



Minutes for October 2004

Attendance

The meeting was hosted by the Sweetwater Authority and was held at the Olive Garden Restaurant in Chula Vista. There were 22 people in attendance (excluding guest speaker).

Opening Remarks

Nadine Braudaway, Chair called the meeting to order and asked if there were any guests. Anthony Knott, City of National City introduced himself and said he was filling in for Brenda Hodges, Purchasing Agent. Hector Martinez, Engineer with Sweetwater Authority was introduced as a guest.

Announcements

1) Dede Porter, City of El Cajon and Chair, CAPPO Conference 2006 announced the need for additional committee volunteers. Dede also commented that she attended the recent C.P.M. training for modules 1 & 2 which was hosted by the City of Santee. There was a good turnout at the training and she thanked Linda Christensen and the City of Santee for hosting the training.

2) Nadine Braudaway, County of San Diego announced the A.P.P. classification credential will be phased out as of December of this year. Please review the ISM website for additional information.

Nadine encouraged early hotel reservations for the Sacramento conference. Nadine was informed the hotel is filling up fast so conference attendees are highly encouraged to get their reservation in soon.

Nadine solicited volunteers to participate in the nominating committee. Walter Rossmann, City of San Diego will work with other volunteers on nominating CAPPO San Diego officers. Nominating Committee volunteers are encouraged to contact Nadine within the next week.

3) John Coggins, C.P.M., City of Chula Vista, announced Marv Sanders was retiring from his state CAPPO position. Marv will be moving to Utah. Hugh Smith, former CAPPO President will be cross-training with Marv in the interim.

John also stated the proposed CAPPO By-Law changes will be voted on by the CAPPO membership at the Sacramento conference. The by-laws are being revised to allow CAPPO members the ability to vote if they are not able to attend the annual conference. In addition, CAPPO dues are being proposed to increase.

John also announced he is recruiting to fill one Procurement Specialist position. The vacancy resulted from Pam Zuniga retiring.

4) Rachel Levens, C.P.M., City of La Mesa, relayed she is working with La Mesa's new Fire Chief, Dave Burke to put together public agency contracts that will assist with standardized Fire gear used for the region's various Fire agencies. Chief Burke chairs the County's Fire Chiefs group. In addition to standardization of Fire gear, the pricing will likely be more competitive if multiple agencies unite to put out a cooperative bid to achieve cost savings due to economies of scale.

Rachel also announced Planet Bids.com recently conducted Bid System demonstration for her, Brenda Hodges and Linda Christensen. The minimum license requirement is four users so small agencies interested in utilizing Planet Bids.com are encouraged to partner with each other and achieve cost savings through having joint trainings and other similar opportunities. Please contact Rachel or Linda Christensen for additional information.

Presentation

Mr. Brian Martello with Asbury Environmental gave a presentation regarding best practices with storm water protection. For example, after one rain event in Huntington Beach, 4 to 5 tons of trash was on the beaches. Education by the City on storm water protection resulted in high public volunteer efforts to clean up the beaches and maintain them litter free to protect the City's storm water system.

The City of Los Angeles currently has Measure O on the ballot which will increase property taxes. The anticipated revenue is 500 million dollars to the City which is to be earmarked for improvements to Los Angeles' storm drain system.

Phase I is used to classify cities with a population above 100,000 residents. Phase II is used to classify cities with populations with 50,000 residents or fewer.

Mr. Brian Martello is available to assist via phone with specific follow up questions and offered to provide various websites for reference information to agencies interested in improving to minimize the amount of trash and debris routed storm water systems and refuse sites.

Closing

Nadine Braudaway concluded the meeting with announcing November's meeting would be hosted by the San Diego Water Authority on November 17th.

Minutes submitted by Tina Yoke, Vice Chair