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## WEST VALLEY WATER ASSOCIATION BOARD OF DIRECTORS MEETING

Summary of the October 17, 2018 Board of Directors Meeting held at City of Glendale Oasis Water Campus, Glendale

### BOARD OF DIRECTORS PRESENT

Mike Weber, Peoria, President  
Terry Lowe, Surprise  
Nick Russo, El Mirage  
Megan Sheldon, Glendale

Javier Setovich, Goodyear  
Joel Wade, Liberty Utilities  
Cynthia Campbell, Phoenix

### PLANNING COMMITTEE MEMBERS PRESENT

Christine Nunez, Surprise, Chair  
Ron Whitler, Buckeye, Vice-Chair

Gretchen Erwin, Goodyear  
Frank Milam, City of Phoenix

### OTHERS PRESENT

Stuart Peckham, SRP  
Anthony Beckham, SRP  
David Tyler, Tolleson  
Carol Ward-Morris, AMWUA

Michael Denby, APS  
Kent Walter, APS  
Patty McLaughlin, APS  
Steve Chasse, APS

1. Call to Order  
The Board of Directors meeting was called to order at 1:15 pm
2. Approval of Minutes  
President Mike Weber asked for a motion to approve the meeting notes from the June 12, 2018 Board of Directors meeting. Director Nick Russo moved to approve the meeting notes and Director Javier Setovich seconded the motion. The motion carried unanimously.
3. Reports  
Planning Committee Report  
Christine Nunez, Chairman of the Planning Committee, provided an update on Planning Committee activities. She noted that the timeline for the basin study groundwater model is nearly complete, and that CAP has a new person assigned to work on the CAP:SAM model. She believes the Planning Committee will be able to present information to the Board at their next meeting.

She also stated that the Planning Committee is working on messaging related to water. Director Setovich noted that it might be a good idea to have a multi city effort to align all the municipalities with the same message/wording for the drought in the next 12-24 months to have a united message prepared.

Executive Director's Report

Teresa stated that the non-profit status has been received by the IRS and is currently pending.

Treasurer's Report

It was noted that the invoices might not have gone out to the cities for this year's dues, but you should be receiving those shortly.

4. Presentation by APS

APS presented information to the Board on renewable supplies and provided a handout.

5. Presentation by AMWUA

Carol Ward-Morris with AMWUA presented information to the Board on drought messaging and communications over the years and to date related to water.

6. BOR Basin Study Update

The final basin study deadline for the Committee is to have everything together and to Reclamation for review by December 2019. The committee will present information to the Board at their next meeting because we also need to be thinking about a public meeting and stakeholder group meeting, so would like the Board to preview the information before that takes place.

7. Other Association Updates

Director Javier Setovich sits on the DCP Committee and provided an update. He mentioned that the drought contingency plan (DCP) main goal is maintaining the health of the river system. There is a 75% chance that Tier 1 shortage will be announced in 2020 and we will need to mitigate water. The question was asked if it is being considered to pay some users not to farm? Director Setovich stated that was in the original plan but that option has now been eliminated. He also mentioned that it would be in the city's best interests if all of the municipalities were united in a water conservation code. It was also mentioned that it would be beneficial for the planning committee to assemble several uniform messages regarding water shortages and conservation.

Director Cynthia Campbell stated that the City of Phoenix just agreed to a three-year deal with SRP to spend three million dollars over the course of three years with the goal to engage citizens and make them aware of the current drought state.

8. New Business

No new business.

10. Call to the Public

None

11. Member Update

No member updates.

12. Next Meeting and Adjourn:

The next Board of Directors meeting is scheduled for January 23, 2019 at 1:00 pm. The meeting adjourned at 3:00 pm