NOTICE OF GENERAL MEETING
July 18, 2019
MINUTES

Call to Order: President, Justen Cater. *11:10 AM*

Introduction of Members and Guests: All members. *25 members introduced themselves and 9 guests.*

Announcements: All Members. *None.*

Consent Calendar: Justen Cater, SAWWA President

1. Meeting Minutes for May and June 2019. *Tabled until next meeting.*

Information Calendar: Justen Cater, SAWWA President

1. None. *Christine is moving to L.A. so the SAWWA Board needs an associate or regular member replacement. We are seeking nominations to fill Board spots per the nomination committee.*

Discussion Calendar: Justen Cater, SAWWA President.

1. None

Action Calendar: Justen Cater, SAWWA President. *None.*

New Member Applications: Ken Ingle. *Absent. Justen to hold until committee/chairperson reports.*

Officer and Committee Chairperson Reports

- President – Justen Cater. *None.*
- Vice President – Tamar Dawson. *None.*
- Secretary – Christine Rice. *Absent.*
- Treasurer – Bryan Rinde. *Absent.* Tamar Dawson. *$27,000+ balance.*

- New Membership – Ken Ingle. *Dustin Chisom from AECOM. 1st motion by Todd Artrip. 2nd motion by Kevin Calcagno. Unanimous approval by membership.*

- Benevolence – Ken Ingle. *Absent.*
- Education & Career Outreach – Jack Scroggs & Chad Coleman. *Absent.* Dustin Chisom. *AWWA has a program, Jobs for Transitioning Vets. This is a very good opportunity for organizations like SAWWA.*

- Security – Justin Shobe. *Absent.*
- Legislative – Nate Thomas. *Absent.*
- Water Regulations – Kevin Calcagno. *UCMR-5. Unregulated Contaminant Monitoring Rule 5. The first meeting was this week, only half way through UCMR-5. It is slated to begin in 2023.*

- Conservation – Greg Bundesen. *Absent.*
- Cross Connection Control - Chris Ames. *Absent.*
- Operations – Mark DuBose. *Absent.*
- Meters – Jon Conover. *Absent.*