



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 November 15, 2018 Planning Committee Meeting held at Bureau of Reclamation, 6150 W Thunderbird Road, Glendale

PLANNING COMMITTEE MEMBERS PRESENT

Christine Nunez, City of Surprise, Chair
Ron Whittler, City of Buckeye, Vice-Chair
Drew Swieczkowski, City of Glendale
Lacey James, City of Avondale

Bryce Bragelman, City of Tolleson
Robert Romo, Arizona Water Co
Rick Obenshain, EPCOR Water
Austin Carey, CAP

INTERESTED PARTIES

Stuart Peckham, SRP
Heide Kocsis, ASLD
John Rasmussen, Reclamation
Alex Richards, City of Phoenix
Kyle Miller, ADWR

1. Call to Order
The meeting was called to order at 1:30 pm by Christine Nunez, Planning Committee Chair.
2. Approval of Minutes
Christine Nunez asked for a motion to approve the meeting notes from the October 4, 2018 Planning Committee meeting. Committee member Drew Swieczkowski moved to approve the meeting notes and Committee Member Lacey James seconded the motion. The motion carried unanimously.
3. Reports
Teresa Makinen provided an update on activities and noted that the billing has gone out so the members should be looking for an invoice for this year's dues.
4. Reclamation: Basin Study Update
John Rasmussen, Reclamation, provided a basin study update. Teresa Makinen noted that the Boards of Directors is expecting a full presentation on the basin study at their January meeting so we need to be prepared for that with substantive information. John Rasmussen stated that he'll put together a skeleton powerpoint as a starting place for the presentation.

It was also noted that a few of the members volunteered to come up with some bullet points or information that somewhat interprets the results of the groundwater model so that we can use it for the executive summary of the basin study report. Teresa stated that she'll send out a reminder for that information to those that volunteered, but anyone else can also provide their thoughts.

ADWR noted they will be unable to review the model, so John Rasmussen will check with Reclamation to see if that is possible.

John stated that Jay Corum is working on the GIS analysis and should have something out at the next meeting.

5. Presentation on GRWS by SRP
Colette Moore, Salt River Project, provided a presentation on their Gila River Water Storage facility.
6. Other Association Updates
Committee member Drew Swieczkowski provided an update on AMWUA.
7. Legislative/Regulatory Update
Members discussed legislative issues.
8. New Business
Teresa Makinen stated that at the Board of Directors meeting AMWUA provided information related to drought messaging and messaging overall. At the end of the presentation, the Board asked the Planning Committee to put something together, so how do we want to do that. Drew stated that he can send out the AMWUA matrix as a starting place and everyone can add to the matrix with their information. The group agreed, and it was decided to have the next meeting dedicated to coming up with about four unified messages that can be used for drought messaging.
9. Call to the Public
None
10. Member Updates – Cascading Messages
Members provided updates from their organizations.
11. Next Meeting and Adjourn
There being no further business, the meeting was adjourned at 3:00 pm. Next meeting is scheduled for Monday, December 17, 2018 at 11:00 am, lunch will be provided.