877) 924-2732

When:
4/3/2015 - 4/3/2015

Where:
Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, CA 92067

SDLA: Governance Foundations

Instructor: David Aranda Governance Foundations, the first of four modules and the core of the Special District Leadership Academy series, provides the basic information needed by board members, general managers and staff to build an effective and functional governance team. This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board. Directors will learn to develop a unity of purpose; understand the board's role in the district; build a strong, positive, functional board culture; and organize the formal structure of the board. 09:00 am - 04:00 pm $25 CSDA Member $50 Non-Member Sign up for all four academy courses and save $$$ CSDA Member - $800, Non-Member - $1400 Call CSDA at (877) 924-2732

When: 6/16/2015 - 6/16/2015

Where: Fresno Irrigation District
2907 S. Maple Avenue
Fresno, CA 93725-2208

SDLA: Governance Foundations

Instructor: David Aranda Governance Foundations, the first of four modules and the core of the Special District Leadership Academy series, provides the basic information needed by board members, general managers and staff to build an effective and functional governance team. This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board. Directors will learn to develop a unity of purpose; understand the board's role in the district; build a strong, positive, functional board culture; and organize the formal structure of the board. 09:00 am - 04:00 pm $225 CSDA Member $375 Non-Member Sign up for all four academy courses and save $$$ CSDA Member - $800, Non-Member - $1400 Call CSDA at (877) 924-2732

When: 9/21/2015 - 9/21/2015

Where: Marriott Monterey
350 Calle Principal
Monterey, CA 93940

Webinar: Legislative Round-Up

Presenters: CSDA Advocacy & Public Affairs Department Free to CSDA Members Free bi-annual webinar series for CSDA members only. Each year the State Legislature introduces thousands of bills; hundreds have potentially serious implications for special districts. Hear from CSDA's advocacy team about the most significant bills and how they will impact your ability to deliver core services, maintain and build infrastructure, raise and protect revenue sources, manage personnel and more. Ask your questions directly to CSDA's lobbyists walking the Capitol halls and learn how your district can join the advocacy effort. 10:00 am - 12:00 pm

When:

3/26/2015 - 3/26/2015

Webinar: Legislative Round-Up

Presenters: CSDA Advocacy & Public Affairs Department Free to CSDA Members Free bi-annual webinar series for CSDA members only. Each year the State Legislature introduces thousands of bills; hundreds have potentially serious implications for special districts. Hear from CSDA's advocacy team about the most significant bills and how they will impact your ability to deliver core services, maintain and build infrastructure, raise and protect revenue sources, manage personnel and more. Ask your questions directly to CSDA's lobbyists walking the Capitol halls and learn how your district can join the advocacy effort. 10:00 am - 12:30 pm

When: 7/30/2015 - 7/30/2015

Webinar: Best Practices in Agenda Preparation & Minutes

Presenter: Best Best & Krieger Agendas and minutes drive the various meetings special district staff and elected officials participate in regularly. Understanding the essential and required components in agendas and how you can assist with agenda items is a key function for staff. Accurately recording minutes at meetings is also a critical function as they serve to reflect the general discussion and action taken at a meeting as well as being historical documents for the district. In this webinar, attendees will learn some best practices and legal requirements as they relate to agendas and minutes. 10:00 am - 11:30 am $49 SDRMA Member $69 CSDA Member $99 Non-Member

When:

4/9/2015 - 4/9/2015

Supervisory Skills for the Public Sector

Presenter: CPS HR Consulting Supervision for the public sector is designed exclusively for supervisors working in cities, counties and special districts with less than one year of experience. The topics are modular and presented using hands-on, practical teaching methods designed for supervisors to acquire the necessary information, skills and techniques they need to: supervise, motivate and direct staff, efficiently and effectively manage publicly funded programs, promote positive change within their communities and improve leadership practices within their department. 9:00 am - 4:00 p.m. SDRMA Member - $175 CSDA Member - $225 Non-Member - $375

When:
4/14/2015 - 4/14/2015
Where:
CSDA Training Center
1112 I Street, Suite 250
Sacramento, CA 95814

Program Options

Tuesday, 14 April 2015



Registration: Supervisory Skills for the Public Sector

Presenter: CPS HR Consulting Supervision for the public sector is designed exclusively for supervisors working in cities, counties and special districts with less than one year of experience. The topics are modular and presented using hands-on, practical teaching methods designed for supervisors to acquire the necessary information, skills and techniques they need to: - Supervise, motivate and direct staff - Efficiently and effectively manage publicly funded programs - Promote positve change within their communities, and - Improve leadership practices within their department This one day session will focus on the following topics: - Role of the Supervisor - Monitoring and Evaluating Employees - Coaching, Mentoring, and Motivating Employees

Time:
9:00 AM - 4:00 PM
4/14/2015 9:00 AM

Webinar: Records Retention & Management

Presenters: Roxanne Diaz, Richards Watson & Gershon This webinar provides attendees with information on the details of creating a records retention schedule for a special district. Information provided will include appropriate retention policies, what's required by law, where to go to research the laws and how to determine the right retention requirements. This course will also offer suggestions on document storage and use of electronic documents in records retention and management. 10:00 am - 12:00 pm $49 SDRMA Member $69 CSDA Member $99 Non-Member

When:

4/15/2015 - 4/15/2015

Introduction to Good Governance Principles

Instructor: David Aranda Leading a special district as an experienced or newly elected/appointed official is both exciting and challenging. You have accepted the responsibility of representing your constituents and customers in the most effective and professional manner possible. This will demand that you acquire or maintain the necessary skills to govern a special district. The Introduction to Good Governance training has been designed specifically for special district board members and board chairs/presidents in order to provide the tools, background and overall knowledge necessary to help navigate the first year of governing a special district and be an effective leader. CSDA Member: $225 - Non-Member: $375

When:

4/16/2015 - 4/16/2015

Where:

McKinleyville Community Services District

Azalea Hall, Hewitt Room

1620 Pickett Road

Mckinleyville, CA 95519

Webinar: California Tort Claims Requirements

Presenter: Carl Fessenden and Debbie Yakota When is a claim a claim? Is your agency required to provide a claims form? What are the essential elements necessary to file a Tort Claim. What are the Public Entities options? This webinar will discuss and provide examples of submitted claims and identify a public entities statutory response to a claim and the time limitations and affirmative defenses available to a public entity.
10:00 - 11:30 a.m. Free SDRMA Member $69 CSDA Member $99 Non-Member
When:
4/21/2015 - 4/21/2015

Proposition 26, Proposition 218 and Rate Setting

Presenter: Kelly Salt, Best Best & Krieger On November 2, 1996, the California voters approved Proposition 218, which amended the California Constitution by adding new substantive and procedural requirements for the adoption of taxes, assessments, and property-related fees and charges. On November 2, 2010, the voters approved Proposition 26, another ballot initiative that further restricts the ability of the state and local governments to raise revenues to fund government services, facilities, and regulatory programs, by reclassifying certain fees and charges as taxes. This workshop will provide an update on recent court cases and legislation interpreting and clarifying Proposition 218 and an overview of the provisions of Proposition 26 and the impacts that they may have on local governments and their ability to raise revenues. The workshop will also provide guidance on how to design and structure assessments, property-related fees and other fees and charges in compliance.

When:
4/22/2015 - 4/22/2015
Where:
CSDA Training Center
1112 I Street, Suite 250
Sacramento, CA 95814

Program Options

Wednesday, 22 April 2015

Registration: Proposition 26, Proposition 218, Rate Setting

Presenter: Kelly Salt, Best Best and Kreiger On November 2, 1996, the California voters approved Proposition 218, which amended the California Constitution by adding new substantive and procedural requirements for the adoption of taxes, assessments, and property-related fees and charges. On November 2, 2010, the voters approved Proposition 26, another ballot initiative that further restricts the ability of the state and local governments to raise revenues to fund government services, facilities, and regulatory programs, by reclassifying certain fees and charges as taxes. This workshop will provide an update on recent court cases and legislation interpreting and clarifying Proposition 218 and an overview of the provisions of Proposition 26 and the impacts that they may have on local governments and their ability to raise revenues. The workshop will also provide guidance on how to design and structure assessments, property-related fees, and other fees and charges in compliance with Propositions 218 and 26.

