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YAVAPAI COUNTY WATER ADVISORY COMMITTEE (YCWAC)  
MEETING MINUTES  
Friday, August 17, 2007

The Water Advisory Committee (WAC) met in a special session on August 17, 2007, at 1:00 p.m. via teleconference and a video link between the Prescott and Cottonwood County Buildings. The single purpose of the meeting was to approve an expenditure of approximately \$1350 for printing costs of a water survey.

Members present: Co-Chair Art Coates District 1; Co-chair Steve Estes, District 3; Jane Moore, Town of Jerome; Doug Von Gausig, Town of Clarkdale; Christopher Moss, Yavapai Prescott Indian Tribe; Brenda Hauser, Town of Camp Verde;;, Verde Valley; Bob Roecker (by proxy), City of Prescott; Alternates: Leslie Graser (proxy), ADWR, Prescott; Dorothy O'Brien, District 3.

Members absent: Billie Garner, Yavapai Apache Nation; Pud Colquitt, City of Sedona; Len Marinaccio, Town of Dewey-Humboldt; Tom Whitmer, ADWR, Phoenix;; Roger Swenson, Town of Dewey-Humboldt; Diane Joens, City of Cottonwood; Mike Flannery, Town of Prescott Valley; Jim Williams, District 2, Dewey; Virginia Reid, Town of Chino Valley Alternates: Doree Christensen, Town of Jerome; Mary Hoadley, District 2, Cordes; Tony Gioia, Town of Camp Verde; Bob Rothrock, City of Cottonwood; Dorothy O'Brien, District 3, Verde Valley; Jerry Wiley, Town of Clarkdale; John Bradshaw, City of Sedona; Harold Wise, Town of Prescott Valley

NOTE: *This meeting was not recorded.*

ITEM NO. 1 Introductions.

➤ Co-Chair Coates called the meeting to order at 1:00 p.m. and welcomed those attending. Self introductions followed.

ITEM NO. 2 Discussion and Possible Action: Conservation Survey Printing Costs – Approve funding of approximately \$1,350 for printing costs of approximately 40,000 copies of a water-use survey to be distributed throughout unincorporated areas of the County.

- Consensus reached to approve the expenditure.
- Agenda Item was requested for a future meeting regarding a minimum discretionary spending limit for the coordinator on project related activities.

The meeting was adjourned at about 1:25 PM

*Reviewed by: Co-Chairs Steve Estes/Art Coates*

*Respectfully submitted by: John Rasmussen, WAC Coordinator*