

WEST VALLEY CAP SUBCONTRACTORS
PLANNING COMMITTEE MEETING

Summary of the July 28, 2016 Planning Committee Meeting held at Oasis Water Treatment Plant, Glendale. **Throughout this meeting summary, action items are in bold font.**

PLANNING COMMITTEE MEMBERS PRESENT

Drew Swieczkowski, City of Glendale
Robert Romo, Arizona Water Co.
Mark Holmes, City of Goodyear
Christine Nunez, City of Surprise
Ron Whitley, City of Buckeye

Jamie McCullough, City of El Mirage
Gretchin Erwin, City of Goodyear
Angela Lucci, City of Phoenix
Jake Lenderking, EPCOR Water

OTHERS PRESENT

Doug Kupel, City of Glendale
Joanne Toms, City of Glendale
Don Breeding, Maricopa Water District
John Rasmussen, Reclamation
Jeff Tannler, ADWR

Dale Mason, ADWR
Stuart Peckham, SRP
Hugo Perea, ADWR
Stephen Noel, Southwest Groundwater
Nathan Miller, Southwest Groundwater

1. Call to Order
The meeting was called to order at 1:32pm.
2. Approval of Minutes
Mark Holmes moved to approve the meeting notes from the July 29, 2016 Planning Committee meeting, and Ron Whitley seconded the motion. The motion carried unanimously.

3. Reports

Executive Director's Report

Teresa provided a brief member update stating that Stephen Cleveland had informed her that he was resigning from City of Buckeye and would, consequently also leave the position of Management Committee Chair for WESTCAPS. It appears the next Management Committee meeting will include electing a new chair.

Treasurer's Report

Jake Lenderking provided a WESTCAPS accounting handout. He informed the committee that what was outstanding was that it would be good to have a budget committee meeting, hopefully by this fall. **Mark volunteered to participate, along with Jake, Cynthia, and Teresa.**

4. WESTCAPS and Water Conservation: Drew introduced Joanne Toms, Water Conservation Coordinator for the City of Glendale, who provided an informative presentation in regards to her work with water conservation. Mark Holmes proposed adding **water conservation to the message of WESTCAPS and its strategic plan, and possibly form a West Valley Water Conservation committee.** Doug Kupel added that we may want to do a survey to gauge the interest, and **Teresa stated she will create a survey for member input.** She added that including water conservation in the message for WESTCAPS is part of the strategic plan information that will be provided to, and hopefully approved by, the Management Committee at their upcoming meeting. So, we may wait until that gets approved before putting together the survey.

5. BOR Report

John Rasmussen shared a handout, and gave a synopsis of possible scenarios of the Basin Study. A scope of work will be given to Teresa to be sent out. We'll coordinate with Nathan on the groundwater model, and SRP.

John stated that it can be challenging for Subrendu because they are used to focusing on just one basin, whereas our basin study includes multiple basins. He also informed the committee that WESTCAPS was given a two-year time extension. **John stated he would provide an update to Denver, and Teresa stated she will put the approval of the extension on the agenda for the Management Committee.**

Also, the economic analysis work was sent to Denver, and is now in the queue, which gives us time to construct a more specific analysis. Mark Holmes informed the committee that the City of Prescott was very successful in an analysis of the Chino Valley, which yielded a lucrative return investment, and may be smart to adopt a similar approach because, inevitably, that's how we would each get things to our Councils, by showing the economics of it. **Mark will send their analysis to Teresa,** and will also be added to what is sent to Denver.

Next, Nathan Miller shared a power point presentation on GWFM. **Nathan concluded saying that he would send out a package for the members to review.** He would like feedback on that and hopefully hear from Ken Seasholes at CAP soon. There may be more volume of recharge water than capacity, part of which is GRD replenishment. Suzie asked what the difference was between this model and the Hassayampa model, and Nathan said that he would run a comparison. Nathan said it should take three to four weeks to run the scenarios, and a discussion of the calibration of the models should take place prior to that.

A Modeling Committee meeting will be scheduled for August 16th, and John will send out info for that meeting.

6. Strategic Plan Update: Teresa stated that she is pulling together the strategic plan info for the Management Committee meeting and will take the information from the Planning Committee discussions and will send the information out to the Planning Committee first; however, everyone needs to review the info to be sure there are now issues so that Teresa can then send to the Management Committee in a timely manner.

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

7. West Valley Leaders Water Summit: Teresa stated that we've decided on a date and have confirmed Senator Kyl will be our keynote speaker. She said that she's been in discussions with CAP and SRP to once again sponsor the event, and she'll be sending out invites shortly. She'll be looking for individuals to be on an elected official panel, if that's what the group would like to include in the agenda. She provided a draft agenda for the event and the members provided their comments and suggestions.
8. Beyond the Mirage Participation: Christine Nunez provided information on Beyond the Mirage and, after some discussion, the participants stated that if Christine and the City of Surprise would like to sponsor or coordinate that work, others could participate. Christine said that she would do that and provide information.
9. Water Innovation Challenge: Jake Lenderking stated that EPCOR is working on a submittal, on behalf of WESTCAPS, for the Water Innovation Challenge where we could be awarded up to \$250,000 for work related to regional collaboration. After some discussion, the group was appreciative and it will be placed on the agenda for the Management Committee at their next meeting, which is just one day prior to the submittal deadline.
10. Legislative/Regulatory Update: Mark Holmes shared information related to legislative updates.
11. New Business
None.
12. Call to the Public
None.
13. Member Updates
Members wishing to provide information to the committee did so.
14. Next Meeting and Adjourn
There being no further business, the meeting was adjourned at 3:34 pm. The next Planning Committee is scheduled for September 8th, 2016 at the Bureau of Reclamation.