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West Valley CAP Subcontractors

WEST VALLEY CAP SUBCONTRACTORS MANAGEMENT COMMITTEE MEETING

Summary of the September 22, 2016 Management Committee Meeting held at Surprise-Gateway Training Center, 13659 W Cactus Road, Surprise

MANAGEMENT COMMITTEE MEMBERS PRESENT

Doug Kupel, City of Glendale

Mike Weber, City of Peoria

Cindy Blackmore, City of Avondale

Terry Lowe, City of Surprise

Jim Shano, City of El Mirage

Troy Day, EPCOR

Javier Setovich, City of Goodyear

Roger Klingler, City of Buckeye

Cindy Campbell, City of Phoenix

PLANNING COMMITTEE MEMBERS PRESENT

Mark Holmes, City of Goodyear

Alan Dulaney, City of Peoria

Robert Romo, Arizona Water Company

Christine Nunez, City of Surprise

INTERESTED PARTIES PRESENT

Stuart Peckham, SRP

Sara Gerlitz, Phoenix

Eileen Hopkins, ASU

1. Call to Order

The meeting was called to order at approximately 1:33 pm by Chairman Doug Kupel.

2. Approval of Minutes

Doug Kupel asked for any comments on the meeting notes from the August 11, 2016 Management Committee meeting. Terry Lowe moved that the meeting notes be approved as written, and Cindy Blackmore seconded the motion. The motion carried unanimously.

3. Reports

Planning Committee Report:

Mark Holmes provided the Planning Committee update. The Planning Committee has spent a lot of time on the basin study, the CAP:SAM model and discussions of including effluent data. The economic analysis will look at the value of water and for this analysis we are not sure if it will be done in house by BOR or not. Southwest Groundwater is outputting information to us in the near future and will send this information to the group. The focus has been on the Strategic Planning update, and we've put together three teams to move the plan forward.

Executive Director's Report:

Teresa stated that most of her discussion today will be related to the Leaders Summit so she'll wait for that portion of the agenda.

Treasurer's Report:

Troy Day will send out the Treasurer's Report. Troy provided an update on the Water Innovation Challenge – The New Arizona Prize submittal. It is still under review, no decision has been made, so we will wait and see.

4. BOR Report:

5. West Valley Leaders Water Summit:

The committee reviewed the Water Summit materials and PowerPoint presentation and revisions and edits were provided to Teresa.

In addition, the group developed potential questions for the elected official panel, which Teresa will provide in advance to the members of that panel.

6. New Business:

Teresa stated that budget committee will be meeting so if there are any items for the WESTCAPS budget, please let her know.

One member mentioned that they'd seen the DVD that Kathy Ferris developed, *The Law for the Common Good*, and thought it was interesting, something we should see about showing.

7. Call to the Public

None.

8. Next Meeting and Adjourn

The next meeting is set for October. The meeting adjourned at 2:59pm