Time:
9:00 AM - 4:00 PM

Webinar: Social Media Challenges and Opportunities: Legal

Presenter: Morin Jacob, Liebert Cassidy Whitmore With government transparency a top priority in today's political culture, public agencies are facing increasing demands under the Public Records Act (PRA). How do you respond to a PRA request that involves potentially thousands of emails that contain confidential information? How do you respond when you know the PRA request is informal discovery? What must a special district disclose with respect to employee compensation and retiree pension amounts? Come discuss these and other recent PRA related challenges facing your agency. This session is everything you always wanted to know about the PRA but were afraid to ask. 10:00 am - 12:00 pm $69 CSDA Member $99 Non-Member

When:

5/5/2015 - 5/5/2015

Webinar: Understanding Public Entity Liability Exposures

Presenter: Dennis Timoney, Special District Risk Management Authority California Government Code §815 states: Except as otherwise provided by statute: (a)A public entity is not liable for an injury, whether such injury arises out of an act or omission of the public entity or a public employee or any other person. What is a ´statutory duty"? How is that duty ´Breached"? This webinar will discuss statutory duties every public entity faces and the legal responsibilities and immunities afforded by California Government Code. 10:00 - 11:30 a.m. Free SDRMA Member $69 CSDA Member $99 Non-Member

When:

5/12/2015 - 5/12/2015

Best Practices in Strategic Planning: Effective Approaches

Presenter: Brent Ives, BHI Management Consulting If there is one thing that is a critical best practice for Special Districts, it's a well-devised strategic plan. A good plan takes into account the past, understands the current environment, evaluated risks and allows a District to visualize the future. It involves perspectives from various sectors of influence to and agency, there are numerous definitions and approaches to strategic planning and it can be confusing. All of the ambiguity about strategic planning its definitions, its uses, its approaches, who and when, etc. will be discussed and answered by Brent at this great day-long class. The class is a valuable class for both large and small districts, both Board members and Staff should attend so that together the benefits of planning can be made clear. 8:30 - 9:00 a.m. Registration 9:00 am - 12:00 p.m. Workshop 12:00 - 1:00 p.m. Lunch (on your own) 1:00 - 4:00 p.m. Workshop CSDA Member - $225 Non-Member - $375

When:
5/18/2015 - 5/18/2015

Where:
CSDA Training Center
1112 I Street, Suite 250
Sacramento, CA 95814



Program Options

Monday, 18 May 2015



Registration: Best Practices in Strategic Planning

Presenter: Brent Ives, BHI Management Consulting If there is one thing that is a critical best practice for Special Districts, it's a well-devised strategic plan. A good plan takes into account the past, understands the current environment, evaluated risks and allows a District to visualize the future. It involves perspectives from various sectors of influence to and agency, there are numerous definitions and approaches to strategic planning and it can be confusing. All of the ambiguity about strategic planning its definitions, its uses, its approaches, who and when, etc. will be discussed and answered by the insructor at this day-long class. The class is a valuable class for both large and small districts, both Board members and Staff should attend so that together the benefits of planning can be made clear. 8:30 - 9:00 a.m. Registration 9:00 am - 12:00 p.m. Workshop 12:00 - 1:00 p.m. Lunch (on your own) 1:00 - 4:00 p.m. Workshop CSDA Member - $225 Non-Member - $375

Time:
9:00 AM - 4:00 PM

2015 Special Districts Legislative Days

Join Special Districts Legislative Days (Legislative Days), an interactive two-day advocacy conference in our state's Capitol. Respresentatives from across the state attend to hear directly from state leadership about hot topics affecting the delivery of core local services, such as private contracting, governance, pensions, infrastructure, taxation and more! Be Part of Legislative Visits Attendees participate in pre-arranged Capitol office visits to advocate Legilative Days' top priority legislation. If you would like to be part of the groups that participate in the Capitol office visits, please make sure to let CSDA know when you register for Legislative Days. CSDA Member - $175 Early Registration on or before April 17, 2015/ $225 Regular Registration after April 17, 2015 Non-Member - $275 Early Registration on or before April 17, 2015/ $325 Regular Registration after April 17, 2015

When:
5/19/2015 - 5/20/2015
Where:
The Grand
1215 J Street
(directly across from The Sheraton Grand Sac.)
Sacramento, CA 95814

Webinar District's Role in the Interactive Process

Presenter: Debbie Yakota, Special District Risk Management Authority As an employer a public entity has a statutory duty to participate in the 'Interactive Process" with an employee or qualified family member that has a serious medical condition. This webinar will define what are the steps in the Interactive ProcessÊ and how this critical step can create a liability exposure for the employer in both the Workers' Compensation and Family Medical Leave Act (FEHA)/California Family Rights Act (CFRA) claims areas. 10:00 - 11:30 a.m. Free SDRMA Member $69 CSDA Member $99 Non-Member

When: 5/27/2015 - 5/27/2015

Webinar: Positioning Your Agency for a Successful Financing

Presenters: CSDA Finance Corporation Free Webinar Whether your agency is planning a $500K project or a $500MM one, knowing how to position yourself for financing could be key to your success. Join consultants from the CSDA Finance Corporation to learn what financing options are available and what you can do to get the best terms and rates for your agency. 10:00 am - 11:30 am

When: 5/29/2015 - 5/29/2015

Staying in Compliance: Understanding Fundamental Laws

Instructor: Meyers Nave Meets AB1234 Ethics Training Requirement (Earn SDRMA CIP Points) A complete review and discussion of the many laws that pertain to special districts including the Ralph M. Brown Act, CA Public Records Act and Conflict of Interest law. This workshop covers crucial areas of the law as they relate to all types of special districts. From general compliance to answering specific questions about items such as communications through email, special meetings, economic conflicts of interest, and what documents are considered public. Attendees will receive: An overview of the latest updates and protocols for closed sessions. An understanding of the Public Records Act. Current legislative developments and/or updates. An understanding of the Political Reform Act. An overview of Government Code §1090 which addresses contractual conflicts of interests, etc. SDRMA member $175 CSDA member $225 Non-member $375

When: 6/3/2015 - 6/3/2015

Where: CSDA Training Center
1112 I Street, Suite 250
Sacramento, CA 95814

Webinar: Harassment Prevention Training - AB 1825

Presenter: Kelly Trainer and Traci Park, Burke, Williams & Sorensen LLP Receive your AB 1825 compliance training for special districts with this webinar. AB 1825 makes sexual harassment prevention training mandatory for supervisory employees of special districts and other organizations. This legislation requires employers to ensure that all managers/supervisory employees receive at least two hours of sexual harassment prevention training every two years. 10:00 am - 12:00 pm Free SDRMA Member $69 CSDA Member $99 Non-Member

When: 6/10/2015 - 6/10/2015

Webinar: Managing Personal Device Use: Data Theft, Hacking

Today agencies are faced with employees increasingly using their personal technology for work purposes. ÊThis can create serious problems when Public Records Act requests require these devices to be searched. ÊAdditionally, there is an increased security risk from data theft, hacking and virus infiltration. ÊThese issues can be disastrous and costly. ÊProper policies must be in place to assist the agency in dealing with allegations that staff, or others have used technology to hack the network, view pornography, engage in harassment, or otherwise act inappropriately. ÊThis session will provide an overview of various issues that impact technology use for public agencies, such as privacy rights, search and seizure, first amendment rights, e-discovery, open meetings laws and public records requirements. ÊParticipants will learn legal requirements and best practices for responding to these technology related issues. 10:00 am - 12:00 pm Free SDRMA Member $69 CSDA Member $99 Non-Member

When: 6/18/2015 - 6/18/2015

Social Media: Basic Training to Mastery

Presenter: Kerry Shearer Basic Training elements include: œ Why social media is influential œ Impact of social media on communications & outreach programs œ How social media transformed newsgathering œ Review of key social media platforms œ Getting-started steps for Special Districts œ Manage social media within the scope of your other responsibilities œ How often to update and who should do it œ Creating content for social media œ Social media tools, tips & techniques you can use! Mastery Training elements include: œ Update on key social media platforms œ Effective social media management tools œ What to do about Facebook's changes that limit the reach of Pages œ Techniques for writing effective social media headlines œ Using audio & video to take your outreach to a new level œ Using social media for listening and in emergencies œ Best Practices 9:00 am - 12:00 pm One Session: CSDA Member - $150, Non-Member - $200 Both Sessions: CSDA Member - $225, Non-Member - $375

When: 6/23/2015 - 6/23/2015

Where: CSDA Training Center
1112 I Street, Suite 250
Sacramento, CA 95814

General Manager Leadership Summit

Earn SDRMA CIP Points Your job as a general manager or emerging leader of a special district demands you stay current on governance best practices, state laws, human resources issues, pension reform issues, budgeting, risk management, policies, procedures, and more. On or before June 12, 2015 - Early Bird Registration: $625 Member, $750 Non-Member After June 12, 2015 - Regular Registration: $675 Member, $800 Non-Member

When: 7/12/2015 - 7/14/2015

Where: Hyatt Regency Newport Beach
1107 Jamboree Road
Newport Beach, CA 92660

So You Want to Be A General Manager?

