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## WEST VALLEY WATER ASSOCIATION BOARD OF DIRECTORS MEETING

Summary of the January 23, 2019 Board of Directors Meeting held at City of Glendale Oasis Water Campus, Glendale

### BOARD OF DIRECTORS PRESENT

- Mike Weber, City of Buckeye
- Terry Lowe, City of Surprise
- Cynthia Campbell, City of Phoenix
- Cindy Blackmore, City of Avondale
- Reyes Medrano, City of Tolleson
- Rick Obenshain for Troy Day, EPCOR
- Derek Castaneda for Nick Russo, City of El Mirage
- Drew Swieczkowski for Megan Sheldon, City of Glendale

### PLANNING COMMITTEE MEMBERS PRESENT

- Christine Nunez, City of Surprise
- Lacey James, City of Avondale
- Alan Dulaney, City of Peoria
- Gretchen Erwin, Goodyear
- Frank Milam, City of Phoenix

### OTHERS PRESENT

- Stuart Peckham, SRP
- John Rasmussen, Reclamation
- Ruthie Redmond, Flood Control District of Maricopa County
- Scott Miller, APS
- Richard Humphreys, Carollo Engineers
- Anthony Beckham, SRP
- Alex Richards, City of Phoenix

#### 1. Call to Order

The Board of Directors meeting was called to order at 1:04 pm

#### 2. Approval of Minutes

President Mike Weber asked for a motion to approve the meeting notes from the October 17, 2018 Board of Directors meeting. Drew Swieczkowski for Director Megan Sheldon moved to approve the meeting notes and Director Cindy Blackmore seconded the motion. The motion carried unanimously.

#### 3. Reports

##### Planning Committee Report

Christine Nunez, Planning Committee Chairman, provided an update on Planning Committee activities. She noted that the Planning Committee recently heard a presentation from the City of Phoenix regarding water messaging and that the board would be hearing that same presentation today. Christine also noted that much of the Planning Committee's time in their last meeting was spent going over the basin study presentation that would be presented today.

#### Executive Director's Report

Teresa Makinen stated that recent efforts have been focused on the basin study and drought messaging. Teresa also noted that she has not heard from the IRS regarding the non-profit status so will follow up. Teresa reminded the members that at the last Board meeting, the Board approved, and EPCOR was agreeable, to continuing as the WVWA fiscal agent, which is good until next June if needed.

#### Treasurer's Report

It was noted that EPCOR acts as the Treasurer. Rick Obenshain reviewed the Treasurer's report and noted that there are still four invoices that have not been paid; City of Peoria, City of Phoenix, City of Tolleson and Liberty Utilities.

4. Drought Messaging Next Steps from Planning Committee  
Drew Swieczkowski introduced the importance of unified drought messaging and the need for coordination between all of the cities and utilities. Drew provided an overview of what the Planning Committee has been discussing in their meetings regarding drought messaging and noted that the committee is needing to decide what everything means and how we can have one voice to vocalize that message to everyone. Discussion arose regarding assembling a task force to create drought messaging that would be unified and used across the cities. It was decided that Drew would be tasked with leading the task force and Cindy Blackmore volunteered to help with the task force.
5. Presentation by City of Phoenix on Water Messaging  
Christian Delgado with the City of Phoenix presented information to the Board on Phoenix's water conservation campaign.
6. Presentation by SRP on GRWS  
Colette Moore with SRP presented information to the Board on GRWS.
7. BOR Basin Study Presentation  
John Rasmussen with Reclamation presented information to the Board on the Basin Study. John noted that there is still a good amount of work to do on this study and that they will need direction on the next steps.
8. DCP Update  
Cynthia Campbell provided an update on the DCP process.
9. Other Association Updates  
None
10. New Business  
None
11. Call to the Public  
None

12. Member Updates- Cascading Messages  
Members provided updates on their activities.
  
13. Next Meeting and Adjourn  
There being no further business, the meeting was adjourned at 3:09 pm. The next Board of Directors meeting will be scheduled for Wednesday, March 27 at 1 pm.