

## WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the January 16, 2014 Planning Committee Meeting held at Bureau of Reclamation, 6150 W Thunderbird Rd, Phoenix, AZ 85306. **Throughout this meeting summary, action items are in bold font.**

### MEMBERS PRESENT

Jake Lenderking, EPCOR (Chairman)  
Alan Dulaney, City of Peoria (Vice-Chair)  
Bob Beckley, City of Goodyear  
Mark Holmes, City of Goodyear  
Miranda Bruner, Global Water  
Frank Milam, City of Avondale  
Larry Dobrosky, City of El Mirage  
Jamie McCullough, City of El Mirage  
Bill Garfield, Arizona Water Co  
Ron Whittler, City of Buckeye

### OTHERS PRESENT

Tom Poulson, Bureau of Reclamation  
Dee Fuerst, CAP  
Teresa Makinen

1. Call to Order  
The meeting was called to order at 12:36 pm.
2. Approval of Minutes  
Mark Holmes moved to approve the notes from the December 16, 2013 meeting. Alan Dulaney seconded the motion. The motion carried unanimously.
3. Executive Director's Report  
Teresa updated the group on the status of the Plan of Study for the Basin Study saying that they are currently working on a last round of edits. Teresa stated that Tom Poulson is taking a look at the Plan of Study and made some comments; Teresa will take a look and then get with Mitch to submit it in for approval.

Teresa asked the group what their thoughts were pertaining to the draft letter related to the Enhanced Aquifer Management Process. She said she had seen some comments, but asked if anyone else had comments they'd like to share. After some discussion, it was agreed that the Planning Committee would propose to the Management Committee that WESTCAPS submit a letter related to their thoughts about the Enhanced Aquifer Management Process to ADWR.

Teresa mentioned that at the last Planning Committee meeting, Frank said his Mayor had received a PowerPoint presentation regarding a West Valley Water Summit but we were unable to figure out the source of the information. Ron indicated that it was his Mayor that had sent it to other West Valley mayors. Ron added that his understanding was his Mayor was hoping to have a summit with the other Mayors related to water, because it's an important topic to him. Teresa suggested that a WESTCAPS meeting could be a good forum for that.

Teresa said that she reviewed the WaterSmart Grant and thought it might be a good opportunity once the Basin Study has been completed; however, she's not sure we would be good candidates at this point since we just received the Basin Study grant. The group decided not to submit for this grant this year. Mark said that there is a Facilitator Grant that the group may want to pursue. He said that he'd take the lead should the group decide to pursue it. Teresa said she'd follow up with Mitch because he may already be working on it based on a conversation she'd had with him recently.

#### Treasurer's Report

Jake Lenderking provided an update saying that they are still awaiting the agreement and dues from the City of Buckeye. Ron said they're working on it. Jake will email the Treasurer's Report to the Planning Committee members.

4. WESTCAPS Administration  
The group discussed if and how they should go about making comments related to the Enhanced Aquifer Management Process.
5. BOR Report  
Tom Poulson said that the Plan of Study had additional edits and has been sent to Teresa. Once the edits are incorporated, it will be returned to Mitch to submit for final approval.
6. New Business  
The group agreed to discuss the water summit meeting at the Management Committee meeting during the Planning Committee report.
7. Status Reports from Members  
Attendees provided updates from their respective organizations.
8. Call to the Public  
There were no comments from the public.
9. Next Meeting and Adjourn  
The next planning committee meeting will be held at **the Bureau of Reclamation, 6150 W Thunderbird Rd, Glendale, at 1:30 pm on Thursday, February 13, 2014**. There being no further business, the meeting was adjourned at 1:26 pm.