

MEETING	REGIONAL WATER SUPPLY PLANNING COMMITTEE
DATE/TIME	Friday, June 27, 2008 – 9am – Solae Facility, Gibson City.
PRESENT	David Larson, Frank Dunmire, Jay Henry, Susan Adams, Morris Bell, Jeff Smith, Robert Betzelberger, Derek Winstanley, Ed Glatfelter, Jack Wittman, Dorland Smith, Theresa Landewe, Susan Licher, Ellis Sanderson, Mel Pleines, Ron Schultz, Steven Purcell, Gary Clark, Randy Stauffer, Bill Smith, Tom Berns, Brad Uken, Ed Mehnert, Alec Davis, Rick Twait, Nancy Erickson, Steven Kelly, Larry Brees, Bob Duvall, George Roadcap, Allan Wehrmann.
ABSENT	Chairman O’Neill, Evelyn Neavear, Robbie Berg, Shannon Allen, Dwain Berggren.
APPROVE MINUTES	MOTION BY BILL SMITH, SECOND BY JEFF SMITH to approve the May 30, 2008 meeting minutes. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith went over the MAC treasure report. Please refer to handout.
MOTION	MOTION BY ROBERT BETZELBERGER, SECOND BY FRANK DUNMIRE to approve the May 30, 2008 MAC treasure report. On voice vote, MOTION CARRIED
TOUR OF SOLAE	-----
LUNCH	-----
NEWS RELEASE	The news release will go out to inform the public that the draft copy is out and it is available on the RWSPC website. After August another news release will go out for final report. Robbie Berg was absent but will be bringing samples of the news release to next months meeting.
RFP WRITER	Next months meeting committee will spend more time on this issue.

WHITE PAPER

Jack Wittman spoke regarding the white paper. MAC will not be commenting at this point. Comments on the white paper can be wrote on the Metro Pollution website or you may print it out and write your comments and mail it back. Several people have already commented. This will also be on the RWSPC website.

Issues: A lot of time spent on water authorities and not a lot of time spent on climate, Seasonal draughts & water usage.

Jeff Smith said that as far as the RWSPC committees purpose, the Imperial water authorities have given a lot of data. Jeff Smith feels as though this paper is more negative than positive on the agriculture side. Jeff Smith also feels as though the white paper is bashing the water authorities and agriculture.

Jack Wittman said he does not want farmers to read this wrong as being negative. Bill Smith said that he doesn't think that Jack was able to write exactly what he wanted since it was sent through 7 people before it actually came out. Jack Wittman said yes he would like to improve it. As individuals if anyone has comments or concerns please send them to Jack by the end of July.

Thank you so much Mark Sheppard & The Solae Facility for holding the RWSPC meeting at your facility & providing lunch & Breakfast. Everything was wonderful & is greatly appreciated!!

ADJOURNMENT

Vice Chairman Uken adjourned the meeting at 1:00 pm.

MOTION

MOTION BY JEFF SMITH, SECOND BY JAY HENRY to approve the adjournment of the June 27, 2008 meeting.

ONE EARTH
TOUR
