

CA-NV SECTION of the AMERICAN WATER WORKS ASSOCIATION
Water Resources Division
2018 Annual Management and Efficiency Committee Report

MISSION: *INSERT MISSION*

LEADERSHIP/SUCCESSION PLANNING

Chair	Vice Chair	Secretary	Members	YP Members (estimate)
Kevin Barnes	Pat Costello	Open	9	12

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

Just was notified by the current secretary that work conditions have changed for her and that we would need to see about replacing her in that role. This will be addressed at the next committee meeting this fall. I have already reached out to committee members to see if there is interest.

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
10/17	Reno, NV	AFC17	Yes	Yes
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: Attending joint mid year committees to speak about the committee and discuss actions that the committee can do in this area

CONFERENCE/TECHNICAL PROGRAMS: Working with several water districts on topics that could be a technical program for the spring conference.

EDUCATION: Nothing currently

GOVERNMENT AFFAIRS: No direct input on Gov affairs.

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

Awards: Nothing currently. It's a small committee that we are working hard to expand.

Source Magazine/Other publications: _____

Website/Social Media: Nothing currently.

Young Professionals: Do each of your committees have multiple YP members? What measures are in place to continually foster and maintain YP participation? None

PHILANTHROPY (CEC, Scholarships, and WFP): None

MANUALS/OTHER: None

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?

Our committee meets the governing mission stated for it and we have been continuing to grow what outreach we can achieve under this group.

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

Division: Continue to drive more attended to this committee

Staff: Continue to drive more attended to this committee

Budget Request: Was a budget requested submitted by August 15th? **No** If so, what? _____

OTHER FEEDBACK: _____

Submit to Armando Apodaca (aapodaca@ca-nv-awwa.org) and Division Chair by October 1st.