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West Valley CAP Subcontractors

WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the July 23, 2015 Planning Committee Meeting held at BLM National Training Center, 9828 N. 31st Avenue, Phoenix. **Throughout this meeting summary, action items are in bold font.**

MEMBERS PRESENT

Christine Nunez, City of Surprise
Mark Holmes, City of Goodyear
Doug Kupel, City of Glendale
Megan Sheldon, City of Glendale
Drew Swieczkowski, City of Glendale
Frank Milam, City of Avondale
Ron Whittler, City of Buckeye
Gerard Silvani, City of Phoenix

Jake Lenderking, EPCOR
Angela Lucci, City of Surprise
Jamie McCullough, City of El Mirage
Ron Whittler, City of Buckeye
Alan Dulaney, City of Peoria
Miranda Allaire, Global Water
Melanie Cohen, Global Water

OTHERS PRESENT

Mitch Haws, Reclamation
John Rasmussen, Reclamation
Robin Stinnett, SRP

1. Call to Order
The meeting was called to order at 8:12 am.
2. Approval of Minutes
Mark Holmes moved to approve the meeting notes and minutes from the June 11, 2015 meeting. Jamie McCullough seconded the motion. The motion carried unanimously.
3. Reports
Executive Director's Report
Teresa Makinen said that she will send out meeting notices for the Basin Study Advisory Group meeting, so those leading basin study tasks should be prepared to provide information, and she will also send out a save the date for the West Valley Leaders Water Summit. The planning for that event will also begin for development of an agenda and presentations.

Treasurer's Report
Jake Lenderking provided a verbal Treasurer's Report stating that no monies have been received yet for this year (2015-2016); however, there is carryover from last year.

4. BOR Report

Mitch Haws said they now have the groundwater model contract in place and Southwest Groundwater Consultants will be conducting that work, with a kick-off meeting scheduled for July 17th. The award was made on July 2nd. He said that this is something that WESTCAPS has been working hard on, to get the groundwater model updated, since 2009, so it's a milestone. He added that data requests will be forthcoming and they're looking for any geo-data information any of the members may have, and would like that information by the end of August.

Mitch asked Christine and Jake to provide an update on the supply and demand studies, respectively. Christine stated that she has all the data she needs but needs to get with Jake to collaborate on how each of the studies will be written. Jake said he is also working on the demand study and agreed with Christine, that they should have a discussion to coordinate the two studies and scheduled that for August 6th at 2:00 pm.

Mitch went on to say that he has advanced the funds for the climate change agreement, and the groundwater modeling effort will have a meeting once a month, and once every three months present to the Management Committee at their meeting.

He also stated that he's working on a time extension for the basin study completion date due to the length of time it required for the groundwater modeling consultant contracted. Teresa then reminded everyone to be sending any time to her for the work they perform related to basin study tasks.

Regarding the Recharge Site Suitability Model, Adam will schedule a date for the next meeting and Teresa will get that out to the Recharge Team.

5. Strategic Plan Update

Teresa said she is finalizing the changes for the by-laws and articles of incorporation and will get that to the Management Committee. Other than that, the time after this Planning Committee meeting will be dedicated to discussing a strategic plan update.

6. Legislative Regulatory Update

Alan Dulaney provided a legislative update.

7. New Business

None.

8. Call to the Public

None.

9. Member Updates

Attendees provided updates from their respective organizations.

10. Next Meeting and Adjourn

The next Planning Committee meeting will be held following the Basin Study Advisory Group Meeting on **Thursday, August 20th, at the BLM National Training Center, 9828 N. 31st Avenue, Phoenix**. There being no further business, the meeting was adjourned at 8:55 am.