Presenter: Bill Chait and Frank Benest SPONSORED by the Special District Leadership Foundation A practical career development workshop for senior executives and emerging leaders in special districts. This action oriented workshop includes group and panel discussions on the journey, roles and skill sets of a general manager, identifying GM opportunities including positioning yourself for executive recruitment, developing positive relations with the board, staff and peer agency executives, and leadership practices. Registration fee includes continental breakfast and lunch. Limited class size, register early! 8:00 am - 4:00 p.m. CSDA Member - $100 Non-Member - $100

When: 7/12/2015 - 7/12/2015

Where: Hyatt Regency Newport Beach
1107 Jamboree Road
Newport Beach, CA 92660

Program Options

Sunday, 12 July 2015

Registration: So You Want to Be a General Manager?

Presenters: Bill Chiat and Frank Benest A practical career development workshop for senior executives and emerging leaders in special districts. This action oriented workshop includes group and panel discussions on the journey, roles and skill sets of a general manager, identifying GM opportunities including positioning yourself for executive recruitment, developing positive relations with the board, staff and peer agency executives, and leadership practices. Registration fee includes continental breakfast and lunch. Limited class size, register early!

Time: 8:00 AM - 4:00 PM

So You Want to Be A General Manager?

Presenter: Bill Chait and Frank Benest 8:00 am - 4:00 p.m. CSDA Member - $100 Non-Member - $100

When: 9/21/2015 - 9/21/2015

Where: Monterey Marriott Hotel
Monterey, CA

Program Options

Monday, 21 September 2015

Registration: So You Want to Be a General Manager?

Presenter: Bill Chiat and Frank Benest A practical career development workshop for senior executives and emerging leaders in special districts. This action oriented workshop includes group and panel discussions on the journey, roles and skill sets of a general manager, identifying GM opportunities including positioning yourself for executive recruitment, developing positive relations with the board, staff and peer agency executives, and leadership practices. Registration fee includes continental breakfast and lunch. Limited class size, register early!

Time: 8:00 AM - 4:00 PM

Setting Direction/Community Leadership

Instructor: Martin Rauch, Rauch Communications Consultants, Inc. This workshop provides a step-by-step discourse of the board and senior management's position in establishing the vision, mission and strategic goals of the district. Discuss why the process of setting direction is important and how it benefits the district, understand the importance of being future-oriented and to think strategically, learn to transition from individual board member to members of a governance team, understand the sequence of steps needed to set the direction of the governance team. It will also address the importance of board leadership and duty to provide information to the public on essential services offered to the community. 08:30 am - 09:00 am Sign-in & Registration 09:00 am - 12:00 pm Workshop 12:00 pm - 01:00 pm Lunch (On Your Own) 01:00 pm - 04:00 pm Workshop $225 CSDA Member, $375 Non-Member Sign up for all four academy courses and save $$$ $800 CSDA Member $1400 Non-Member

When: 7/22/2015 - 7/22/2015

Where: CSDA Training Center
1112 I Street, Suite 250
Sacramento, CA 95814

Board's Role in Human Resources

Instructor: Pete Kampa, Kampa Community Solutions This module puts the spotlight on how special district boards interface with district personnel. The workshop will address the board's ongoing relationship with the general manager, a key employee hired by the board; senior staff; and other district staff. It discusses the board's role in evaluating support personnel and the rules and practices regulating its relations with human resources. Participants will learn: to develop guidelines for assessing the performance of the general manager; to determine a protocol for approving board personnel policies; to create a process for approving job descriptions and organizational structure and the confidentiality and legal liabilities of a district board member. CSDA members: $225 Non-members: $375 Sign up for all four academy courses and save $$$ CSDA members: $800 Non-Members: $1,400

When: 7/23/2015 - 7/23/2015

Where: CSDA Training Center
1112 I Street, suite 250
Sacramento, CA 95814

Webinar: Maximize Your CSDA Membership - Website Resources

Presenter: CSDA Member Services As a CSDA member, you have an array of resources at your fingertips. From sample policies to job postings to downloadable publications and more, you can find it on the CSDA website. This demo will take you step by step through all the online resources we have to offer. 10:00 am - 11:00 am There is no fee for this webinar

When: 8/6/2015 - 8/6/2015

Webinar: Board Member & District Liability Issues

Presenter: Dennis Timoney, Special District Risk Management Authority Having a complete understanding of the potential liability issues in your district can prevent problems in the future and even assist with efficiency and communication protocols. This webinar is a discussion of the legal role of the Board in the management and operation of a public agency and the role of individual Board members acting within the course and scope of their official duties. 10:00 - 11:30 a.m. Free SDRMA Member $69 CSDA Member $99 Non-Member

When: 8/12/2015 - 8/12/2015

Board's Role in Finance & Fiscal Accountability

Instructor: David Becker, James Marta & Company This course will focus on how to develop a method for approving the district's annual budget, communicate budget information to the public, establish financial goals for the district, review district finances, develop and analyze capital inprovement plans and reserve guidelines, comprehend the relationship between district finance and district belief and values as set forth in the district mission and strategic goals. 08:30 am - 09:00 am Sign-in & Registration 09:00 am - 12:00 pm Workshop 12:00 pm - 01:00 pm Lunch (On Your Own) 01:00 pm - 04:00 pm Workshop $225 CSDA Member $375 Non-Member Sign up for all four academy courses and save $$$ $800 CSDA Member $1400 Non-Member

When: 8/18/2015 - 8/18/2015

Where: CSDA Training Center
1112 I Street, Suite 250
Sacramento, CA 95814

Webinar: Understanding the Brown Act: Beyond the Basics

Presenter: Thomas Jexl, Burke Williams & Sorenson Agency staff and officials familiar with the Brown Act recognize that while the principle of open meetings initially seems simple, the application of the law can prove to be quite complex. This webinar provides advanced training for California's open meeting law. This interactive session will cover some of the more complex aspects of the Brown Act: from serial meetings, to open and closed session agenda and reporting out requirements, to teleconferencing, email and social media considerations. Participants will work through hypotheticals to apply their knowledge of the law. Common mistakes made under the Brown Act and practical tips to avoid violations will also be covered. 10:00 am - 12:00 pm Free SDRMA Member $69 CSDA Member $99 Non-Member

When: 8/20/2015 - 8/20/2015

Building Confidence in Public Speaking

Presenter: CPS HR Consulting This workshop is designed to help employees improve their public speaking skills in a supportive and non-threatening environment. As a result of this workshop, students will learn HOW TO: deal with nervousness about speaking in public; improve their presentations skills; prepare the best introduction for their audiences; fine tune their messages; deal with difficult questions; and develop a positive outlook for their next public speaking opportunities. This is an interactive workshop. Objectives: - Dealing with nervousness about speaking in public - Improving presentations skills 9:00 am - 4:00 p.m. CSDA Member - $225 Non-Member - $375

