

CALIFORNIA WATER AND ENVIRONMENTAL MODELING FORUM

Draft
MINUTES OF THE ANNUAL BUSINESS MEETING
2013

General Membership Meeting of April 23, 2013

(Lake Folsom Inn, Folsom, Calif.)

Decisions	
Motions	- Accepted the presented slate of 2012 Officers
Action Items	- Continue coordination with the Delta Science Program
Parking Lot Items	
References Handed Out	- Copies of the 2012 annual meeting minutes

Start 1:00 PM

1. **WELCOME/CALL TO ORDER** – Marianne Guerin opened the meeting. A quorum was declared, with 33 persons in attendance. The agenda was reviewed.

2. **SECRETARY'S REPORT** - The minutes of the 2012 CWEMF Annual Meeting were reviewed by all present, and passed unanimously.

3. **EXECUTIVE DIRECTOR'S REPORT** – The Executive Director showed a slide comparing the growth of the sessions, talks, and posters presented for the 2012 and 2013 annual meeting. She mentioned that the feedback she was getting from many members was that the Folsom Lake Natomas Inn was working out well for the annual meeting, and many like the joint meeting with the IEP. While we are getting a good turnout of students from UCD, we should also try to outreach to other colleges and universities for their students interested in modeling. She thanked the sponsors for their financial support of our activities.

4. **TREASURER'S REPORT** – The CWEMF is in good financial shape. An operating reserve fund of \$35,000 has been established for backup of future expenses. The fiscal year July 1, 2012-June 30, 2013 is anticipated to bring in \$71,036, and with expenses of \$35,519 this will be a net gain of \$35,517.

5. **MODEL USER'S GROUP** – The DSM2 User's Group meets three times a year, and has a newsletter in the summer. Past presentations of the User Group are available on the DWR web. The IWFMI/IDC User Group meets once a year. Can Dogrul has more information on this User Group. Persons interested in these models should consider joining the User Groups.

6. WORKSHOPS – Five workshops were held this past year. These were: (1) WEAP Model; (2) Integrated groundwater peer review (model comparisons): first workshop; (3) Integrated groundwater peer review: second workshop; (4) Improving modeling in the Delta (Fabian Tract) with DWR and UCD; and (5) C2VSIM groundwater/surface water with Charlie Brush. The workshops were successful in large part thanks to CWEMF's members who volunteered their time, and also CWEMF's partners and sponsors who helped us pull them off including SEI, USBR, DWR, UCD, and SWRCB.

Workshops in the planning phase are (1) C2VSIM in the Merced area, and (2) Integrated Regional Water Management and Planning (possibly in the spring or summer of 2013). Workshops proposed are (1) Data Considerations: Measurement and Collection, Management and Visualization, and (2) Ecosystem Linkage with Hydrodynamics.

7. GROUNDWATER PEER REVIEW – A peer view consisting of model comparisons of three integrated groundwater models used in the Central Valley of California has been conducted. Two workshops have been completed on this review. This has been an applications-based peer review. The two peer reviewers worked with the model developers. The draft report is available on the CWEMF web site. The final report on this work is due in May or June of 2013.

8. OFFICER ELECTION – The slate of persons being proposed for the officer positions are as follows: (1) Convener – Ben Bray; (2) Vice Convener – Josue Medellin; (3) Treasurer – Stacy Tanaka; (4) Secretary – George Nichol; (5) Past Convener – Marianne Guerin. A request for additional nominations was made, but the slate remained the same. A motion was made to accept this slate of nominees, was seconded, and passed unanimously.

9. YEAR IN REVIEW – Model workshops were held and Model User groups continued. Coordination was continued with the IEP. The Strategic Plan is being updated. Work on the finances has improved our financial situation. Coordination has been done on the modeling aspects of the Delta Science Program, and tonight's meeting at Sudwerk restaurant will be a joint brain-storming session on Delta modeling between CWEMF members and DSP persons. Preliminary contact has been made with the SWRCB regarding modeling support for their modeling efforts.

10. PRIORITIES FOR 2013/2014 –

- Strategic Plan update
- By-Laws update
- Website update
- Finish Groundwater peer review
- Conduct more workshops
- Formulate a Membership and Succession Planning Guide
- Consider establishing an annual student or young modeler award
- Plan for 2014 annual meeting.

11. OTHER BUSINESS –None

12. ADJOURN – 2:00 PM

Respectfully Submitted,
George Nichol, Secretary, CWEMF

ANNUAL MEETING ATTENDANCE (33 persons)

NAME	ORGANIZATION
Paul Hutton	MWD
Rich Satkowski	CWEMF
Elaine Archibald	CWEMF
Tara Smith	DWR
Marianne Guerin	RMA
Heidi Chou	CH2M-Hill
George Nichol	No affiliation
Nigel Quinn	LBNL/USBR
Michelle Lent	UCD
Holly Canada	DWR
Francis Chung	DWR
Maury Roos	DWR
Tom Fitzhugh	USBR
Jay Lund	UCD
Christy Chung	SCVWD
Anne Huber	ICF International
Eleanor Bartolomeo	SWRCB
Ted Swift	DWR
Josue Medellin	UCD
Garth Hall	EBMUD
Ted Slaweki	LimnoTech
Bill Fleenor	UCD
Sujoy Roy	Tetra Tech
Peter Goodwin	Delta Science Program
Kevin Long	SWRCB
Bori Tourai	Parsons-Brinkerhoff
Subir Saha	DWR
Abdul Khan	DWR
Ben Bray	EBMUD
Peter Vorster	TBI
Russ Brown	ICF International
Mike Deas	Watercourse Engineering
Min Yu	DWR
Stacy Tanaka	Watercourse Engineering