



2036 N Gentry
Mesa, AZ 85213
Telephone: (480) 890-1927
E-mail: teresa@makprosv.com

West Valley CAP Subcontractors

WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the May 12, 2016 Planning Committee Meeting held at Renaissance Glendale Hotel & Spa, Asteria Executive Boardroom, 9495 W Coyotes Blvd, Glendale. **Throughout this meeting summary, action items are in bold font.**

PLANNING COMMITTEE MEMBERS PRESENT

Drew Swieczkowski, City of Glendale
Mark Holmes, City of Goodyear
Christine Nunez, City of Surprise
Ron Whitley, City of Buckeye
Fred Schneider, Arizona Water Co

Jamie McCullough, City of El Mirage
Nick Russo, City of El Mirage
Terry Lowe, City of Surprise
Bryce Bragelman, City of Tolleson

OTHERS PRESENT

John Rasmussen, Reclamation
Heide Kocsis, ASLD
Nathan Miller, SGC
Dale Mason, ADWR
Robert Romo, Arizona Water Co
Don Breeding, Maricopa Water District

Stuart Peckham, SRP
Hugo Perea, ADWR
Angela Lucci, City of Surprise
Gretchen Erwin, City of Goodyear
Gary Gin, City of Phoenix

1. Call to Order

The meeting was called to order at 10:02am.

2. Approval of Minutes

Ron Whitley moved to approve the meeting notes from the March 24th, 2016, Planning Committee meeting, and Mark Holmes seconded the motion. The motion carried unanimously.

3. Reports

Executive Director's Report

Teresa asked members to read the notes from the last Management Committee meeting in regards to the Strategic Planning Update. She also shared that the Management Committee created a mission statement, which Teresa shared with the group as follows: Develop a water resource solution that supports the current and future needs of the West Valley members. She then asked for a team or group to help develop this information into concrete objectives for a strategic plan that can be approved by the Management Committee.

Treasurer's Report

Teresa provided the Treasurer's Report, in Jake Lenderking's absence.

4. Organizational Structure Update

Teresa reminded all that the **disclaimer form needs to be signed and turned in** as soon as possible in order to move forward with the organizational structure.

5. BOR Report

John Rasmussen shared a handout, pointing out that the bottom back of page 2 helped provide a general sense of direction. John discussed the plan to run scenarios with two growth models, one reflecting population growth condensed, as infill, and one reflecting population growth spread out, then applying the three climate change scenarios to these growth scenarios resulting in six different scenario results. Adding the baseline result model would equal seven total scenarios.

Discussions then included mitigation runs, the identification of red spots, then the ability to run again with adaptation strategies, adjustments made by stakeholder interest/ opinions, all sub-committee input needed to maximize the model runs, the need to plan a “working” workshop to determine the parameters, the need to document as we move along, communication being vital between all committees, the plan to move forward when an area is identified as having no water, the impact of the decision to import from other areas, the declaration to import from other areas – not in or out of the basin – and that recharge is not one of the scenarios at this time.

John and Mark Holmes discussed the recharge assessment. Now that Adam is in Denver, a replacement has been hired and John will ask if he can provide assistance. **Mark requested a scope and number of hours needed to find out if he can provide GIS staff assistance.**

Christine Nunez shared that the seven scenarios will be run, and then our next steps are based on those results. It was discussed that a four-hour meeting is needed with clear objectives, a clear agenda and facilitation. Mark stated that he needs to be able to explain to his constituents what we are doing, what the model is, what the numbers come to and the number of assumptions involved. Discussions included the need to have growth and demand scenarios ready, that CAP provided outputs on drafts and came up with strategies and put into model, a meeting with CAP to go over with committees, the need for more details that what we’ve seen, making sure all decision makers are well-informed, the reminder that the dashboard is adjustable, the need for the baseline model agreement, identifying the six scenarios to give to Nathan, and the hashing out of all parameters. John acknowledged the need for help on the Supply & Demand study, saying he’d like to have **an off-line discussion about enlisting the help of Doug Toy.**

Next, Nathan Miller shared a power point presentation on GWFM – GOALS.

6. Legislative Regulatory Update

Drew and Christine shared information related to legislative updates, in Alan’s absence.

7. New Business

Teresa called for Strategic Planning Update volunteers, to which Mark Holmes and Drew Swieczkowski responded in the affirmative to assist in this update. All members who would like to join in this action can email Teresa.

Teresa announced the Leader Summit would be on either September 7th or September 21st as a **save the date** proposal. A small brainstorming session ensued that involved the call for a keynote speaker such as Bruce Babbitt, Bob Burns, the film documentary from Kathy Ferris, Westmarc, include upper class legislators and the Governor, along with the idea of creating an interactive panel for Q&A and polling officials for input.

8. Call to the Public

A gentleman greeted the committee and shared feedback on the meeting. Also at this time, the committee welcomed Robert Romo, a new addition to Arizona Water Co, who will be present at all future planning committee meetings.

9. Member Updates

Terry Lowe introduced the idea of coordinating with the newly formed West Valley Council Mixers, a group of Councilmembers who meet quarterly at rotating venues, (scheduled in Buckeye next) to help grow the WESTCAPS' audience. WESTCAPS group items and issues can be shared, using this Mixer as an opportunity to move forward and put the radar on WESTCAPS ideas. Other ideas included utilizing a keynote speaker to carry our message, and work towards the goal together to retain new business in the region. Drew suggested these ideas be proposed to the Management Committee.

Mark asked that **an agenda item be added to the next regular Planning Committee meeting**, in regards to a review of the BOR scope for economic analysis and what are the expectations involved.

10. Next Meeting and Adjourn

The next Planning Committee meeting TBD, to be scheduled after the 4 Hour-Plus Lunch-Workshop to be held in lieu of the regularly scheduled Planning Committee Meeting on June 9th. (**Subject to change dependent upon Ken Seasholes' availability**) There being no further business, the meeting was adjourned at 11:26 am.