When: 9/21/2015 - 9/21/2015

Where: Monterey Marriott Hotel
350 Calle Prinicpal
Monterey, CA 93940

Program Options

Monday, 21 September 2015

Registration: Building Confidence in Public Speaking

Presenter: CPS HR Consulting This workshop is designed to help employees improve their public speaking skills in a supportive and non-threatening environment. As a result of this workshop, students will learn HOW TO: deal with nervousness about speaking in public; improve their presentations skills; prepare the best introduction for their audiences; fine tune their messages; deal with difficult questions; and develop a positive outlook for their next public speaking opportunities. This is an interactive workshop. Objectives: - Dealing with nervousness about speaking in public - Improving presentations skills - Preparing the best introduction for each audience - Fine tuning messages - Dealing with difficult questions - Developing a positive outlook for upcoming speeches

Time: 9:00 AM - 4:00 PM

Webinar: The Power of Alliance

Presenter: CSDA Member Services Have you heard about the California Special District Alliance? This partnership between CSDA, the CSDA Finance Corporation and SDRMA provides the services and resources you need to run your agency effectively and efficiently. Learn more about the risk management services, financing options and other exclusive benefits available to CSDA members through the Alliance partners. 10:00 am - 11:00 am There is no fee for this webinar

When: 10/2/2015 - 10/2/2015

Webinar:Best Practices-Managing Special District Investments

Presenters: Lyle Defenbaugh, Wells Capital Management/CalTRUST Special Districts are challenged with meeting constituents' need to earn higher yields without taking on excess liquidity risk or risk to principal preservation. In this difficult rate environment many investors are choosing to avoid markets entirely, maintaining significant balances in deposit accounts. The cost of keeping investment dollars fully liquid shows up in missed earning opportunities. Developing a cash balance forecast and linking expected net cash flows to suitable investment alternatives, special districts can satisfy the needs of their stakeholders. We will discuss cash balance forecasting, the investment process, how to implement investment strategies, California Government Code Section 53601, where professional money managers are finding value, updates on Agency issuance, and how to invest in a rising rate environment. 10:00 am - 12:00 pm $25 CSDA Member, $50 Non-Member

When: 11/10/2015 - 11/10/2015

WATER EDUCATION FOUNDATION
CONFERENCES/TOURS FOR 2015
Various locations

NAME:_____

ADVANCE REGISTRATION DEADLINE:_____

MEALS: ___YES ___NO SPOUSE: ___YES ___NO SPOUSES' TOUR: ___YES ___NO

DEPARTMENTAL TRAVEL BUDGET:

REGISTRATION:_____ TRAVEL:_____
TOTAL REMAINING BALANCE:_____

PROPOSED EXPENSES:

Registration:	_____
Transportation:	_____
Meals:*	_____
Miscellaneous:	_____
TOTAL:	_____

*DIRECTORS: Expenses are outlined in Section 4.06.1 of the District's Rules and Regulations.
*FOR STAFF: Meal limitations are outlined on pages 30 and 31 of the District's Employee Manual.
Please review these limitations.

HOTEL ACCOMMODATIONS: ___YES ___NO REGISTRATION DEADLINE:_____
ARRIVAL DATE/TIME:_____ DEPARTURE DATE/TIME:_____

TYPE OF ACCOMMODATIONS:
_____ SINGLE (1 PERSON)
_____ DOUBLE (2 PEOPLE)
_____ (2 PEOPLE/2 BEDS)

AIRLINE RESERVATIONS: ___YES ___NO

DEPART FROM _____ (airport) on _____ (date) at _____ (time) AM/PM

RETURN FROM _____ (airport) on _____ (date) at _____ (time) AM/PM

SUPERVISOR APPROVAL:_____ DATE:_____

Lower Colorado River Tour 2015

in Water Event

Wed, 03/11/2015 - Fri, 03/13/2015

Location: Tour begins in Las Vegas and ends at California's Ontario Airport

This 3-day, 2-night tour follows the course of the lower Colorado River through Nevada, Arizona and California, and includes a private tour of Hoover Dam.

Tour stops include the Yuma Desalting Plant, farms in the Imperial and Coachella valleys, MWD's Gene Village, the Warren H. Brock Reservoir and the Salton Sea. Issues discussed included drought management, the Central Arizona Project, Southern Nevada's water needs, U.S.-Mexico border issues, endangered species and tribal water rights. The tour begins in Las Vegas and ends at California's Ontario Airport.

March 11, 2015 - March 13, 2015

LOWER COLORADO RIVER TOUR 2015

FIELD TRIP



This 3-day, 2-night tour follows the course of the lower Colorado River through Nevada, Arizona and California, and includes a private tour of Hoover Dam.

Tour stops include the Yuma Desalting Plant, farms in the Imperial and Coachella valleys, MWD's Gene Village, the Warren H. Brock Reservoir and the Salton Sea. Issues discussed included drought management, the Central Arizona Project, Southern Nevada's water needs, U.S.-Mexico border issues, endangered species and tribal water rights. The tour begins in Las Vegas and ends at California's Ontario Airport.

The Water Education Foundation's tours are action-packed field trips that offer participants a firsthand look at the water facilities, rivers and regions critical in the debate about the future of water resources. Issues of water supply, water quality, environmental restoration, flood management, groundwater and water conservation are addressed by a wide-range of speakers representing different viewpoints.

Contact Renee Cashmere about becoming a tour sponsor. You can learn about sponsor opportunities and benefits here.

Make sure to add the additional fee below in the ticket form for MCLE or State Water Resources Control Board credits.

Ticket Information

Powered by Eventbrite

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
Early Bird until Feb. 11, single occupancy, per person	Feb 11, 2015	$765.00	$0.00	0
Early Bird until Feb. 11, double occupancy, per person	Feb 11, 2015	$665.00	$0.00	0
Early Bird until Feb. 11, per person, 4+ people from same organization	Feb 11, 2015	$615.00	$0.00	0
After Feb. 11, single occupancy, per person	Mar 9, 2015	$790.00	$0.00	0
After Feb. 11, double occupancy, per person	Mar 9, 2015	$690.00	$0.00	0
After Feb. 11, per person, 4+ people from same organization	Mar 9, 2015	$645.00	$0.00	0
Add MCLE or water plant operator CLE credits, per person	Mar 11, 2015	$100.00	$0.00	0

VISA DISCOVER Order Now

Learn more about Lower Colorado River Tour powered by Eventbrite

RELATED LINKS

TOUR SPONSORS

Bureau of Reclamation – Lower Colorado Region

One of five Reclamation regions, the Lower Colorado Region serves as the "water master" for the last 688 miles of the Colorado River, as well as Hoover, Davis and Parker dams.

California Department of Water Resources

The Department of Water Resources (DWR) is responsible for managing and protecting California's water. DWR works with other agencies to benefit the state's people, and to protect, restore and enhance the natural and human environments.

Coachella Valley Water District

CVWD is a multi-faceted agency that delivers irrigation and domestic (drinking) water, collects and recycles wastewater, provides regional storm water protection, replenishes the groundwater basin and promotes water conservation.

CVStrategies

CV Strategies is a comprehensive messaging firm that specializes in solving communications challenges with strategic thinking. We serve water districts and other public agencies throughout California.

ESA

We specialize in all aspects of project planning, environmental analysis and assessment, and regulatory compliance. For more than four decades we've guided integrated decision-making, developing innovative and workable solutions that inform development and restoration projects based on sound science, policy, and planning.

Imperial Irrigation District (IID)

IID has two core businesses and one overarching mission – to keep the lights on and the water flowing. These two basic functions of IID, both having to do with meeting our customers' essential needs, require extensive planning, teamwork and, above all, consistency.

Water Education Foundation Executive Briefing

in Water Event

Wed, 03/25/2015
Location: Sacramento at the Red Lion Inn

2015 Executive Briefing

The Foundation's annual Executive Briefing features speakers from water stakeholder groups, the Legislature and governmental agencies that play important roles in making policy decisions about water. **The 31st Annual Executive Briefing will be March 25, 2015 in Sacramento at the Red Lion Inn.**

This exciting event will offer you the latest information on a long line up of key water topics. Representatives from the urban, business, farming, environmental and public interest sectors discuss and debate their viewpoints on current water issues at this one day briefing.

The annual briefing also includes a "silent auction" hosted by the Water Leaders Association, the alumni from the Foundation's popular Water Leaders Class. Proceeds from the "sale" of donated items – everything from lunch with top policy-makers to paintings to water recreational activities – provides financial support for the William R. Gianelli Water Leaders Program.

