

MINUTES OF THE ANNUAL BUSINESS MEETING 2014

General Membership Meeting of February 24, 2014
(Lake Natoma Inn, Folsom, Calif.)

Decisions	
Motions	<ul style="list-style-type: none">• Accepted the 2013 Annual Business Meeting Minutes• Accepted adoption of updated Bylaws
References Handed Out	<ul style="list-style-type: none">• 2013 Annual Business Meeting Minutes

Start 5:15 pm

1. **WELCOME/CALL TO ORDER (B. Bray)** – Convener gavels the meeting to order and declares a quorum. Convener acknowledges significance of organization’s the 20th anniversary. Convener presents an outline of the business meeting: declaration of a quorum, officer reports, and voting.

2. **SECRETARY’S REPORT (B. Bray, T. Smith, and M. Guerin fill in for G. Nichol on excused absence)** – The minutes of the 2013 CWEMF Annual Meeting were reviewed by all present, and passed unanimously.

3. **EXECUTIVE DIRECTOR’S REPORT (E. Archibald)** – Executive Director (ED) welcomed attendees to the meeting and began with a recap of 2013-2014 accomplishments starting with a highlight of several workshops; C2VSim, ICF, and IWFM in collaboration with DWR and also Economic Modeling of Agricultural Water Use and Production in collaboration with UC Davis Center for Watershed Sciences. ED continued highlighting accomplishments noting the completion of peer review project of Integrated Groundwater/Surface Water Models which included workshop on the draft report and completion/publishing of the document on the website <http://www.cwemf.org/Pubs/>, ED acknowledged the support of USBR in providing grant funding to conduct the peer review.

ED next highlighted activities of the past year including planning for the 2014 Annual Meeting and participation in planning for the Joint Session with IEP on Wednesday February 26, 2014. ED also noted that the student mentor lunch is a new activity at the Annual Meeting. ED stated that collaboration with the Delta Science Program was a major activity in 2013-2014. This included participating in joint planning sessions with IEP and the Delta Science Program for an evening social and brainstorming session on Wednesday night at Annual Meeting and planning for the Delta Modeling Summit Workshop. ED also highlighted continued progress by the Steering Committee on the strategic plan as well as completion of updates to the by-laws.

ED report shifted to a discussion of plans for the upcoming year, 2014-2015 touching on plans for several workshops taking shape including additional IWFM/C2VSIM workshops with DWR and the Modeling Summit with DSP. ED noted a possible peer review of CVP/IRP efforts that is under consideration as well.

Other major activities in 2014 – 2015 include planning for the 2015 Annual Meeting, planning efforts with the Delta Science Program, development of the Strategic Plan and Bylaws documents, updating the website, increasing student involvement, and participating in planning for discussions around the benchmarking study concept that will be explored at the evening social.

ED concluded her report with a request that members thank our sponsors and listing them as follows:

- a. CH2M HILL, ICF, MBK, MWH, RMA, RMC, and Tetra Tech – evening socials
- b. CDM Smith, Larry Walker, and NewFields – lunches
- c. CBEC eco-engineering and MWH– refreshments
- d. Watercourse Engineering – poster session

4. TREASURER’S REPORT (S. Tanaka) – Treasurer began with a report on Fiscal Year 2012 (July 1, 2012 to June 30, 2013). Treasurer highlighted income categories: annual meeting and workshop registration fees, donations and memberships and major expense categories: compensation and annual meeting and workshop fees. Treasurer discussed how income, expenses, and net revenue for FY12 compare with the prior three fiscal years using the Table below.

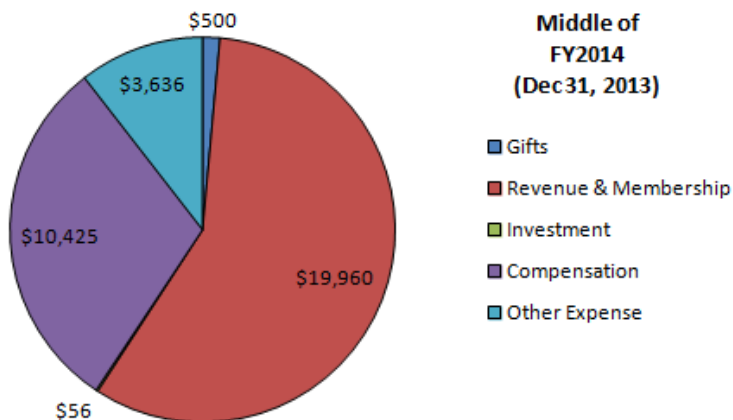
Item	FY2009	FY2010	FY2011	FY2012
Income	\$49,317	\$74,399	\$126,717	\$103,775
Expense	\$59,483	\$39,929	\$87,121	\$70,817
Net Revenue	\$(10,166)	\$34,470	\$39,596	\$32,959

Treasurer also noted that the Operating Reserve fund is \$35,000.

Treasurer continued her report with a status report for Mid-Fiscal Year 2013 (July 1, 2013 to June 30, 2014).

