

**CalDesal Regulatory Committee Meeting**

**Wednesday, September 23, 2020**

**2:00-3:00 p.m.**

**conference call phone: (515) 604-9094, code: 1175-56965**

**Agenda**

1. Chair Kevin Thomas, Kimley-Horn, Welcome – Kevin has a client meeting that has been moved to 2:00 p.m.
* **Joint CUWA & CA WateReuse project** – Request to CalDesal to participate financially and in a collaborative study to produce an issue brief and accompanying slide document regarding brine management as a challenge towards increased water recycling and desal in the state. Executive Committee will be voting on this shortly.
* Is there a committee member or two who would like to participate more closely in the collaboration and report back on progress to the Regulatory Committee? Maybe someone who already has a history of working with CUWA or WateReuse from your current employment position and so you could more easily work on this as a “2 fer” and consolidate your time?

State Water Board Social Media Kerfuffle: READ THE TWEET OUT LOUD!

* State Water Board tweet – inadvertent? Need to open up lines of communication. I reached out to Director of Communications George Kostyrko to have a conference call regarding this as well as overall communication with the State Water Board – thinking Ocean Plan Amendment and other issues we may become involved in……

**Recent Regulatory Activity:**

* Relevant Project Regulatory Permitting Updates:
* CalAm, Huntington Beach, Doheny, and El Segundo

**CalDesal Updates:**

* Virtual Townhall on Friday, October 16th from 3:00-4:30 p.m. free to members and associates. Please register!
* 2021 Annual CalDesal Conference
* 2021-22 Strategic Plan update

**Other Items?**

2020 Meeting Dates: 10/28, 11/25, and 12/16

Next Regulatory Committee Meeting: **Wednesday, September 23, 2020** **at 2:00 p.m.**

**Adjourn**