

# WCIECA Board of Directors

**Location:** Zoom Meeting

**Date:** November 8, 2022 (2:00 p.m. – 3:15 p.m.)



**Meeting Minutes**  
**Minutes Distributed:** 11/10/22  
**Approval:** 01/19/23

## 1. Call to Order

President Sotelo called the WCIECA board meeting to order at 2:03 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 - ABSENT

Stephen Knutson, Secretary on at 2:07 p.m.

### Directors

Danny Reynaga

Julie Etra

Matthew Renaud off at 2:40 p.m.

Erika Horn on at 2:50 p.m.

John Oldenburger III

**Chapter Administration** - *Cyndi Brinkhurst, Administrative Assistant*

## 3. Announcements: – None

## 4. Review and Approval of Minutes

Director Etra moved to approve the Board Meeting Minutes of the September 1, 2022. Director Duarte seconded the motion. All approved.

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

- A. Budget – Treasurer Duarte will draft 2023’s budget to reflect sponsoring the two candidates travel to the IECA Conference (maximum of \$1000) and send to the board for review.
- B. Quarterly renewals not received from R1.

## 6. President’s Report

- A. President Sotelo gave a meeting update.

## 7. Committee Reports

## 8. Special Committee Reports

- A. Hawaii Conference Committee – Directors Horn & Reynaga

- Danny reached out to Troy Ogasawara. He is willing to help us find a venue and use his connections to bring in people. The committee will meet with Troy in December.

## 9. Unfinished Business

- A. Strategic Planning Effort - Commitment and Process

- Subcommittee (President Sotelo, Directors Duarte and Reynaga)
  - Set Date – Dec. 9, 1-2:30 PST via Zoom.

- B. Committees – See <https://www.wcieca.org/committees/>. Tabled to Strategic Planning meetings.

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### C. Next Event?

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

- April/May 2023 Lake Tahoe
- Subcommittee (Directors Reynaga, Renaud and Treasurer Duarte and Shay Navarro)
  - Collaborate with TRPA 50-75 people venue
  - 1 day event, in person and via Zoom (if capabilities exist at venue)
  - Board to provide topics/people/ideas.
  - Discuss in class – private applicators applying fire retardants (concern with runoff).
  - Get sponsorship

#### **S. CA Erosion Sediment Control**

- Construction/Industrial aspects
  - Intermediate 1 day class (fundamental BMPs, design components (non-fire), active treatment/polymers)

#### **CA CGP**

- Summer 2023 via Zoom (panel- Brandon, builders, city, county, BIA).
  - Ask the regulator/panel format.
  - Passive treatment. TMDLs, RUSLE2
  - Panel to cover it in an overview webinar/lunch series – Director Duarte to spearhead.
  - Highlight the difference with the two permits.

#### **Multichapter Webinar**

- President Sotelo will contact other chapter presidents in the west and ask if they want to join in the Tahoe event (wildfire/fire retardants) or for any other topic webinars.

#### **Hawaii Event 2023 (Aug. booth) 2024 workshop**

- City and County of Honolulu Stormwater Quality Conference

#### **Regional Conference**

- Best location and month?
- Hawaii? 2024 (1-2 days) put together a committee including at least 2-3 locals.

## 10. New Business

### A. Next Newsletter/Articles – Due December 5

- President's Message
- Recap and thank-yous Truckee & Tahoe Restoration Projects Tour – Kim Aldrich/Julie Etra- updated handouts
- Meet your newest Board Member
- News curated from IECA
- Item of interest, project
- Conference/Chapter meeting
- Other suggestions? Invite others to submit articles.

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### **11. Next Meetings**

#### **A. 2023 Board Meetings 2:00 p.m. – 3:30 p.m. via Zoom**

- January 19
- April 20
- September 21
- November 16

#### **B. IECA Annual Conference**

- 2023 Kansas City, MO, February 5 (Directors Duarte and Oldenburger will be attending)
- Chapter Membership Meeting – sponsor drink tickets for members (~50 tickets \$10 each)
- Student Scholarships – Two students from San Diego have been nominated and are seeking airline travel support. Treasure Duarte will modify and send out the 2023 budget for review. One student is on the wait list until Treasure Duarte confirms our commitment.
- 2024 Pacific Northwest Spokane, WA

### **12. Adjourn 3:09 pm**

Minutes respectfully submitted by,

**Stephen Knutson – Chapter Secretary**

**Cyndi Brinkhurst – Administrative Assistant**