

WEST VALLEY CAP SUBCONTRACTORS
PLANNING COMMITTEE MEETING

Summary of the August 20, 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
Megan Sheldon, City of Glendale
Drew Swieczkowski, City of Glendale
Ron Whittle, City of Buckeye
Gerard Silvani, City of Phoenix
Doug Fowler, City of Phoenix

Jake Lenderking, EPCOR
Fred Schneider, Arizona Water Company
Jamie McCullough, City of El Mirage
Ron Whittle, City of Buckeye
Alan Dulaney, City of Peoria

OTHERS PRESENT

Mitch Haws, Reclamation
Jeff Tannler, ADWR
Robin Stinnett, SRP
Stuart Peckham, SRP

1. Call to Order

The meeting was called to order at 10:39 am, following the Basin Study Advisory Group meeting.

2. Approval of Minutes

Megan Sheldon moved to approve the meeting notes and minutes from the July 23, 2015 meeting. Alan Dulaney seconded the motion. The motion carried unanimously.

3. Reports

Executive Director's Report

Teresa Makinen said that the second meeting of the Basin Study Advisory Group meeting went well, and that she'll be meeting with the planning group for the Leaders Summit so things are moving forward for that event. In addition, she noted that since the modeling consultants are on board, they currently are having monthly meetings. The Planning Committee requested that the modeling consultant attend the Planning Committee meetings and conduct their updates at that time.

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. He asked each of the members to please follow up with their organizations regarding the status of dues payments.

4. BOR Report

Mitch Haws had just provided a full update to the Basin Study Advisory Group (BSAG), so asked the Planning Committee is there was anything else they needed him to provide, and there was nothing. He did say he's continuing to work on a time extension for the basin study completion date.

Christine Nunez and Robin Stinnett said they are pulling together the information for the supply study and noted that there seems to be some varying information provided for the study. They asked if each of the members could provide what their data means, specifically. Christine will send the numbers back out and ask the members to provide their interpretation of their numbers. Robing said there wasn't a lot of clarity between what you're using and what's available. They are thinking some supply information may equal demand information, which is okay but they need to understand that.

Jamie asked if they want permitted volume for the recharge facilities, to which they responded yes, but also need to know if you use that much. Drew suggested sending out a description of what is needed because everyone looks at it so differently. Gerard said one thing we should consider, regarding wells and pumping, is blend for 24/7 is not realistic. But you have to do it sometimes to exercise your well. Teresa said that she'll send out the information request to the BSAG members in case they'd like to include their numbers in the supply as well.

5. Strategic Plan Update

Since the Planning Committee is meeting directly after this meeting, specifically to discuss the Strategic Plan, there was no update at this time.

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 on **Thursday, September 10th, at Reclamation, 6150 W. Thunderbird Road, Glendale**. There being no further business, the meeting was adjourned at 11:48 am.