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West Valley CAP Subcontractors

WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the November 12, 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
Drew Swieczkowski, City of Glendale
Alan Dulaney, City of Peoria
Gerard Silvani, City of Phoenix

Jamie McCullough, City of El Mirage
Ron Whittler, City of Buckeye
Jake Lenderking, EPCOR

OTHERS PRESENT

Mitch Haws, Reclamation
John Rasmussen, Reclamation
Jessica Asbill-Case, Reclamation
Stuart Peckham, SRP
Robin Stinnett, SRP

Heide Kocsis, AZ State Land Department
Bill Greenslade, Southwest Groundwater
Steve Noel, Southwest Groundwater
Nathan Miller, Southwest Groundwater

1. Call to Order
The meeting was called to order at 1:32 pm.
2. Approval of Minutes
Jamie McCullough moved to approve the meeting notes from the October 14th meeting, and Ron Whittler seconded the motion. The motion carried unanimously.

3. Reports

Executive Director's Report

Teresa Makinen said that she was still waiting to hear back regarding the Articles of Incorporation and By-laws that were distributed to the Management Committee members. Several members asked that the information be re-sent and Teresa said she would do that.

Teresa did provide information from Frank at Avondale who said that their legal folks have provided some specific, constructive recommendations which she shared with the group. It was noted that Buckeye's legal consultant is the same as Avondale's so would have a similar response. After some discussion, the group decided that we should have the attorneys get together to discuss.

Treasurer's Report

Jake Lenderking provided a Treasurer's Report.

4. BOR Report
Jessica, who is managing the grants for Bureau of Reclamation provided information on the grants program for opportunities for 2016. She stated she will send information to Teresa Makinen to distribute to members with a link to the various opportunities.

John Rasmussen provided an update on the basin study, saying it is moving along. He stated they met with CAP on their planning effort related to CAP's demand model, and they'd like to present at our next meeting in December. The group felt that this information would be useful to determine if a similar approach could be used for our efforts.

Nathan then presented information and a status update on their efforts related to the groundwater model via powerpoint. He stated they had received the calibration memo from ADWR, and had reviewed that information.
5. Strategic Plan Update
The group discussed a strategic plan update discussion session with all members per the Management Committee's last discussion. Teresa reminded the members that at the last Management Committee meeting, the Management Committee stated they wanted to participate in the strategic planning so asked that we have a facilitated session similar to last year. The Planning Committee recommended that we schedule it for late January or mid-February 2016.
6. Legislative Regulatory Update
Discussion was held regarding current legislative issues.
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, December 10th, at Reclamation, 6150 W. Thunderbird Road, Glendale**. There being no further business, the meeting was adjourned at 3:15 pm.