

Date: October 21, 2004
To: BDPAC Drinking Water Subcommittee
From: Lisa Holm, DWQ Program Manager
Subject: Report for the 10/22 DWS Meeting

The bulk of my time this past month has been devoted to the 10-Year Finance Plan and the development of performance measures, both of which we will discuss at our meeting tomorrow. Other activities include:

1. Membership update – I've learned that subcommittee membership requires approval only from the implementing agencies, CBDA and the Subcommittee Chair. Therefore, we were able to approve the pending changes and to approve a new member. The changes are:
 - a. Marguerite Young remains a member but is no longer the Co-Chair
 - b. Jennifer Clary is a new member.
 - c. Vicky Fry is replacing Ruben Robles as a member.
 - d. Steve Macaulay is a new member.

The updated membership roster is attached and will be posted to the web. As far as the BDPAC membership, that group is under the FACA and requires federal approval. That effort is ongoing and there is no schedule at present. In the meantime we have only one Chair, and if needed I've been told we can appoint a Vice-Chair who does not have to be a BDPAC member but could run the meeting in the Chair's absence.

I would also appreciate hearing from members who do not attend the meetings, to determine whether they wish to continue as official members or recommend alternative representatives.

2. Upcoming meetings – I am proposing that we not meet in November or December, but reconvene in January. This is due to vacations, holidays, and will free up time for me to complete the draft strategic plan in November and send out for your comments before the January meeting. As to vacations, I will be on vacation November 4 -12 but am not on vacation over the holidays.
3. Annual Report – The annual report will be no longer be structured around the performance measures, as that effort is taking longer than anticipated. With the new federal legislation close to adoption, the annual report will become a state and federal requirement for the program. I am working with the Ecosystem water quality staff so that we can have a more integrated look at water quality.

4. Science Conference – Our session at the Science Conference was a huge success and ran very smoothly, thanks in large part to Steve Macaulay, Michelle Mathis, and Sam Harader. I am working on posting all of the presentations on our website.
5. Funding – We have a small amount of general funding remaining ABAG. I am working to develop scope and budget to accomplish three tasks: Assisting the Central Valley Drinking Water Policy Group in collecting San Joaquin River data, Facilitating an effort to take a holistic look at monitoring and assessment efforts in the solution effort and to determine how to ensure they provide the data needed to address all management questions, and Developing a Scope of Work for the Public Health Index development – beginning with facilitated DWS meetings to better define the PHI.
6. Website – I am working with IT staff to restyle and update our website.