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West Valley Water Association

## WEST VALLEY WATER ASSOCIATION PLANNING COMMITTEE MEETING

Summary of the April 25, 2019 Planning Committee Meeting held at Oasis Water Campus, 7070 W. Northern Avenue, Glendale.

### PLANNING COMMITTEE MEMBERS PRESENT

Christine Nunez, Chair, City of Surprise  
Ron Whitler, Vice Chair, City of Buckeye  
Drew Swieczkowski, City of Glendale  
Alan Dulaney, City of Peoria  
Frank Milam, City of Phoenix

Alex Richards, City of Phoenix  
Mario Calles, Arizona Water Co  
Lacey James, City of Avondale  
Derek Castaneda, City of El Mirage  
Rick Obenshain, EPCOR Water

### INTERESTED PARTIES

John Rasmussen, Reclamation  
Austin Carey, CAP  
Scott Miller, APS  
Stuart Peckham, SRP  
Amy Peterson, City of Surprise  
Heide Kocsis, ASLD

Ray Diaz, City of Goodyear  
Eric Riojas, Liberty Utilities  
Glen Vortherms, MWD  
Jennifer Davidson, City of Surprise  
Ruthie Redmond, Flood Control District

#### 1. Call to Order

The meeting was called to order at 1:00 pm by Christine Nunez, Planning Committee Chair.

#### 2. Approval of Minutes

Christine Nunez asked for a motion to approve the meeting notes from the March 21, 2019 Planning Committee meeting. Committee Member Frank Milam moved to approve the meeting notes and Committee Member Drew Swieczkowski seconded the motion. The motion carried unanimously.

#### 3. Reports

Teresa Makinen stated that the organization has received info from the IRS and the ACC that will need attention and a checking account set up, so asked for guidance related to contracting/hiring an accountant. Alan Dulaney stated that he has a contact Teresa can reach out to and perhaps provide info at the next Board meeting.

#### 4. Reclamation Basin Update:

John Rasmussen informed the committee that an adaptation team will need to come up with "one voicing" – they are moving to bi-weekly meetings with their calls on Tuesday at 9am for anyone who wishes to join.

Discussion arose regarding when there should be stakeholder and public meetings regarding the Basin Study, it was decided that an advisory meeting will be held first sometime in August at the regular Planning Committee meeting, and a community meeting will follow in September.

The Planning Committee discussed that it would be a good idea to join the Board of Directors meeting scheduled for May 9 to discuss with the board what the next steps will be and what should happen after the Basin Study.

5. WVWA Organization Administration

Teresa Makinen noted that now that the organization has achieved non-profit status, the logistics of a checking account and sending out invoices needs to be coordinated as well as finding and designating an accountant. Teresa asked for contacts for an accountant that she can contact for pricing.

Discussion arose regarding whether or not it would be pertinent to have an analyst brought on full time.

6. Drought Messaging

Drew Swieczkowski stated that AMWUA put together drought messaging and they would like to share that messaging on the website but need to get Board approval. Teresa Makinen will put that on the agenda for the next Board meeting.

It was discussed that the Planning Committee should also suggest working with SRP and possibly linking to their info.

7. Redesignation Process

Discussion arose regarding possibly hearing from ADWR regarding the redesignation process, and what their expectations are. Teresa will coordinate with ADWR to see about a presentation at an upcoming Planning Committee meeting.

8. Other Association Updates

None

9. Legislative/Regulatory Update

The group discussed upcoming legislative issues.

10. New Business

None.

11. Call to the Public

None

12. Member Updates – Cascading Messages

None

13. Next Meeting and Adjourn

The committee decided the next meeting will be Thursday, May 30, 2019 at 1:00pm. There being no further business, the meeting was adjourned at 2:44pm.