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WEST VALLEY WATER ASSOCIATION PLANNING COMMITTEE MEETING

Summary of the September 18, 2019 Planning Committee Meeting held at City of Glendale's Oasis Water Campus, 7070 W. Northern Avenue, Glendale.

PLANNING COMMITTEE MEMBERS PRESENT

Ron Whitley, Chair, City of Buckeye
Lacey James, Vice-Chair, City of Avondale
Drew Swieczkowski, City of Glendale
Frank Milam, City of Phoenix
Erin Andres, City of Phoenix
Ray Diaz, City of Goodyear
Melinda Whittington, Arizona Water Co

Derek Castaneda, City of El Mirage
Stuart Peckham, Salt River Project
Jamie Ashby, Salt River Project
Jennifer Davidson, City of Surprise
Rick Obenshain, EPCOR Water
Erin Hubbard, Liberty Utilities

INTERESTED PARTIES

John Rasmussen, Reclamation
Austin Carey, CAP
Martin Stiles, CAP
Heide Kocsis, ASLD

Chris Brooks, CAGR
Noel Carter, Buckeye Water Conservation &
Drainage District

1. Call to Order
The meeting was called to order at 1:04 pm by Ron Whitley, Planning Committee Chair, followed by a round of introductions.
2. Approval of Minutes
Chair Ron Whitley asked for a motion to approve the meeting notes from the August 22, 2019 Planning Committee meeting. Committee Member Jennifer Davidson moved to approve the meeting notes and Committee Member Rick Obenshain seconded the motion. The motion carried unanimously.
3. Executive Director's Report
Teresa Makinen stated that invoices for dues have been sent out and she believes that most dues have been paid at this point but she'll check with Director Terry Lowe, Treasurer, to see if there are any members with whom we need to follow up.

Teresa also stated that the Planning Committee needs to let her know if there are any items that need to be included on the Board of Directors meeting agenda for next week.
4. Reclamation: Basin Study Update
John Rasmussen, Reclamation, provided a handout with a spreadsheet regarding details for the Mitigation and Adaptation Strategies and asked the Planning Committee for their thoughts on the data and information. John stated that he'll send excel document to Teresa to forward to the Planning Committee members so that everyone can look it over and share their thoughts. John mentioned that he is waiting on verification of several numbers and stressed to the committee that this is only a draft.

John added that he is still waiting to send information to Denver to begin the Economic Analysis and there was some discussion about what was needed to begin that process. John will set up an upcoming Mitigation & Adaptation call to have the Denver representative on the call so they can get more details.

There was then some discussion the recharge suitability analysis and John stated that Jay had concluded his work, for the most part. John stated that he'll send that information to Teresa to send to the Planning Committee to review.

It was noted that the self-imposed deadline for the draft report is nearing and John stated he needs volunteers to assist. Teresa asked if he could identify what specifically he needs and we can then find volunteers, and John stated he could do that so will get that together.

5. Preparing for the Board

Vice-Chair Lacey James informed the Planning Committee that the Board asked for information on what water resources are available and needed, and the thought is to have a presentation, wherein each of the members would provide information respective to their organization. The presentations would be between 2-3 minutes with a quick overview of the main challenge they are facing. Lacey will work with Teresa to put together a powerpoint and Teresa and Lacey will check with the Board leadership to determine at which meeting this should be presented. Teresa Makinen will let all of the committee members know when these presentations will be expected.

Teresa Makinen stated that the Planning Committee will need to develop a budget for the Board's consideration at their November/December meeting so that it can be included in everyone's budgets for the next fiscal year. Discussion ensued regarding committee meetings asking their organizations for more funding to be able to ask the Board possibly for a resource under contract to conduct some of the technical aspects for the organization.

6. Other Association Updates

Vice-Chair Lacey James stated that she attended the last WESTMARC meeting and informed the committee that WESTMARC would like to see a presentation from West Valley Water as they were all interested in what has been going on with the organization. Lacey mentioned that it would be a good idea to regularly attend these meetings.

7. Legislative/Regulatory Update

None.

8. New Business

None.

9. Call to the Public

None.

10. Member Updates – Cascading Messages

Members provided updates related to their organization.

11. Next Meeting and Adjourn

The next meeting will be scheduled for Thursday, October 24, 2019 at 1:30pm. There being no further business, the meeting was adjourned at 3:01pm.