

Utility Operations Committee

California Urban Water Conservation Council

Approved on August 30, 2007

July 23, 2007

Conference Call

Participants:

Ed Osann, NRDC (Co-Chair)
David Wallenstein, EBMUD (Co-Chair)
Roberta Borgonovo, LWVC
Rosa Castro, CBMWD
Chris Dundon, CCWD
Albert Frias, Golden State Water Co.
Sharon Fraser, EID

Jack Hawks, CA Water Association
Jeffrey Hughes, CUWCC
Matt Lyons, Long Beach Water
Charlie Pike, CUWCC
John Standi, Golden State Water Co.

Welcome and Introductions

The conference call was called to order at 3:00 p.m. Self-introductions were made.

Review of BMP 3 Revision Draft

Ed Osann spoke to the distributed BMP 3 revision text 2L, and the email sent to the committee in preparation for today's discussion—email dated July 21, 2007, entitled "*BMP 3 Revision 2L - for Monday.*" Additionally, Ed spoke to previous revision text drafts and how they compare to the current revision text before the committee. Sharon Fraser spoke to BMP 3 Revision PAC activities undertaken to get to this point in the revision process.

Ed spoke to the comments received, indicating such comments were received by Chris Dundon (CCWD), Matt Lyons (LBC), Charlie Pike (Pike & Assoc.), and Sharon Fraser (EID) & himself. Ed asked Chris Dundon to speak to his submitted comments. Chris elaborated on his submitted comments, noting his concern relating to costs of implementation. Discussion was held. Ed asked Matt Lyons to speak to his submitted comments. Matt summarized the points he made in his email. Discussion was held. Upon inquiry, Charlie Pike spoke to his submitted comments. Charlie reiterated his comments made via email. Sharon and Ed both spoke to their submitted comments. Discussion was held.

Discussion continued regarding the current revision text of BMP 3.

Ed called for a motion.



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