

Agenda Item 5: Welcome Board of Supervisors as members and WAC business (e.g. appointment of “officers”)

The purpose of this agenda item is to seat the Board of Supervisors as the representative from their District and conclude some organizational business. Also, the outgoing District Representatives will be recognized.

The necessary organization business includes deciding what the organization structure will be and appointing the chair or co-chairs. In addition to who the chair person(s) will be the length of term should be decided (it has been one year).

For the sake of a starting point for this discussion, two models have been proposed (of which each has potential variations). One is to keep it much the same and appoint co-chairs from amongst the members (e.g. one from a Verde Valley Community and one from a Prescott area community). Another idea involves a single chairperson and a vice chair selected from the members. After one year the vice chair will become the chair and a new vice chair is selected.

Other organization business can be addressed, however some may require placement on a future agenda.

Yavapai County Resolution 1661

The following page has the text of the amended WAC Resolution. The link to the County website, below, provides access to Board Resolutions (see 2007, December 3rd).

<http://www.co.yavapai.az.us/Resolutions.aspx?folderid=1068&year=2007>

RESOLUTION NO. 1661

AMENDING RESOLUTION NO. 1425, WHICH AMENDED RESOLUTION NO. 1347, WHICH AMENDED RESOLUTION NO. 1163 ESTABLISHING THE YAVAPAI COUNTY WATER ADVISORY COMMITTEE AND RESOLUTION

WHEREAS, the Board of Supervisors ("Board") is authorized under the general powers found in A.R.S. 11-251 to establish advisory committees; and

WHEREAS, a need exists in Yavapai County for a coordinated effort to deal with water issues that are of a regional nature; and

WHEREAS, the cities and towns of Yavapai County, along with private water-related organizations have expressed interest in the County acting as the facilitator for coordinated efforts related to regional water issues; and

WHEREAS, the Board of Supervisors has agreed to act as the facilitator for this coordinated effort.

NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) The Yavapai County Water Advisory Committee ("Committee") is established, with the mission of the committee to be the review of information on water issues of a regional nature and recommend water management strategies.
- (2) The Committee shall meet on a regular basis to review information on regional water issues. The Committee shall be responsible for determining the issues and the priority of the issues it will consider. Any conclusions reached by the Committee regarding such issues shall be accomplished by consensus rather than voting. Consensus will be reached when no members present at the meeting have an objection. The Committee shall be subject to the provisions of the Arizona Open Meeting Law, and all records received by or generated from the Committee shall be public except to - the extent that such records may be deemed confidential pursuant to applicable statutes
- (3) Membership on the Committee shall consist of the three Yavapai County Supervisors, one representative from each of the incorporated cities and towns in the County, one representative from each of the two Native American tribes in the County, and the Director of the Arizona Department of Water Resources or their designee. Members shall serve until replaced by the entity they represent. Appointments to the Committee shall be accompanied by official written notification of such to the Committee from the

member entity. Notwithstanding the above stated ability for each member entity to replace their representative at any time, terms of representatives shall be two years. Unless official written notice of replacement is provided to the Committee upon completion of a term, the representatives' term shall be deemed automatically renewed. Appointments will not be subject to term limitations. The Committee may maintain a list of alternates who from time to time may sit in place of the appointed representative.

- (4) The Committee may establish policies and procedures for positions of Committee Chair, Vice-Chair, and Secretary.
- (5) The Committee shall have the authority to establish subcommittees, as it deems appropriate, and may use such technical and legal resources as may be necessary subject to available funds. Subcommittees established by the Committee shall be subject to the provisions of the Arizona Open Meeting Law, and all records received by or generated from the Committee shall be public except to the extent that such records may be deemed confidential pursuant to applicable statutes.
- (6) Funding to support the activities of the Water Advisory Committee is provided by the member entities. With the exception of the Arizona Department of Water Resources, each entity contributes their own funds based on population in the amount set forth in the Contribution Schedule established by the applicable Intergovernmental Agreement between the member parties.
- (7) Staffing for the Committee with regard to the posting of agendas, taking of minutes, and keeping of official records shall be provided by the Board of Supervisors through Clerk of the Board or their designee.
- (8) The Board of Supervisors shall have the authority to suspend or dissolve the Committee if it deems such action to be appropriate.

APPROVED AND ADOPTED this 3rd day of December 2007.

Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors