

DRAFT

YAVAPAI COUNTY WATER ADVISORY COMMITTEE (YCWAC)
MEETING MINUTES
Wednesday, September 20, 2006

NOTE: Presentations and attachments may be accessed by clicking on the following link:
<http://www.co.yavapai.az.us/Content.aspx?id=16648>

The Water Advisory Committee (WAC) met on September 20, 2006, at 2:00 p.m. at the New Marshals Office, 646 S. 1st Street, Camp Verde, Arizona.

Members present: Co-Chair Jane Moore, Town of Jerome; Co-Chair Art Coates, District 1, Paulden; Bob Roecker, City of Prescott; Jim Williams, District 2, Dewey; Virginia Reid, Town of Chino Valley; Doug Von Gausig, Town of Clarkdale; Diane Joens, City of Cottonwood; Tom Whitmer, ADWR, Phoenix; Chris Moss, Yavapai Prescott Indian Tribe; Tony Gioia, Town of Camp Verde; Pud Colquitt, City of Sedona; Alternates: Leslie Graser, ADWR, Prescott; Brenda Hauser, Town of Camp Verde; Harold Wise, Town of Prescott Valley; Dorothy O'Brien, District 3, Verde Valley; Bob Rothrock, City of Cottonwood; Mary Hoadley, District 2, Mayer; Doree Christensen, Town of Jerome

Members absent: Mike Flannery, Town of Prescott Valley; Steve Estes, District 3, Verde Valley; Charles Bonnaha, Yavapai Apache Nation. Alternates: Jerry Wiley, Town of Clarkdale; John Bradshaw, City of Sedona; Billie Garner, Yavapai Apache Nation.

NOTE: *This meeting was taped recorded is available to listen to upon request. Contact 639-8110.*

ITEM NO. 1. Introductions. (Co-Chair Jane Moore)

Co-Chair Jane Moore called the meeting to order at 2:00 p.m. and welcomed those attending. Self introductions followed.

ITEM NO. 2. Approve July 19, 2006, meeting minutes. (Committee)

- Consensus reached to approve the July 19, 2006, minutes. (Scribe will remove Dick Ellis and Carol Johnson as members/alternates. Will also show Doree Christensen as not attending.)

ITEM NO. 3. Informational reports. (Co-Chairs and Committee)

- Doug Von Gausig announced that the Lamplighter Village is on a single water meter and with tiered rates the owner wondered how they were to be charged. After investigating options, the owner decided to go with individual meters and charge individually. Since this has happened water use went down 45%.
- Von Gausig reported that the Structure Group for the Verde River Basin Partnership (VRBP) met 3 weeks ago and 3 proposals were submitted primarily focusing on the Implementation process. Proposals submitted by Supervisor Carol Springer; Jack Herring, and Doug Von Gausig. The proposals will be submitted at the October 12th VRBP General meeting. Von Gausig said he has been working closely with Senator McCain's representative and feels confident flaws of Title II will be worked out.
- Art Coates announced the Ecological Flow Assessment Seminar to be held at the Crossroads Center at Prescott College.

ITEM NO. 4. Coordinator's Report and TAC Report. (Coordinator)

- Coordinator reviewed Report with no extensive conversation about any item. Report available at link provided at the beginning of these minutes.

ITEM NO. 5. Discussion and possible action: Dr. Abe Springer (NAU) appointment as new TAC member.
Forward recommendation to the BOS (Committee/TAC)

- Consensus reached to recommend Dr. Abe Springer to the BOS to be a TAC member.

ITEM NO. 6. Discussion and possible action: Increase WAC contribution to USGS numerical model study by \$65,000 to a total annual contribution of \$130,000 (Coordinator/Committee)

- Consensus reached to increase contribution to the USGS in the amount of \$65,000 for a total annual contribution of \$130,000.

ITEM NO. 7. Discussion and possible action: WAC Draft Conservation Report- next steps.
(Coordinator/Committee)

- The purpose of this agenda item is to follow up on previous WAC meeting discussion on this subject and determine how to proceed.

- Consensus reached to move forward updating the Conservation Report. Coordinator Rasmussen will contact previous volunteers that worked on the Report to see who is interested in working on updating.

ITEM NO. 8. Discussion and possible action: WAC Retreat planning update. Goals and objectives.
(Coordinator/Committee)

- Coordinator Rasmussen welcomed Ann Browning-Aiken and asked her for an update on the anticipated retreat. Ann explained that she sent out emails and made phone calls to interview possible participants of the WAC retreat – 71% responded. She then reviewed the agenda with the WAC and asked if anyone had questions, suggestions, or other concerns about the agenda. The group discussed how to handle the media and after some conversation decided to just handle as usual. Everyone thought the agenda was fine as written.
- Consensus reached to finalize the WAC retreat agenda and to handle the press as at any other WAC meeting.

ITEM NO. 9. Discussion and possible action: Removal/Appointment Procedure for TAC.
(Coordinator/Committee)

- Group discussed what the procedure has been and should be to remove or appoint TAC members.
- Consensus reached for the Coordinator to move forward and research if the BOS needs to be involved with changing by-laws or resolutions addressing this subject. Coordinator will report back to the WAC his findings.

ITEM NO. 10. Set date, time, location and agenda items for the next meeting. (Committee)

- Future agenda items mentioned at this meeting included: Potential grants available; WAC retreat results/discussion; Conservation Report; TAC member removal/appointment.
- Meeting adjourned at 4:15. The next meeting will be held in the Town of Prescott Valley.

(The third Wednesday in September is the 18th, the currently scheduled meeting location is Prescott Valley at the PV Police Training Room, 7601 Civic Circle.)

Reviewed by: Co-Chairs Jane Moore and Art Coates, and WAC Coordinator

Respectfully submitted by: Chris Moran, Board of Supervisors, District 3, and Recording Secretary for the WAC.