

Technical Advisory Committee

Action Minutes

1. CALL TO ORDER

The meeting of the WRCOG Technical Advisory Committee was called to order by Chair Rob Johnson at 9:32 a.m. on August 7, 2023, in WRCOG's office.

2. PLEDGE OF ALLEGIANCE

Chair Rob Johnson led the Committee members and guests in the Pledge of Allegiance.

3. ROLL CALL

- City of Calimesa - Will Kolbow
- City of Eastvale - Marc Donohue
- City of Hemet - Mark Prestwich
- City of Lake Elsinore - Jason Simpson
- City of Murrieta - Kristen Crane
- City of Norco - Lori Sassoon
- City of Perris - Clara Miramontes
- City of San Jacinto - Rob Johnson
- City of Temecula - Betsy Lowrey
- City of Wildomar - Dan York
- County of Riverside - Jeff Van Wagenen
- Eastern Municipal Water District (EMWD) - Jolene Walsh
- March JPA - Dr. Grace Martin

Absent:

- City of Banning
- City of Beaumont
- City of Canyon Lake
- City of Corona
- City of Jurupa Valley
- City of Menifee
- City of Moreno Valley
- City of Riverside
- Western Water
- Riverside Co. Superintendent of Schools

4. PUBLIC COMMENTS

There were no public comments.

5. SELECTION OF TECHNICAL ADVISORY COMMITTEE LEADERSHIP FOR FISCAL YEAR 2023/2024

A. Leadership Selection for Fiscal Year 2023/2024 and Recognition of Outgoing Chair

Action:

1. Selected Rod Butler, City of Jurupa Valley, as Chair, Clara Miramontes, City of Perris, as Vice-Chair, and Craig Miller, Western Water, as 2nd Vice-Chair for Fiscal Year 2023/2024.

RESULT:	APPROVED AS RECOMMENDED
MOVER:	County of Riverside
SECONDER:	Norco
AYES:	Calimesa, Eastvale, Hemet, Lake Elsinore, Murrieta, Norco, Perris, San Jacinto, Temecula, Wildomar, County of Riverside, EMWD

The meeting was then led by the new Vice-Chair, Clara Miramontes.

6. CONSENT CALENDAR

A. Summary Minutes from the June 15, 2023, Technical Advisory Committee Meeting

Action:

1. Approved the Summary Minutes from the June 15, 2023, Technical Advisory Committee meeting.

RESULT:	APPROVED AS RECOMMENDED
MOVER:	County of Riverside
SECONDER:	San Jacinto
AYES:	Calimesa, Eastvale, Hemet, Lake Elsinore, Murrieta, Norco, Perris, San Jacinto, Temecula, Wildomar, County of Riverside, EMWD

7. REPORTS / DISCUSSION

A. Appointment to the Riverside County Emergency Medical Care Committee

Action:

1. Appointed Lori Sassoon, City of Norco, as the WRCOG alternate representative to the Riverside County Emergency Medical Care Committee.

RESULT:	APPROVED AS RECOMMENDED
MOVER:	San Jacinto
SECONDER:	County of Riverside
AYES:	Calimesa, Eastvale, Hemet, Lake Elsinore, Murrieta, Norco, Perris, San Jacinto, Temecula, Wildomar, County of Riverside, EMWD

B. AB 602 Compliance and Residential Trip Generation Studies Activities Update

Action:

1. Received and filed.

C. REAP SRP 1.0 & 2.0 Housing Activities Update

Action:

1. Received and filed.

8. REPORT FROM THE EXECUTIVE DIRECTOR

Dr. Kurt Wilson, WRCOG Executive Director, introduced Bonnie Woodrome, WRCOG Manager of Communications and External Affairs. Dr. Wilson reported that the Advocacy Ad Hoc Committee is determining WRCOG's position on certain legislations, with a current focus on the State side. That Committee is Chaired by Brian Tisdale, City of Lake Elsinore, and Committee members can reach out to him with their questions and input. Ms. Woodrome will facilitate a bill tracking piece to keep the Committee informed on various issues. Finally, the matter of WRCOG member dues has been deferred to the Technical Advisory Committee, so there will be a future discussion with regard to adjustments to the member dues and Committee structure.

9. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

10. GENERAL ANNOUNCEMENTS

Committee member Jeff Van Wagenen announced that the funerals for two fallen CAL FIRE firefighters will be held next Monday and Thursday.

Committee member Jolene Walsh announced that there is a lot of activity in the state and local legislature on the issue of non-functional turf. AB 1572 would disallow the irrigation of non-functional turf with potable drinking water. There will be a phase-out program to remove that turf, with rebates to do so. There is also a tree-planting program that will pay \$100 per tree planted, up to \$500 per resident.

11. NEXT MEETING

The next Technical Advisory Committee meeting is scheduled for Thursday September 21, 2023, at 9:30 a.m., in WRCOG's office at 3390 University Avenue, Suite 200, Riverside.

12. ADJOURNMENT

The meeting was adjourned at 10:46 a.m.