Foundation Event | March 25, 2015

2015 EXECUTIVE BRIEFING



"The Value of Water: Building Momentum in 2015" is the theme of the Foundation's 32nd Annual Executive Briefing. **The Briefing will be March 25, 2015 in Sacramento at the Red Lion Woodlake Hotel and Conference Center.**

Topics for discussion include:

- Long-term Water Management: Living Within Our Means
- The Sustainable Groundwater Management Act: Steps for Implementation
- The Water Bond: Who Gets the Money
- The Salton Sea Question
- The Delta at a Crossroads: Where Are We Headed?

The Briefing will feature speakers from water stakeholder groups and governmental agencies that play important roles in making policy decisions about water. Representatives from the urban, business, farming, environmental and public interest sectors discuss and debate their viewpoints on current water issues at this one day briefing.

The annual briefing also includes a "silent auction" hosted by the Water Leaders Association, the alumni from the Foundation's popular Water Leaders Class. Proceeds from the "sale" of donated items – everything from lunch with top policy-makers to paintings to water recreational activities – provides financial support for the William R. Gianelli Water Leaders Program.

March 25: 8:30 a.m. to 5:00 p.m.
Followed by a hosted reception **sponsored by CV Strategies**

Location:

Red Lion Woodlake Hotel and Conference Center
500 Leisure Lane
Sacramento, CA 95815

Cost:

$275 for major contributors ($100+ annual contribution)

$375 for non-contributors

Registration fee includes all educational materials, coffee breaks, and lunch and a hosted reception.

Scholarships are available on a case-by-case basis.

Become a major contributor and save money on your registration fee.

Make sure to add the additional fee below in the ticket form for MCLE credits.

Ticket Information

Powered by Eventbrite

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
Major contributor ($100+ annual contribution)	Mar 25, 2015	$275.00	$0.00	0
Non-contributor	Mar 25, 2015	$375.00	$0.00	0
Add MCLE credits	Mar 25, 2015	$100.00	$0.00	0

Order Now

Event registration for Executive Briefing powered by Eventbrite

SPONSORS

CVStrategies

CV Strategies is a comprehensive messaging firm that specializes in solving communications challenges with strategic thinking. We serve water districts and other public agencies throughout California.

Central Valley Tour 2015

in Water Event

Wed, 04/22/2015 - Fri, 04/24/2015

Location: Tour begins and ends at the Sacramento International Airport

This 3-day, 2-night tour travels the length of the San Joaquin Valley, giving participants a clear understanding of the State Water Project and Central Valley Project.

Stops include the Kern County Water Bank, the San Joaquin River, Terminus Dam, Mendota Pool, Friant Dam, San Luis National Wildlife Refuge and San Luis Reservoir. Issues of growth, water supply, flood management, groundwater banking, storage, subsidence, wetlands, salmon restoration and agricultural supply and drainage are discussed on this tour, which begins and ends at the Sacramento International Airport.

April 22, 2015 - April 24, 2015

CENTRAL VALLEY TOUR 2015

FIELD TRIP



This 3-day, 2-night tour travels the length of the San Joaquin Valley, giving participants a clear understanding of the State Water Project and Central Valley Project.

Stops include the Kern County Water Bank, the San Joaquin River, Terminus Dam, Mendota Pool, Friant Dam, San Luis National Wildlife Refuge and San Luis Reservoir. Issues of growth, water supply, flood management, groundwater banking, storage, subsidence, wetlands, salmon restoration and agricultural supply and drainage are discussed on this tour, which begins and ends at the Sacramento International Airport.

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Contact Renee Cashmere about becoming a tour sponsor. You can learn about sponsor opportunities and benefits here.

Make sure to add the additional fee below in the ticket form for MCLE or State Water Resources Control Board credits.

Ticket Information

Powered by Eventbrite

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
Early Bird until March 23, single occupancy, per person	Mar 23, 2015	$765.00	$0.00	0
Early bird until March 23, double occupancy, per person	Mar 23, 2015	$665.00	$0.00	0
Early bird until March 23, per person, 4+ people from same organization	Mar 23, 2015	$615.00	$0.00	0
After March 23, single occupancy, per person	Apr 20, 2015	$790.00	$0.00	0
After March 23, double occupancy, per person	Apr 20, 2015	$690.00	$0.00	0
After March 23, per person, 4+ people from same organization	Apr 20, 2015	$645.00	$0.00	0
Add MCLE or water plant operator CLE credits, per person	Apr 22, 2015	$100.00	$0.00	0

Order Now

Bay-Delta Tour 2015

in ACWA Event

Wed, 06/24/2015 - Fri, 06/26/2015
Location: Tour begins and ends at Sacramento International Airport

This 3-day, 2-night tour takes participants to the heart of California water policy – the Sacramento-San Joaquin Delta and San Francisco Bay.

Stops included the Delta Cross Channel, the city of Stockton, Bay-Delta model in Sausalito, Los Vaqueros Reservoir and Suisun Marsh. Issues discussed included Delta planning initiatives, water project operations, fish passage, ecosystem restoration, levees and flood management, Delta agriculture, storage, and drinking water quality and water supply reliability. The tour begins and ends at Sacramento International Airport and includes a ferry ride across San Francisco Bay.

June 24, 2015 - June 26, 2015

BAY-DELTA TOUR 2015

FIELD TRIP



This 3-day, 2-night tour takes participants to the heart of California water policy – the Sacramento-San Joaquin Delta and San Francisco Bay.

Stops included the Delta Cross Channel, the city of Stockton, Bay-Delta model in Sausalito, Los Vaqueros Reservoir and Suisun Marsh. Issues discussed included Delta planning initiatives, water project operations, fish passage, ecosystem restoration, levees and flood management, Delta agriculture, storage, and drinking water quality and water supply reliability. The tour begins and ends at Sacramento International Airport and includes a ferry ride across San Francisco Bay.

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Make sure to add the additional fee below in the ticket form for MCLE or State Water Resources Control Board credits.

Ticket Information

Powered by Eventbrite

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
Early Bird until May 25, single occupancy, per person	May 25, 2015	$765.00	$0.00	0
Early Bird until May 25, double occupancy, per person	May 25, 2015	$665.00	$0.00	0
Early Bird until May 25, per person, 4+ people from same organization	May 25, 2015	$615.00	$0.00	0
After May 25, single occupancy, per person	Jun 22, 2015	$790.00	$0.00	0
After May 25, double occupancy, per person	Jun 22, 2015	$690.00	$0.00	0
After May 25, per person, 4+ people from same organization	Jun 22, 2015	$645.00	$0.00	0
Add MCLE or water plant operator CLE credits, per person	Jun 24, 2015	$100.00	$0.00	0

Order Now

Groundwater Tour 2015

in Water Event

Thu, 09/24/2015 - Fri, 09/25/2015

Location: Tour begins and ends at Sacramento International Airport

This 2-day, 1-night tour will travel through the Sacramento region to view sites that explore groundwater issues. Topics will include groundwater quality, overdraft and subsidence, agricultural use, wells, and regional management efforts.

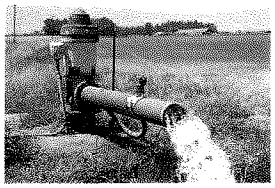
We will also discuss the Sustainable Groundwater Management Act, and its governance and implementation. The tour begins and ends at Sacramento International Airport.

WATER EDUCATION FOUNDATION

September 24, 2015 - September 25, 2015

GROUNDWATER TOUR 2015

FIELD TRIP



This 2-day, 1-night tour will travel through the Sacramento region to view sites that explore groundwater issues. Topics will include groundwater quality, overdraft and subsidence, agricultural use, wells, and regional management efforts.

We will also discuss the Sustainable Groundwater Management Act, and its governance and implementation. The tour begins and ends at Sacramento International Airport.

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Contact Renee Cashmere about becoming a tour sponsor. You can learn about sponsor opportunities and benefits here.

Make sure to add the additional fee below in the ticket form for MCLE or State Water Resources Control Board credits.

