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West Valley CAP Subcontractors

## WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the June 12, 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 Water (Chair)  
Alan Dulaney, City of Peoria (Vice-Chair)  
Mark Holmes, City of Goodyear  
Christine Nunez, City of Surprise  
Angela Lucci, City of Surprise

Frank Milam, City of Avondale  
Gerard Silvani, City of Phoenix  
Jamie McCullough, City of El Mirage  
Tom Harrell, Arizona Water Company  
Ron Whitler, City of Buckeye

### OTHERS PRESENT

Mitch Haws, Reclamation  
Deborah Tosline, Reclamation  
Dee Fuerst, CAP  
Robin Stinnett, SRP

Candi Cox, CAGR  
Teresa Makinen

1. Call to Order  
The meeting was called to order at 11:33 am.
2. Approval of Minutes  
Frank Milam moved to approve the meeting notes from the March 27, 2014 meeting. Mark Holmes seconded the motion. The motion carried unanimously.
3. Executive Director's Report  
Teresa provided an update on her efforts over the month.  
  
Treasurer's Report  
Jake distributed the current Treasurer's Report for the members to review.
4. WESTCAPS Administration  
  
Water Summit:  
Teresa provided a recap of the West Valley Leaders Water Summit that was held in May and several members also provided their thoughts on the event.  
  
Management of Work:  
Teresa stated that she's working with Reclamation and pulling together the budget information for work as part of the Basin Study.

5. BOR Report

Mitch Haws stated that he will incorporate the new members (Glendale and Phoenix) into the Memorandum of Agreement for the Basin Study.

Mark Holmes said that he had send the Economic Analysis info to Teresa for Mitch, Teresa will follow up. Brown and Caldwell has the shape files that Mark which can also be provided to BOR. Deborah Tosline noted that she's been in discussions with ADWR and felt that a first meeting would be helpful to identify the data needed and who will be performing what tasks. Teresa asked who all should be at that meeting, and added that we may want to include the Supply/Demand element since that overlaps with the Modeling effort and the data required may be very similar. Teresa asked who would like to attend the coordinating meeting and will schedule a meeting.

6. Strategic Plan Update

Teresa said the teams have been meeting regarding their tasks for the Strategic Plan. Frank reported out for the Green Team related to their efforts and provided a handout. Alan Dulaney stated that they discussed the Enhanced Aquifer Management Process and felt it would be helpful to develop a follow-on letter and asked that be discussed with the Management Committee. Jake said that he would bring it up at the Management Committee meeting.

Angela then reported out for the Orange Team and provided handouts for the group to discuss as well.

7. Call to the Public

There were no comments from the public.

8. Next Meeting and Adjourn

The next planning committee meeting will be held at **the Bureau of Reclamation, 6150 W Thunderbird Rd, Glendale, on July 17<sup>th</sup> at 1:00 pm**. There being no further business, the meeting was adjourned at 12:53 pm.