

CRESCENTA VALLEY WATER DISTRICT

EMERGENCY PLANNING COMMITTEE MINUTES

DATE: October 27, 2016
TO: Emergency Planning Committee Meeting Minutes
FROM: Christy Scott

Following is a summary of the Emergency Planning Committee Meeting held at 7:30 a.m. on October 27, 2016, at the CVWD main office, and was attended by the following:

Director Mike Claessens - Committee Chairperson	CVWD Board of Director
Director James Bodnar - Committee Member	CVWD Board of Director
Ron Mitchell	CVWD
Thomas Love	CVWD
Christy Scott	CVWD
Natalie Bellissimo	CVWD

Action Calendar: Update of the status of the Emergency Response Plan

Staff reviewed the information provided in the packet, explaining that the District does have an ERP and that the District submits the updates to the State Water Resources Control Board, Division of Drinking Water (State) annually as required. Updates are only to basic information such as staff and vendor contact information. As the State has come out with new requirements, Staff is currently in the process of reviewing the entire document with an anticipated completion by the end of February 2017.

The list below are items from the discussion in which Staff will be gathering additional information for presentation to this committee at a later date.

1. Mobile water fill stations for the public (Possibly at Rosemont Reservoir)
2. Water District Resiliency
 - a. Detailed Scenarios Plans
 - b. Expected Outcomes for Disaster Events
 - c. System Redundancy
3. Formalized Mutual Aid Agreements
4. Scheduled Training
 - a. Desktop Training
 - b. Simulated Event Training with other agencies
5. Communications
 - a. Utilizing the community
 - b. Mobilizing employees
 - c. Radios
6. Emergency Preparation Coordinator

The meeting was adjourned at 7:55 a.m.