Ticket Information

Powered by Eventbrite

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
Early Bird until Aug. 24, single occupancy, per person	Aug 24, 2015	$525.00	$0.00	0
Early Bird until Aug. 24, double occupancy, per person	Aug 24, 2015	$440.00	$0.00	0
Early Bird until Aug. 24, per person, 4+ people from same organization	Aug 24, 2015	$395.00	$0.00	0
After Aug. 24, single occupancy, per person	Sep 21, 2015	$555.00	$0.00	0
After Aug. 24, double occupancy, per person	Sep 21, 2015	$480.00	$0.00	0
After Aug. 24, per person, 4+ people from same organization	Sep 21, 2015	$425.00	$0.00	0
Add MCLE or water plant operator credits, per person	Sep 24, 2015	$100.00	$0.00	0

VISA DISCOVER Order Now

Powered by Eventbrite

Southern California Tour 2015

in Water Event

Thu, 10/08/2015 - Fri, 10/09/2015

Location: Tour begins and ends at the Ontario International Airport

This 2-day, 1-night tour travels through Inland Southern California to learn about the region's efforts in groundwater management, recycled water and other drought-proofing measures.

Tentative stops include Lake Perris and Diamond Valley Lake. The tour begins and ends at the Ontario International Airport.

October 8, 2015 - October 9, 2015

SOUTHERN CALIFORNIA TOUR 2015

FIELD TRIP



Lake Perris

This 2-day, 1-night tour travels through Inland Southern California to learn about the region's efforts in groundwater management, recycled water and other drought-proofing measures.

Tentative stops include Lake Perris and Diamond Valley Lake. The tour begins and ends at the Ontario International Airport.

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Contact Renee Cashmere about becoming a tour sponsor. You can learn about sponsor opportunities and benefits here.

Make sure to add the additional fee below in the ticket form for MCLE or State Water Resources Control Board credits.

Ticket Information

Powered by EventBrite

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
Early Bird until Sept. 9, single occupancy, per person	Sep 8, 2015	$525.00	$0.00	0
Early Bird until Sept. 9, double occupancy, per person	Sep 8, 2015	$440.00	$0.00	0
Earl Bird until Sept. 9, per person, 4+ people from same organization	Sep 8, 2015	$395.00	$0.00	0
After Sept. 9, single occupancy, per person	Oct 5, 2015	$555.00	$0.00	0
After Sept. 9, double occupancy, per person	Oct 5, 2015	$480.00	$0.00	0
After Sept. 9, per person, 4+ people from same organization	Oct 5, 2015	$425.00	$0.00	0
Add MCLE or water plant operator credits, per person	Oct 8, 2015	$100.00	$6.49	0

VISA DISCOVER Order Now

Event management for Southern California Tour powered by Eventbrite

Northern California Tour 2015

in Water Event

Wed, 10/21/2015 - Fri, 10/23/2015

Location: Tour begins and ends at Sacramento International Airport

This 3-day, 2-night tour travels the length of the Sacramento Valley, a major source of water for California.

Stops include Oroville and Shasta dams, Red Bluff Fish Passage Improvement Project, Feather River Fish Hatchery, Clear Creek restoration site, Glenn-Colusa Irrigation District's fish screen and Delevan Wildlife Refuge. Other highlights include a houseboat cruise on Shasta Reservoir. Participants learn about water supply management, farming, flood management, groundwater management and conjunctive use, and salmon restoration. The tour begins and ends at Sacramento International Airport.

October 21, 2015 - October 23, 2015

NORTHERN CALIFORNIA TOUR 2015

FIELD TRIP



This 3-day, 2-night tour travels the length of the Sacramento Valley, a major source of water for California.

Stops include Oroville and Shasta dams, Red Bluff Fish Passage Improvement Project, Feather River Fish Hatchery, Clear Creek restoration site, Glenn-Colusa Irrigation District's fish screen and Delevan Wildlife Refuge. Other highlights include a houseboat cruise on Shasta Reservoir. Participants learn about water supply management, farming, flood management, groundwater management and conjunctive use, and salmon restoration. The tour begins and ends at Sacramento International Airport.

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Contact Renee Cashmere about becoming a tour sponsor. You can learn about sponsor opportunities and benefits here.

Make sure to add the additional fee below in the ticket form for MCLE or State Water Resources Control Board credits.

Ticket Information

Powered by Eventbrite

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
Early Bird until Sept. 21, single occupancy, per person	Sep 21, 2015	$765.00	$0.00	0
Early Bird until Sept. 21, double occupancy, per person	Sep 21, 2015	$665.00	$0.00	0
Early Bird until Sept. 21, per person, 4+ people from same organization	Sep 21, 2015	$615.00	$0.00	0
After Sept. 21, single occupancy, per person	Oct 19, 2015	$790.00	$0.00	0
After Sept. 21, double occupancy, per person	Oct 19, 2015	$690.00	$0.00	0
After Sept. 21, per person, 4+ people from same organization	Oct 19, 2015	$645.00	$0.00	0
Add MCLE or water plant operator CLE credits, per person	Oct 21, 2015	$100.00	$0.00	0

VISA DISCOVER Order Now

San Joaquin River Restoration Tour 2015

in Water Event

Thu, 11/05/2015 - Fri, 11/06/2015
Location: Tour begins and ends in Fresno

This 2-day, 1-night tour explores challenges associated with restoring flows and a Chinook salmon fishery to the San Joaquin River from below Friant Dam to the confluence with the Merced River.

Tour stops include Friant Dam, Interim San Joaquin River Salmon Conservation and Research Facility, Chowchilla Bifurcation and Canal, Mendota Pool, Sack Dam, Sand Slough Control Structure, and the Merced National Wildlife Refuge. Participants learn about water project operations, salmon spawning and rearing, flood management, agricultural diversions, and gravel mining impacts. The tour begins and ends in Fresno.

November 5, 2015 - November 6, 2015

SAN JOAQUIN RIVER RESTORATION TOUR 2015

FIELD TRIP



This 2-day, 1-night tour explores challenges associated with restoring flows and a Chinook salmon fishery to the San Joaquin River from below Friant Dam to the confluence with the Merced River.

Tour stops include Friant Dam, Interim San Joaquin River Salmon Conservation and Research Facility, Chowchilla Bifurcation and Canal, Mendota Pool, Sack Dam, Sand Slough Control Structure, and the Merced National Wildlife Refuge. Participants learn about water project operations, salmon spawning and rearing, flood management, agricultural diversions, and gravel mining impacts. The tour begins and ends in Fresno.

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Contact Renee Cashmere about becoming a tour sponsor. You can learn about sponsor opportunities and benefits here.

Make sure to add the additional fee below in the ticket form for MCLE or State Water Resources Control Board credits.

Ticket Information

Powered by Eventbrite

TICKET TYPE	SALES END	PRICE	FEE	QUANTITY
Early Bird until Oct. 5, single occupancy, per person	Oct 5, 2015	$525.00	$0.00	0
Early Bird until Oct. 5, double occupancy, per person	Oct 5, 2015	$440.00	$0.00	0
Early Bird until Oct. 5, per person, 4+ people from same organization	Oct 5, 2015	$395.00	$0.00	0
After Oct. 5, single occupancy, per person	Nov 2, 2015	$555.00	$0.00	0
After Oct. 5, double occupancy, per person	Nov 2, 2015	$480.00	$0.00	0
After Oct. 5, per person, 4+ people sharing a room	Nov 2, 2015	$425.00	$0.00	0
Add MCLE or water plant operator credits, per person	Nov 5, 2015	$100.00	$0.00	0

Order Now

MINUTES OF REGULAR MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, OCTOBER 9, 2014.

A regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, October 9, 2014, at the Palmdale Water District at 2029 East Avenue Q, Palmdale. Chair Hogan called the meeting to order.

1) Pledge of Allegiance.

Commissioner Thibault led the pledge of allegiance at the request of Chair Hogan.

2) Roll Call.

Attendance:	**Others Present:**
Barbara Hogan, Chair	Matt Knudson, General Manager
Robert Alvarado, Vice Chair	Tom Barnes, Controller
Leo Thibault, Treas.-Auditor	Mike Riddell, Attorney
Neal Weisenberger, Secretary	Travis Berglund, LCID General Mngr.
Keith Dyas, Cmsnr.	Dwayne Chisam, AVEK Asst. General Mngr.
Kathy Mac Laren, Cmsnr.	Danielle Henry, Administrative Assistant
	Dennis Hoffmeyer, Senior Accountant
	0 member of the public

3) Public Comments for Items Not on the Agenda.

