

CA-NV SECTION of the AMERICAN WATER WORKS ASSOCIATION
Utility Management Division
2018 Annual Environmental, Health & Safety Committee Report

MISSION: The Environmental, Health & Safety (EHS) charge is to promote responsible protection and preservation of the environment, human health and worker safety for water utilities.

LEADERSHIP/SUCCESSION PLANNING

Chair	Vice Chair	Secretary	Members	YP Members (estimate)
Mark Bloom	Tonya Howard-Taylor	Open	41	4

How will any leadership vacancies or low number (<10) of committee members be addressed?

Recruiting effort for open position generally accomplished during Committee meetings/emails and Conference networking.

MEETINGS

List meetings (including calls) over the past year plus next planned. Agenda emailed a week before meeting? Minutes posted 1 month after meeting?

Date	Location	Purpose	Agenda	Minutes
10/23/17	Reno, NV	AFC17	Yes	No
10/22/18	Rancho Mirage, CA	AFC18	Yes	-

WORK PLAN/ACCOMPLISHMENTS

All committees should produce multiple deliverables to CA-NV Section membership each year. Deliverables include: conference sessions, Source Magazine articles, manuals, minutes, etc. Please list your committee accomplishments over the past year plus planned deliverables over the next three years.

CERTIFICATION: _____

CONFERENCE/TECHNICAL PROGRAMS: Produced Full EH&S Technical Session scheduled for October 24, 2018. Will produce Full EH&S Technical Session for Annual Spring/Fall Conferences.

EDUCATION: Will produce training on the forthcoming revision to the CA-NV AWWA BMP Manual by end of 2020.

GOVERNMENT AFFAIRS: _____

MEMBER ENGAGEMENT & DEVELOPMENT [Student Chapters and Women's Networking??]

Awards: EH&S Committee accepts applications for and nominates applicants for the Larry C. Larsen Safety Award. The committee awarded 3 Larsen awards at the AFC17. Didn't receive any Larsen applications for AFC18. Committee nominated one applicant for the 2018 AWWA Wendell LaDue Utility Safety Award.

Source Magazine/Other publications: _____

Website/Social Media: Re-posted link to current CA-NV AWWA BMP Manual on EH&S homepage.

Young Professionals: Do each of your committees have multiple YP members? What measures are in place to continually foster and maintain YP participation? _____

PHILANTHROPY (CEC, Scholarships, and WFP): _____

MANUALS/OTHER: Organized the BMP Manual Workgroup to update the CA-NV AWWA BMP Manual. Held kick-off meeting on 6/27/18 and first working meeting on 9/11/18. Next meeting will be held on October 22, 2018 at the AFC18.

ORGANIZATIONAL EFFECTIVENESS: In an effort to be efficient with volunteer and staff resources, Divisions ask each Committee to assess itself on a continual basis. Does your committee name and mission accurately reflect your work? Does your committees have assigned deliverables?

ORGANIZATIONAL SUPPORT: How can the Division or staff assist you in accomplishing your work plan (resources, information, procedures, training, website...)?

Division: _____

Staff: _____

Budget Request: Was a budget requested submitted by August 15th? **No** If so, what? Didn't have a need for budget at the time, but got a request after the fact from one of our regulatory agencies to provide a table at the AFC18. In the future, not sure if I need to submit a budget for miscellaneous expenses, such as this. Maybe a slush fund?

OTHER FEEDBACK: _____

Submit to Armando Apodaca (&b Safety) and Division Chair by October 1st.