



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

West Valley Water Association

## WEST VALLEY WATER ASSOCIATION PLANNING COMMITTEE MEETING

Summary of the July 19, 2018 Planning Committee Meeting held at Glendale's Oasis Water Campus, 7070 W Northern Ave, Glendale.

### PLANNING COMMITTEE MEMBERS PRESENT

Christine Nunez, City of Surprise, Chair  
Ron Whitler, City of Buckeye, Vice-Chair  
Drew Swieczkowski, City of Glendale  
Silvana Burgus, City of Glendale  
Cory Swieczkowski, City of Glendale  
Robert Romo, Arizona Water Company

Lacey James, City of Avondale  
Alan Dulaney, City of Peoria  
Cape Powers, City of Peoria  
Gretchen Erwin, City of Goodyear  
Doug Dunham, EPCOR  
Frank Milam, City of Phoenix

### INTERESTED PARTIES

John Rasmussen, Reclamation  
Heide Kocsis, Arizona State Land Dept  
Kyle Miller, ADWR  
Natie Mast, ADWR

Stuart Peckham, SRP  
Nathan Miller, Southwest Groundwater  
Brianna McClure, Southwest Groundwater

#### 1. Call to Order

The meeting was called to order at 1:31 pm by Christine Nunez, Planning Committee Chair.

#### 2. Approval of Minutes

Chairman Nunez asked for a motion to approve the meeting notes from the May 18, 2018 Planning Committee meeting. Committee member Drew Swieczkowski moved to approve the meeting notes and Committee Member Gretchen Erwin seconded the motion. The motion carried unanimously.

#### 3. Reports

Executive Director's Report: Teresa Makinen stated the Board of Directors discussed the topics the Planning Committee provided, and they may reach out to members for presentations. We did hear back from the IRS that they received the non-profit application, so once that is approved, we can figure out the accounting aspect of the organization. Until then, the Board of Directors and EPCOR is comfortable working through the multi-party agreement and having EPCOR act as the fiscal agent.

#### 4. Reclamation

John Rasmussen distributed a handout with status for the tasks in the basin study. Nathan Miller, Southwest Groundwater, then provided a presentation related to the groundwater model results and stated that he'll send out the full report shortly for the members to review. The Planning Committee discussed the importance of the CAP:SAM write-up that needs to accompany the groundwater model information. Teresa Makinen will follow up with Ken Seasholes for that information.

5. Legislative/Regulatory Update  
Alan Dulaney provided a legislative update.
6. New Business  
We will work with AMWUA on Drought Messaging, perhaps even SRP.
7. Call to the Public  
None
8. Member Updates – Cascading Messages  
Members provided any updates from their organizations.
9. Next Meeting and Adjourn  
There being no further business, the meeting was adjourned at 3:18 pm. Next meeting is scheduled for Thursday August 30, 2018 at 1:30 pm.