

## **Water Resources Technical Advisory Committee Meeting**

Time: 12:00pm

Date: March 6, 2018

Place: SRJC Petaluma Campus, PC 602

### **MINUTES of March 6, 2018 Water Advisory Meeting**

List the Members in Attendance: Keith Baldanza, Leah Walker, Erik Westerman, Hal Race, Chris Finton, Veronica Astells, and Ryan Kirchner.

List the Members Attending as Proxy:

List the Members Absence: Robert Rawson

List the Staff in Attendance: Kim Kinahan, Leena Her, Chris Murray, Karen Bolan, Catherine Williams, Victor Tam, Vince Bertch, Max Kroschel, Janet Stribling

List the Invited Guests: Robert C. Wilson, Andrew Gratto-Bachman, Patricia Gothard,

**Was there a quorum  Yes  No**

1. Call to Order: Chris called the meeting to order at 12:05pm
2. Welcome/Introductions: We went around the room to introduce ourselves.
3. Approval of Minutes of Last Meeting – Veronica and Leah to approve as submitted.
4. Announcements: On State level the CYP the April Conference is April 17-20<sup>th</sup> in Sacramento. Students get to attend one day of the conference for free. Been encouraging students to take advantage of the conference. State Committee is having a lunch on Wednesday and at the evening is a happy hour for \$5 and industry professionals will be coming from the State to mingle with the students. CWEA is hosting a Young Professionals Mixer on March 30<sup>th</sup>. Redwood Empire Section is having a March Dinner Meeting at City of Vacaville Wastewater Treatment Plant on Thursday, March 15, 2018 at 4:00pm. Start with a tour at 4 and social and dinner at 5:30pm. (Flyer Attached). Job Announcement is Town of Windsor is looking to hire 1 full time position as an OIT. Central Marin is hiring for a Health and Safety Manager in the near future.
5. Public/Industry comments:
6. Unfinished Committee Business:

#### **Unfinished Committee Business**

7. Mobile Treatment Unit – SCWA Donation of mobile training aid: SRJC District wants to say thank you for this trailer. It went before the Board of Trustees and when asked about paperwork for donations, they said they have not received anything of this value for a long time. Very grateful. Will provide the faculty to practice technique with students. It will live on campus near the classrooms for easy access. A review of the manual is needed. Someone from the agency is available to come and give guidance on how to use the trailer.

8. Pumps/Equipment training aids; Fund Request: Chris Murray reported that we had a donation of pumps from Healdsburg, but after determining the size and current pump instructor we determined to decline it at this time, but let City of Healdsburg know we really appreciated the offer. Simulator update: met with a representative that supplies simulators last month and they were able to give a quote. There is grant money available from CTE Perkins Grant that we can use to purchase this equipment. It comes with software which is included. Hoping to get this approved and built to have in the fall semester. If anyone has equipment requests send to Chris so we can request it through the Perkins grant. We do want to create an outdoor learning area. We are working on a Sustainable, renewable Energy Center where several programs will share this space. We are working on getting funds for this. If this happens it is two to three years away.
9. Need representatives from City of Santa Rosa/SCOE/Social Advocacy for Youth? Will talk about this item next meeting.
- New Business/Discussion:

Website Update; Karen Bolan has made some significant changes and is asking after this meeting that we all take some time to look at the website:

<https://appliedtechnology.santarosa.edu/water-resources-technology>

Please send any comments and or suggestions to Karen regarding the website to make sure things look appropriate or something that would look better. Karen email is: [Kbolan@santarosa.edu](mailto:Kbolan@santarosa.edu)

- Cal. Water Env't. Assoc. (CWEA) Dinner

Report on survey of utilities and students (Attached): Please sign up for

<http://listserv.santarosa.edu/mailman/listinfo/water-wastewater>

- 
- 10. 18/19 Strong Workforce Request
- 11. Updates:
  - a. Industry Updates
  - b. Department/Program updates
- Action Items: Industry Updates
  - Sectors Affected by NB Fires
- Department/Program Updates
  - Curriculum Updates
- 12. Adjunct Professor Recruitments
  - a. List any action items noted
- 13. Next Steps/Comments/Wrap Up:
- 14. Adjournment: 1:03pm

**NOTE: The next (Identify Program) Advisory Committee meeting will be held (Insert Date)**