

Agenda Item 6: Discussion and Possible Action: WAC Budget and Work Proposals (i.e. USGS Groundwater Flow Model - Scenario Development (Hoyt Johnson), Decision Support System (Kevin Lansey), Verde Valley Surface Water Model (TAC scope), Persistent Chemical Compounds in Wastewater by Rob Carruth USGS, Project WET in Yavapai County)

Because of the time sensitive nature and/or the proposal submittal date is before the next WAC meeting, a WAC funding decision is requested on three proposals. Copies of the proposals are included. Some other upcoming projects are included to show other funding opportunities (priorities) and create a larger near-term budgetary picture. A brief budget spreadsheet is included with this agenda item.

The three proposals that need a decision this time:

1. Scenario Development for USGS Model using population growth models – Hoyt Johnson (Prescott College/Blueline Consulting).
2. Phase I Decision Support System for Verde Watershed – Kevin Lansey (U of A).
3. Facilitated Stakeholder Scenario Development tool – Susanna Eden (U of A)

These three proposals are attached and will be discussed in detail at the January 17, 2007 WAC meeting. Other potential projects and funding requests are anticipated to be discussed only briefly.