

WCIECA Board of Directors

Location: Zoom Meeting

Date: January 27, 2022 (1:30 p.m. – 2:45 p.m.)



Meeting Minutes

Minutes Distributed: 02/01/22

Approval: 04/28/22

1. Call to Order

President Sotelo called the WCIECA board meeting to order at 1:34 p.m. with a quorum of directors in attendance.

2. Roll Call

Officer Directors

Melanie Sotelo, President

Jeanne Duarte, Treasurer & Administrative Vice President

Richard Dunbar, Technical Vice President (on call at 1:49 pm)

Stephen Knutson, Secretary

Directors

Danny Reynaga

Julie Etra

Kim Aldrich

Matthew Renaud

Erika Horn

Chapter Administration - Cyndi Brinkhurst, Administrative Assistant

3. Changes or Additions to the Agenda – None

4. Announcements: Stover Seed 100-year anniversary and Reign Source - Director Horn's new business and new address were acknowledged.

5. Review and Approval of Minutes

Director Duarte moved to approve the Board Meeting Minutes of the November 16, 2021. Director Renaud seconded the motion. All approved.

6. Financial Report – Treasurer Duarte gave an overview of the following.

A. Budget and Actuals 2021 report to IECA – the Chapter made some money off events unlike 2020.

B. Quarterly renewals from R1 received

Treasurer Duarte will confer with President Sotelo when and if funds will have to be moved to the Chapter's checking account.

7. President's Report – President Sotelo

A. Chapter President's meeting update

- Conference was discussed.
- Membership - 282 members.

8. Committee Reports

A. Events/Education Committee Update – Director Etra

Master Class in Erosion and Sediment Control: Post-Fire Remediation and Field Demonstrations

- Feb. 2 & 3 in Irvine, CA. 31 paid attendees to date and 6 complimentary.

Lake Tahoe Field Tour – August 4 & 5, 2022

- Six different sites/projects/owners
- 20-40 expected attendance maps with route and a one-page summary on each stop will be provided.
- 2 days, no classrooms.
- Meet informally the previous evening. Dinner somewhere after the first day and
- Box lunch in the field.
- Committee to meet and discuss details like transportation, waivers and liability, budget, draft itinerary, and marketing descriptions/graphics.

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Other Ideas/Partnerships

- CA CGP
- Multi-Chapter Webinar
- Tucson Stormwater Desert Runoff Project
- [CICWQ](#)-Construction Industry Coalition on Water Quality: Metro LA Sanitation Stormwater Recycle Facility tour
- [Water Tech Alliance](#) - San Diego Stormwater Capture and Use
- [Urban Land Institute](#) - LA Chapter

9. Special Committee Reports

- A. Hawaii Conference Committee (Directors Horn & Reynaga) – No Report

10. Unfinished Business

- A. Strategic Planning Effort - Commitment and Process
- Subcommittee (President Sotelo, Directors Duarte and Reynaga) – No Report
- B. Chapter Promotional Video – no videos or photos received thus far.
- C. Chapter Website Renew in progress.
- D. Next Newsletter/Articles – March 9
- President's Message - President Sotelo
 - Conference Update/IECA Annual Meeting/Chapter General Meeting - Director Renaud
 - Coming Summer 2022 - Director Etra
 - Long-term Member Highlight (John at the Land Stewards) - Director Horn
 - Honor 100 yr. Old Company (Stover Seed) - Director Duarte
 - Regional News curated from IECA - Admin.
 - Emergency Regulation for Water Conservation from Governor Newsom - Director Aldrich
 - Preview of Field Tour - Director Etra
 - Other suggestions?

11. New Business

12. Next Meetings

- A. IECA Annual Conference, February 15–18, 2022, Minneapolis, MN.
- IECA Annual Meeting Thursday, February 17, 2022, 3:15–3:45 PM, Room 200AB Minneapolis
- B. Chapter Meeting - Thursday, February 17, 2022, 4–5 PM, Room 200G, Minneapolis or 2:00 PST
- Hybrid General Meeting - Director Renaud will be in person to conduct the Meet and Greet
 - There are projectors in each room with computer hook-ups.
 - He and others can connect to the zoom meeting
 - There will be a bar near the chapter meeting rooms.
 - One drink ticket to our members.
 - Break the ice? (If you could be a BMP, what would you be and why?)
 - Sponsored Danielle Hunt as student moderator from SDSU with a \$500 travel scholarship.
- C. Education/Event
- Feb 2 & 3, 2022 – Mike Harding Master Class in Erosion and Sediment Control
 - August 4 & 5, 2022 – Lake Tahoe Field Tour
 - Hawaii Event 2024 or 2025?

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D. 2022 Board Meetings

- April 28, September 1, November 17, 2022 (1:30–2:45 PM)

E. IECA Annual Conference

- 2023 Kansas City, MO
- 2024 Pacific Northwest

13. Adjourn

President Sotelo adjourned the board meeting at 2:59 p.m.

Minutes respectfully submitted by,

Stephen Knutson – Chapter Secretary

Cyndi Brinkhurst – Administrative Assistant