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YAVAPAI COUNTY WATER ADVISORY COMMITTEE (YCWAC)
MEETING MINUTES
Wednesday, October 17, 2007

NOTE: Presentations and attachments may be accessed by clicking on the following link:
<http://www.co.yavapai.az.us/Content.aspx?id=24848>

The Water Advisory Committee (WAC) met on October 17, 2007, at 2:00 p.m. at the Chino Valley Senior Center, 1020 W. Palomino road, Chino Valley, Arizona.

Members present: Co-Chair Steve Estes, District 3, Verde Valley; Co-Chair Art Coates, District 1, Paulden; Jane Moore, Town of Jerome; Diane Joens, City of Cottonwood; Mike Flannery, Town of Prescott Valley; Virginia Reid, Town of Chino Valley; Doug Von Gausig, Town of Clarkdale; Alternates: Mary Hoadley, District 2, Cordes; Leslie Graser, ADWR, Prescott; Dorothy O'Brien, District 3, Verde Valley; Jerry Fry, City of Sedona; Mark Holmes, Town of Chino Valley;

Also present: John Rasmussen, YCWAC Coordinator; Chris Moran, WAC Recording Secretary

Members absent: Pud Colquitt, City of Sedona; Len Marinaccio, Town of Dewey-Humboldt; Bob Roecker, City of Prescott; Christopher Moss, Yavapai Prescott Indian Tribe; Brenda Hauser, Town of Camp Verde; Billie Garner, Yavapai Apache Nation; Jim Williams, District 2, Dewey; Tom Whitmer, ADWR, Phoenix; Alternates: Tony Gioia, Town of Camp Verde; Doree Christensen, Town of Jerome; Bob Rothrock, City of Cottonwood; 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 2:00 p.m. and welcomed those attending. Self introductions followed.

ITEM NO. 2 Approve September 19, 2007 meeting minutes.

- Consensus reached to approve the September 19, 2007 minutes.

ITEM NO. 3 Informational reports.

- Doug Von Gausig reported that the Verde River Basin Partnership approved their by-laws including one member, one vote. He also said that Senator McCain is applying for \$610,000 in the current budget year.
- Diane Joens announced that the Gray water and Rain water Harvesting seminar was very successful with approximately 150-200 attending the first night; 50 or so attended the continental breakfast the second day and 40 people attended the hands-on-portion of the seminar on the third day.

ITEM NO. 4 Coordinator and TAC Report.

- The Coordinator updated the WAC on on-going studies including the USGS N. AZ Flow Model; Verde Valley Surface Flow Data (USGS); and Verde Valley Surface Flow Model (NAU). He plans to meet with Hoyt Johnson and Kyle Blasch October 18 to discuss next steps on scenario development and to try and assign some timelines. He mentioned that the TAC was currently focusing on the Plan of Study and Cost Share Agreement for the Reclamation Appraisal Level Water Supply Study anticipating starting the project in January 2008. He mentioned that the budget would be discussed in Item No. 7.

ITEM NO. 5 Discussion and possible action: WAC Structure – Draft BOS Resolution: Disposition

- Co-Chair Coates suggested tabling this Item for now and Doug Von Gausig asked why. Co-Chair Coates commented that Dewey-Humboldt Council had not approved Resolution 1425 and was not present at today's meeting to discuss. Some conversation pursued as to whether or not the WAC could or should come to a consensus without Dewey-Humboldt's input. Several members thought that the group should move forward with this Item in order to move onto other projects. The Coordinator said it was completely up to WAC and that there was a quorum at today's meeting and that by using the current definition of consensus could move forward. Following discussion, the group agreed to move forward to submit Resolution 1425 to the Board of Supervisors for adoption.
- Consensus reached for the Coordinator to submit an agenda item to the Board of Supervisors to adopt Resolution 1425 (as revised and last written).

ITEM NO. 6 Discussion and possible action: Reclamation Appraisal Level Water Resource Study – Plan of Study, Cost Share Agreement, Recommendation to BOS

- The Coordinator stated the purpose of the Study and reviewed. Please click on <http://www.co.yavapai.az.us/Content.aspx?id=24848> to review in detail. He said that the Study is organized in a logical progression of past information to look at our water needs at an appraisal level (current demand, future demand and

where demand would be met).

- The Coordinator said there would be monthly updates to track progress and expenditures. He also reminded the group that the Study would be a hands-on-project. Doug Von Gausig said he thought this would be one of the biggest and most important projects that the WAC would undertake.
- Consensus reached to recommend the Reclamation Appraisal Level Water Resource Study to the Board of Supervisors for approval to fund move forward.

ITEM NO. 7 WAC budget – Briefing and potential future

- The Coordinator reviewed spreadsheet and said he mainly wanted to give the WAC a comfort level to demonstrate that the Committee had enough funds to handle on going and up coming projects. He also said that his numbers were a little conservative.

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

- Meeting adjourned at 4:05 p.m. The next meeting is scheduled on November 14, 2007 at 2:00 p.m. held at the Cottonwood County Annex, Board of Supervisor's Room, 10 S. Sixth Street, Cottonwood, AZ. Possible agenda items for the November 14, 2007 meeting include budget review of what we have and what projects might be coming; discuss possible letter to the Governor requesting not to reduce funding to ADWR; performance evaluation for the WAC Coordinator; and discuss procedure for regular and alternate members.
- The November meeting will be held on November 14th instead of November 21st since the 21st is the day before Thanksgiving. The meeting will be held at the Cottonwood County Annex Building, 10 S. Sixth Street, Cottonwood, AZ.

Reviewed by: Co-Chairs Steve Estes/Art Coates and WAC Coordinator

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