

WEST VALLEY CAP SUBCONTRACTORS
PLANNING COMMITTEE MEETING

Summary of the September 10, 2015 Planning Committee Meeting held at Bureau of Reclamation, 6150 W. Thunderbird Road, Glendale. **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
Gerard Silvani, City of Phoenix
Jake Lenderking, EPCOR

Jamie McCullough, City of El Mirage
Ron Whittler, City of Buckeye
Andy Haas, Arizona Water Company
Frank Milam, City of Avondale
Angela Lucci, City of Surprise

OTHERS PRESENT

Mitch Haws, Reclamation
John Rasmussen, Reclamation
Ken Seasholes, CAP
Robin Stinnett, SRP

Harry Cooper, MCFCD
Miranda Allaire, Global Water
Stuart Peckham, SRP

1. Call to Order
The meeting was called to order at 1:30 pm.
2. Approval of Minutes
Jake Lenderking moved to approve the meeting notes as amended from the August 20, 2015 meeting. Mark Holmes seconded the motion. The motion carried unanimously.
3. Reports

Executive Director's Report

Teresa Makinen said she's been working to prepare for the upcoming Leaders Summit. A committee meeting was held and at that meeting, it was decided to have Grady Gammage, Jr. as the keynote speaker, so to accommodate this addition to the agenda, the time shifted slightly. Next, Teresa reviewed the current agenda for the Leaders Summit. She said she had sent the "save the date" and the formal invite and has already received several RSVPs. Teresa said that CAP is hosting the refreshments and SRP is taking care of the printing.

Teresa said she'd sent the by-laws to the Management Committee and had received some comments. She confirmed that this draft was intended to be the final draft and once approved will go to legal departments or council as required per municipality.

Treasurer's Report

Jake Lenderking distributed the Treasurer's Report and reviewed the information.

4. BOR Report

John Rasmussen said that he'd attended the groundwater modeling meeting and they discussed the data needs and data compilation. He said there are still a few loose ends and asked the Planning Committee members to let Southwest Groundwater know if they cannot provide the requested data. John said that Southwest Groundwater would attend the Management Committee meeting to provide them with an update and will also present at the October Planning Committee meeting. Teresa said that for now, they will present at the beginning of each Planning Committee.

Mitch Haws said they are getting the groundwater modeling and the climate change people together to talk about their interaction. He also said that Adam Ricks is as far as he can go on the Recharge Site Analysis until the modeling is completed. Mitch said he'd provided the Economic Analysis scope of work to Teresa to send to the Economic Analysis Committee.

Christine Nunez said that some data is still missing for the Supply Study so to please send it to Teresa if they can. Christine has written a lot so far on the narrative and has sent it out for feedback. She'd like comments by September 30th.

5. Strategic Plan Update

Teresa said that at the last meeting, they asked where to go with the tasks developed at the Strategic Planning Session held in July. There was discussion regarding different ways to address the items and it was determined that task groups would be created to focus on the three different areas: Technical Objectives, Policy/Planning, and Marketing. The teams are as follows:

Technical Objectives: lead by Jake Lenderking. Members are: Drew Swieczkowski, Andy Haas, Gerard Silvani, Robin Stinnett and Ken Seasholes

Policy/Planning: lead by Christine Nunez & Mark Holmes. Members are: Harry Cooper, Ron Whittler, Mitch Haws and John Rasmussen

Marketing: lead by Frank Milam. Members are: Miranda Allaire, Megan Sheldon, Jamie McCullough and Angela Lucci

Members that were absent from the Planning Committee will be added to teams later.

6. Legislative Regulatory Update

There wasn't a formal legislative update; however, some discussion was held by the Planning Committee members related to legislative topics.

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 **Wednesday, October 14th, at Reclamation, 6150 W. Thunderbird Road, Glendale.** There being no further business, the meeting was adjourned at 2:50 pm.