- Income is \$20,517
- Expenses are \$22,024
- Net Revenue is \$(1,507)

Treasurer stated that for the remainder of FY13, expenses are anticipated for executive director compensation and annual meeting costs. Income is also anticipated from meeting registration, and membership dues.



5. VICE CONVENER REPORT ON TECHNICAL WORKSHOPS (J. Medellin-Azura) – Vice Convener (VC) opened with a discussion of several workshops being planned for 2014. The first one highlighted is another training workshop in collaboration with DWR on the California Central Valley Groundwater-Surface Water Simulation Model (C2VSim) to be held in Fresno this Spring 2014. CSU Fresno and UC Merced are helping with planning logistics for this workshop. The second workshop VC discussed is planning underway for an Integrated Regional Water Management and Planning: Essential Ingredients for a Successful Recipe workshop for May or June 2014. Planning is being led by Infram and CWEMF in collaboration with DWR. The third workshop in the planning phase is a hands on training with PEST, an automatic calibration routine for generic models. This third workshop is also being planned in collaboration with DWR and others in Sacramento for April 2014. VC's presentation then transitioned to acknowledge CWEMF partners in the workshops conducted this past year including Department of Water Resources, Bay Delta Office and especially their staff members Charlie Brush, Tariq Kadir, and Can Dogrul, also West Yost and Associates and their staff members Pery Siepman and Ken Loy, as well as the UC Davis Center for Watershed Sciences.

6. VOTING: BYLAWS UPDATE (B. Bray) – Convener opened this discussion explaining the need for the vote for this year to the bylaws up-to-date with CWEMF operations. The main focus of the revisions deals with specifics regarding voting during the SC meetings. Convener also stated that additional updates and modifications to the bylaws may occur in the future. Future changes to the bylaws are likely to be focused in two areas. First, further revisiting how the SC votes and any corresponding changes to the general membership voting for consistency if necessary. Second, are possible changes to CWEMF's mission statement and purpose, which may spur from the updates to the Strategic Plan. Convener encourages those members that want to find out more to participate in the SC meetings and/or the bylaws subcommittee. By-laws passed by unanimous vote.

7. OLD BUSINESS (B. Bray) – No report.

8. NEW BUSINESS (B. Bray) – Convener makes an announcement. The next IAGLR meeting will be in Canada. Then the following year (2015) will be in Vermont. IAGLR would like to work with CWEMF on a proposal to send one (or more?) of our members to attend, present, and exchange ideas for this 2015 meeting. If any members are interested in more information, the Convener encourages you to get involved with the steering committee or reach out to one of the CWEMF officers.

Member Hubert Morel-Seytoux inquired whether CWEMF would support his efforts to author a book that would build on his efforts participating in the past year's peer review. There was some discussion of this proposal, but no action taken.

9. ADJOURN (B. Bray) - Requested that attendees please complete the survey when it appears in your Inbox; feedback on this year's meeting help us improve next year. Convener asked those in attendance to remain for the awards program to immediately follow the meeting. Finally, Convener encouraged members to get involved in CWEMF! Convener asks members to help organize model training workshops, share their ideas and to come to Steering Committee

meetings. Convener closed the meeting thanking all in attendance for their participation at 6:15pm.

Respectfully Submitted
Benjamin S. Bray, Convener, CWEMF

ANNUAL MEETING ATTENDANCE (X persons)

NAME	ORGANIZATION
Stephen Andrews	Resource Management Associates
Elaine Archibald	CWEMF
Eleanor Bartolomeo	State Water Resources Control Board
Scott Boyce	UCLA
Benjamin Bray	CWEMF & EBMUD
Mesut Cayar	RMC Water & Environment
Daniel Easton	MBK Engineers
Jared Emery	ECORP Consulting, Inc.
Marianne Guerin	Resource Management Associates
Anne Huber	ICF International
Paul Hutton	MWD
Kevin Long	State Water Resources Control Board
Josue Medellin-Azuara	UC Davis
Henry Pai	UC Merced
Nigel Quinn	Berkeley National Laboratory/Reclamation
Maury Roos	Department of Water Resources
Mike Rossiter	Peterson Brustad, Inc.
Richard Satkowski	State Water Resources Control Board
Reza Shahcheraghi	Department of Water Resources
Tad Slaweki	LimnoTech
Ted Swift	Department of Water Resources
Stacy Tanaka	Watercourse Engineering
Derrick Williams	Hydrometrics
David Curtis	West Consultants
Peter Goodwin	Delta Stewardship Council
Garth Hall	East Bay Municipal Utility District
Tariq Kadir	Department of Water Resources
Stephen McCord	McCord Environmental
Peter Smith	MWH Americas, Inc.
Hubert Morel-Seytoux	Hydroprose
Lucinda Shih	Contra Costa Water District
Greg Smith	MWH Americas, Inc.
Tara Smith	Department of Water Resources
Jon Traum	U.S. Geological Survey
William Fleenor	UC Davis
Richard Juricich	Department of Water Resources
Subir Saha	Department of Water Resources
Mark Tompkins	NewFields Consulting
Laila Kasuri	UC Davis