There were no public comments.

4) Consideration and Possible Action on Minutes of Regular Meeting Held September 11, 2014.

Attorney Riddell requested that the line "that they both see no harm in having a waiver in place" be removed from his report after which it was moved by Commissioner Weisenberger, seconded by Commissioner Alvarado, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the minutes of the regular meeting held September 11, 2014, as amended.

5) Payment of Bills.

Commissioner Thibault reviewed the bills received for payment and then moved to pay the bills received from Palmdale Water District in the amount of $2,134.74 for staff services and from AVEK in the amount of $669.79 for staff services. The motion was seconded by Commissioner Weisenberger and unanimously carried by all members of the Board of Commissioners present at the meeting.

Commissioner Thibault then reviewed and moved to approve the bill received for payment from RMC Water and Environment in the amount of $420.00 for the Prop. 84, Round 3 Grant Application Process. The motion was seconded by Commissioner Weisenberger, and after a brief discussion of the invoice approval process, the motion unanimously carried by all members of the Board of Commissioners present at the meeting.

6) Discussion and Possible Action to be a Lead Sponsor for a Landscaping for Water Conservation Expo at the Antelope Valley Fairgrounds on November 1, 2014. (General Manager Knudson/Commissioner Weisenberger)

The advertisement, schedule, and vendors for the Landscaping for Water Conservation Expo were briefly discussed after which Controller Barnes presented the Time Warner Cable commercial being aired for this event, and it was determined that this item remain on the agenda for discussion of final costs and member agency contributions.

Commissioner Weisenberger then extended an invitation to attend AVEK's Water Conservation Ad Hoc meeting on October 17th at 9 a.m. followed by a brief discussion of the Expo advertisement through social media.

7) Discussion and Possible Action on a Standard Method for the Approval of the General Manager to Use the Association's Name and Logo. (Chair Hogan)

After a brief discussion, it was determined that use of the Association's name and logo will be handled on a case-by-case basis and that General Manager Knudson and Controller Barnes have authority to sign documents on Association letterhead on behalf of the Association.

8) Consideration and Possible Action on Awarding Professional Services Agreement for the Preparation of Fiscal Years 2012/13 and 2013/14 Audits. (General Manager Knudson)

After a brief discussion of General Manager Knudson's recommendation that staff proceed with a standard Professionals Services Agreement with Burkey Cox Evans & Bradford to perform the Audits for Fiscal Years 2012/13 and 2013/14, it was moved by Commissioner Thibault and seconded by Commissioner Mac Laren to authorize General Manager Knudson to proceed with the Professional Services Agreement for the Fiscal Years 2012/13 and 2013/14 Audits provided the proposal is within the approved budgeted amount, and after further discussion of Audit time frame and the potential need for a different auditor, the motion unanimously carried by all members of the Board of Commissioners present at the meeting.

9) Consideration and Possible Action to Authorize the Commission Chair to Execute an Attorney Conflict of Interest Waiver with the Attorney from each Member Agency (General Manager Knudson)

General Manager Knudson reviewed and recommended approval of the Attorney Conflict of Interest Waivers received from Aleshire & Wynder LLP and Best Best & Krieger and stated that he has not yet received a Waiver from Lemieux and O'Neill, and after a brief discussion of the purpose and need for a Waiver, of potential conflicts, and of the Waiver's benefit for each legal counsel, it was moved by Commissioner Thibault, seconded by Commissioner Mac Laren, and carried by five members of the Board of Commissioners present at the meeting, with Commissioner Alvarado opposed, to table this item until a Waiver has been received from all three legal counsels.

10) Report of General Manager.

a) Update on Revenue, Expenditures and Change in Net Position.

General Manager Knudson provided a brief update of the Association's Revenue, Expenditures and Change in Net Position prepared by Senior Accountant Hoffmeyer and stated that signatures need to be collected from the Commissioners to update the Association's Wells Fargo financial accounts.

b) Update on Antelope Valley Prop. 84, Round 3 Grant Application.

General Manager Knudson then reported that the Los Angeles County Waterworks Well Arsenic Removal Project scored very well with the Department of Water Resources but is not sure at this time if the Project will be funded.

He then informed the Commissioners that an updated contact list for the Association was included in the agenda packet.

11) Report of Controller.

Controller Barnes provided a detailed presentation on the Upper Amargosa Creek Flood Control Recharge and Habitat Restoration Project including the background, objectives, studies, funding, and schedule of the Project followed by a brief discussion of storm water flood control and water rights.

The Commissioners then thanked Controller Barnes for the presentation.

12) Reports of Commissioners.

Commissioner Thibault reported that he recently returned from the beautiful countries of Scandinavia followed by a brief discussion of the Water Bond and Prop. 1.

Commissioner Alvarado stated that he had difficulty finding the flyer for the Landscape for Water Conservation Expo at the Antelope Valley Fairgrounds online after which it was requested that the Commissioners be added to the distribution list for Palmdale Water District's new newsletter, The Pipeline.

Commissioner Weisenberger reported that the Antelope Valley Water Partners are having a Smart Landscaping Workshop on Preparing for Winter at 9:00 a.m. on October 18th at Antelope Valley College and that AVEK will be giving drought-tolerant plants from the Antelope Valley Resources Conservation District to the attendees of the Landscaping for Water Conservation Expo after which he inquired if the Association would like to sponsor the purchase of drought-tolerant plants for future events such as the Antelope Valley Business Outlook Conference.

13) Report of Attorney.

Attorney Riddell advised the Commissioners to use caution when mailing informational material regarding election decisions as the law prohibits expenditure of public funds to advocate votes.

He then provided a brief history on the litigation concerning the State Water Project Monterey Amendment and informed the Commissioners that the court recently ordered that the Kern Water Bank portion of the Environmental Document to be revised and that any future challenges of the Environmental Document are limited only to the revised portion.

14) Commission Members' Requests for Future Agenda Items.

It was determined that "Discussion on Lead Sponsorship for the Landscaping for Water Conservation Expo at the Antelope Valley Fairgrounds on November 1, 2014" and "Consideration and Possible Action to Authorize the Commission Chair to Execute an Attorney Conflict of Interest Waiver with the Attorney from each Member Agency" will remain on the agenda.

There were no further requests for future agenda items.

15) Consideration and Possible Action on Scheduling the Next Association Meeting.

It was determined that the next regular meeting of the Association will be held November 13, 2014 at 6:30 p.m. at PWD and that Commissioner Weisenberger, Controller Barnes, and AVEK Secretary-Treasurer Holly Hughes will be contact coordinators for the Landscaping for Water Conservation Expo.

16) Adjournment.

There being no further business to come before the Commissioners, the regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was adjourned.

Secretary

MINUTES OF MEETING OF THE FINANCE COMMITTEE OF THE PALMDALE WATER DISTRICT, NOVEMBER 3, 2014:

A meeting of the Finance Committee of the Palmdale Water District was held Monday, November 3, 2014, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dizmang called the meeting to order.

1) **Roll Call.**

Attendance:
Finance Committee:
Gloria Dizmang, Chair
Vincent Dino, Committee Member

Others Present:
Dennis LaMoreaux, General Manager
Matt Knudson, Assistant General Manager
Mike Williams, Finance Manager
Gene Taylor, Customer Service Supervisor
Dennis Hoffmeyer, Senior Accountant
Bob Egan, Financial Advisor
Dawn Deans, Executive Assistant
0 members of the public

2) **Adoption of Agenda.**

It was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried to adopt the agenda, as written.

3) **Public Comments.**

There were no public comments.

4) **Action Items:**

4.1) Consideration and Possible Action on Approval of Minutes of Meeting Held October 6, 2014.

It was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried to approve the minutes of the Finance Committee meeting held October 6, 2014, as written.

