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YAVAPAI COUNTY WATER ADVISORY COMMITTEE (YCWAC)
MEETING MINUTES
Wednesday, December 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 December 20, 2006, at 2:00 p.m. at the Windmill House, Windmill Farms, 1460 West Road 4 North, Chino Valley, Arizona.

Members present: Co-Chair Jane Moore, Town of Jerome; Co-Chair Art Coates, District 1, Paulden; Bob Roecker, City of Prescott; Virginia Reid, Town of Chino Valley; Mike Flannery, Town of Prescott Valley; Steve Estes, District 3, Verde Valley; Roger Swenson, Town of Dewey-Humboldt; Alternates: Leslie Graser, ADWR, Prescott; Mary Hoadley, District 2, Mayer

Members absent: Diane Joens, City of Cottonwood; Tom Whitmer, ADWR, Phoenix; Doug Von Gausig, Town of Clarkdale; Brenda Hauser, Town of Camp Verde; Harold Wise, Town of Prescott Valley; Jim Williams, District 2, Dewey; Christopher Moss, Yavapai Prescott Indian Tribe; Pud Colquitt, City of Sedona; Charles Bonnaha, Yavapai Apache Nation; Alternates: Doree Christensen, Town of Jerome; Mark Holmes, Town of Chino Valley; Dorothy O'Brien, District 3, Verde Valley; Bob Rothrock, City of Cottonwood; Tony Gioia, Town of Camp Verde; Jerry Wiley, Town of Clarkdale; John Bradshaw, City of Sedona; Billie Garner, Yavapai Apache Nation

NOTE: *Meetings are tape recorded and are available to listen to upon request. Contact 928-639-8110.*

ITEM NO. 1 Introductions.

- Co-Chair Coates called the meeting to order at 2:10 p.m. and welcomed those attending. Self introductions followed.

ITEM NO. 2 Approve November 15, 2006 meeting minutes.

- Consensus reached to approve the November 15, 2006 minutes.

ITEM NO. 3 Informational reports.

- There were no Informational reports.

ITEM NO. 4 Coordinator's and TAC Report.

- <http://www.co.yavapai.az.us/Content.aspx?id=16648> Please click on link to review the Coordinator and TAC Reports for the December 20th meeting in more detail.
- Coordinator reviewed the WAC budget with no comments from members.
- Coordinator mentioned the list of local water groups he is working on and welcomes any input from members or the general public.
- Co-Chair Moore inquired when the White Paper for the Wirt report would be completed and available for WAC members. The Coordinator guessed it would be ready by the February 2007 meeting. Moore also requested that the Coordinator pursue asking Mr. Matt Fry if he would be available to give a presentation regarding his *Digital Hydrogeologic Framework Model of the Upper Verde River Headwaters* at a future WAC meeting.

ITEM NO. 5 Presentation, discussion and possible action: Decision Support System San Pedro; possibilities for Yavapai county watersheds.

- <http://www.co.yavapai.az.us/Content.aspx?id=16648> Please click on link to review Kevin Lansey's power point presentation. Mr. Lansey said that DSS modeling generally uses available information and science to develop relationships and model input and presents in a way decision makers can use the information.
- Completing the lengthy presentation, Mr. Lansey thanked the WAC for allowing him to present the information and said he would stick around after the meeting to answer any other questions.

ITEM NO. 6 Discussion and possible action: Common ground and WAC priorities.

- <http://www.co.yavapai.az.us/Content.aspx?id=16648> Please click on link to review this Item in more detail.
- The list of priorities needs to be better defined and more specific. There was some frustration among members that this list has been talked about over and over again with no forward motion.
- Completing discussion about the list of WAC priorities that the group would like to present at the joint Board/WAC meeting on January 17, 2007, it was decided to cancel the joint meeting until the WAC comes up with a specific, well-defined list of items to present to Board members. Staff will cancel the joint meeting for January 17, 2007 and another joint meeting will be scheduled and announced at a later date.

- Coordinator Rasmussen will work with the Co-Chairs between now and the January 17th regular WAC meeting to tighten up the list of priorities. He will keep the WAC members informed and ask for comments via email.

ITEM NO. 7 Update, discussion and possible action: WAC Outreach/Education and Conservation Subcommittees

- <http://www.co.yavapai.az.us/Content.aspx?id=16648> Please click on this link to review this Item in more detail.
- Coordinator Rasmussen gave a brief update saying that he would like to see the Conservation Report focus more on the unincorporated areas since they are not included in an AMA.
- It was noted that the Education/Outreach Committee has held one meeting to begin forming a plan to move forward with outreach efforts. Talked about a news letter to let the general public know who the WAC represents and their goals and objectives. Due to time constraints this agenda item was not fully discussed.

ITEM NO. 8 Set date, time, location and agenda items for the next meeting.

- Meeting adjourned at 4:30 p.m. The next meeting will be held at the Red Rock State Park in Sedona, AZ. The Coordinator will work with the Co-Chairs on agenda items.

(The third Wednesday is January 17, 2007.)

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

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