4.2) Discussion and Overview of Cash Flow Statement and Current Cash Balances as of September 30, 2014. (Financial Advisor Egan)

Financial Advisor Egan reviewed the investment funds and cash flow reports as of September 30, 2014 and overall cash decrease due to the bond payment, prepaid insurance, and a GAC payment and stated that some capital expenditures have been carried forward to 2015 affecting the year-end budget balance.

4.3) Discussion and Overview of Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 30, 2014. (Finance Manager Williams)

Finance Manager Williams reviewed the balance sheet, profit and loss statement, year-to-year comparisons, month-to-month comparisons, consumption comparisons, and revenue and expense analysis reports for the period ending September 30, 2014, along with the graphic presentations for these reports, and then stated that some departments are above the targeted expenditure percentage of 75%, but no expenditures are out of the ordinary followed by discussion of GAC costs and revenue reductions due to conservation.

4.4) Discussion and Overview of Committed Contracts Issued and Water Revenue Bond Projects. (Assistant General Manager Knudson)

Assistant General Manager Knudson reviewed the status of engineering projects included in the Committed Contracts and Payout Schedule, including those projects contractually committed, budgeted projects, payments for projects funded from the Water Revenue Series 2013A Bonds, and projects carried over to 2015 followed by discussion of the EPA grant funds.

4.5) Discussion and Overview of Draft 2015 Budget. (Finance Manager Williams)

Finance Manager Williams reviewed revisions to the updated 2015 Budget worksheets including anticipated revenue with a 5.5% rate increase, the reduction in cash operating expenses, cost of living adjustment, 2014 year-end projections, project inclusion adjustments, lease payments and the Rate Assistance Program, capital projects, and GAC replacements followed by discussion of employee PERS contributions, meeting debt service coverage, the Proposition 218 cost, the need for rate increases, restructuring of the water rates resulting in a 3.5% overall increase rather than the full 5.5% rate increase, scheduling Board briefings to review the 5.5% cap and debt service coverage obligations, the 30% reduction in the Water Quality Fee, staff's $2 million cut to the 2015 Budget

compared to the 2014 Budget, conveying the budget to the public, and developing Board talking points.

5) Information Items.

5.1) Comparison of Fees and Charges for Similar-Sized Water Districts. (Finance Manager Williams)

Customer Service Supervisor Taylor reviewed the updated Comparison of Water Districts Charges chart, and after a brief discussion of the chart and of other district's charges, staff was directed to add a profile of the number of connections, annual amount of water sold, and cost of water per unit for the comparing districts to the chart for discussion at the next meeting.

5.2) Other.

Finance Manager Williams stated that distribution of the Customer Satisfaction Survey began this month and will continue through November; that printed Surveys will be included with bills beginning November 6; and that customers can also participate in the Survey by telephone and via the website.

He then stated that Starnik has begun the reprogramming process for the updated water rates and structure.

Final approval and presentation of the 2015 Budget to the Board was then discussed.

There were no additional information items.

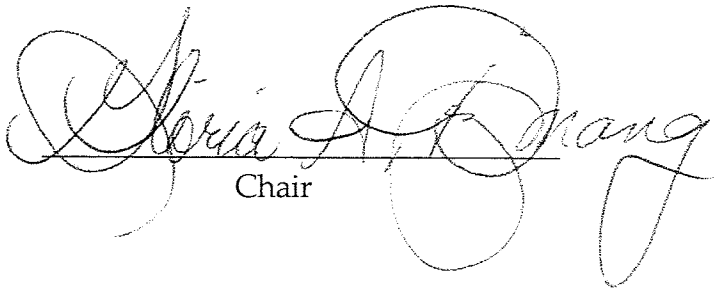
6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

It was then stated that the next Finance Committee meeting will be held December 8, 2014 at 10:30 a.m.

7) Adjournment.

There being no further business to come before the Finance Committee, the meeting was adjourned.



Chair

MINUTES OF MEETING OF THE OUTREACH COMMITTEE OF THE PALMDALE WATER DISTRICT, NOVEMBER 4, 2014:

A regular meeting of the Outreach Committee of the Palmdale Water District was held Tuesday, November 4, 2014, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dizmang called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Outreach Committee:	Dennis LaMoreaux, General Manager
Gloria Dizmang, Chair	Mike McNutt, PIO/Conservation Director
Joe Estes, Committee Member	Jim Stanton, Information Technology Manager
	Linda Trevino, Water Conservation Aide
	Dawn Deans, Executive Assistant
	1 member of the public

2) **Adoption of Agenda.**

It was moved by Committee Member Estes, seconded by Chair Dizmang, and unanimously carried to adopt the agenda, as written.

3) **Public Comments.**

There were no public comments.

4) Action Items:

4.1) Consideration and Possible Action on Approval of Minutes of Meeting Held October 7, 2014.

After a brief discussion, it was moved by Committee Member Estes, seconded by Chair Dizmang, and unanimously carried to approve the minutes of the meeting held October 7, 2014, as written.

4.2) Review of November, 2014 Newsletter. (PIO/Conservation Director McNutt)

PIO/Conservation Director McNutt reviewed article ideas for the November issue of The Pipeline, which will be distributed via email, and after a brief discussion of potential feature articles, the Committee concurred with the content.

He then informed the Committee of several water conservation programs staff is researching for restaurants and businesses.

Ms. Helen Velador, Palmdale resident, then informed the Committee of water running at Pete Knight High School.

4.3) Discussion and Possible Action on Hosting Saturday Informational Meetings. (General Manager LaMoreaux)

PIO/Conservation Director McNutt stated that a Christmas Customer Appreciation Day will be held Saturday, December 20, where Santa will be available for pictures, Aquadog and Dewdrop will attend, refreshments will be available, staff will offer assistance on conservation, customer service, the rate restructure, and the Rate Assistance Program, and there will be a Spanish radio station broadcast and a Toys for Tots campaign.

5) Information Items.

5.1) Status on the Development of a Customer Advisory Committee. (General Manager LaMoreaux)

General Manager LaMoreaux stated that he will obtain experiences on Customer Advisory Committees from other water agencies and report in January followed by discussion of the purpose of such a Committee.

5.2) Status on Spanish Translation of Critical Information and Editorial Meeting with Hispanic Media Sources. (General Manager LaMoreaux)

PIO/Conservation Director McNutt stated that an editorial meeting was held with La Prensa and staff is waiting for contacts from their publication, space is limited, they would like the District to advertise in their publication, the District is currently advertising on Juan Radio, and a meeting was held with Lamar Billboards followed by discussion of manning a booth at the Four-Points Swap Meet.

5.3) Status on Video Production and District-Hosted Webinars. (PIO/Conservation Director McNutt)

PIO/Conservation Director McNutt stated that quotations are expected shortly for video production and District-hosted webinars; that the District-hosted webinar with the City of Toledo is scheduled for December 10; that the District's webinar series will then be scheduled; and that he has a meeting this afternoon with the District's previous video production company.

5.4) Other.

PIO/Conservation Director McNutt stated that the Palmdale Chamber of Commerce Holiday Parade is December 13 with the theme of "Grinchmas;" that the District will have a float entry in the parade; and that decorating and participant discussions will begin tomorrow.

He then stated that the Landscaping for Water Conservation Expo was held last weekend; that approximately 400 attended; that he served as emcee; that there were several presentations, including a drought presentation by Assistant General Manager Knudson; that approximately 20 vendors attended; and that the event was well-publicized.

He then stated that he was interviewed about water conservation for the City of Palmdale's Channel 27 broadcast.

He then stated that he, President Mac Laren, General Manager LaMoreaux, and Claudette Beck will be attending the ACWA Conference luncheon for the Best in Blue Award followed by discussion of a Best in Blue entry reaching out to the District's Hispanic community.

There were no additional information items.

6) Board Members' Requests for Future Agenda Items.

Chair Dizmang requested that the District's outreach efforts be themed, a timeline be created, and goals and an organizational plan be developed after which General Manager LaMoreaux stated that staff will organize outreach items to fit the Strategic Plan and an outreach calendar will be developed.

Education and a possible short-video production contest through the high schools was then discussed.

There were no further requests for future agenda items.

It was then stated that the next Outreach Committee meeting will be held December 9, 2014 at 10:30 a.m.

7) **Adjournment.**

There being no further business to come before the Outreach Committee, the meeting was adjourned.

Chair