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West Valley CAP Subcontractors

## WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the June 11, 2015 Planning Committee Meeting held at Bureau of Reclamation, 6150 W Thunderbird Rd, Phoenix, AZ 85306. **Throughout this meeting summary, action items are in bold font.**

### MEMBERS PRESENT

Christine Nunez, City of Surprise  
Gretchen Erwin, City of Goodyear  
Doug Kupel, City of Glendale  
Megan Sheldon, City of Glendale  
Gerard Silvani, City of Phoenix  
Jake Lenderking, EPCOR

Shaina Shay, EPCOR  
Angela Lucci, City of Surprise  
Frank Milam, City of Avondale  
Ron Whitley, City of Buckeye  
Alan Dulaney, City of Peoria  
Andy Haas, Arizona Water Company

### OTHERS PRESENT

Mitch Haws, Reclamation  
Tana Zachreson, ADWR  
Robin Stinnett, SRP

1. Call to Order  
The meeting was called to order at 1:30 pm.
2. Approval of Minutes  
Alan Dulaney moved to approve the meeting notes and minutes from the May 14, 2015 meeting. Frank Milam seconded the motion. The motion carried unanimously.
3. Reports  
Executive Director's Report  
Teresa Makinen said that she has been working with the Management Committee on dates for the next Management Committee meeting as well as for the Leader Summit. She added that she is working to set dates for the Basin Study Stakeholder meeting as well. Lastly, she reminded the members of the Strategic Planning Update, scheduled for July 23<sup>rd</sup>.

### Treasurer's Report

Jake Lenderking distributed the Treasurer's Report and told the Planning Committee members that they'd be receiving dues invoicing soon.

Gretchen said that Goodyear signed the Multi Party Agreement much earlier than everyone else so they believe it expires this June, not in June 2016. They are working on an amendment.

4. BOR Report

Mitch Haws said they are on track to award the bid for Ground Water Modeling by the end of June. Once the Ground Water Modeling contract is awarded and the Basin Study's schedule is updated, he can request a time extension if necessary.

Adam is working on the Recharge Site Suitability Model and he has gotten some preliminary work done on it. Adam would like to have a committee meeting the end of June, and asked Teresa to send an invitation [this date was later rescheduled].

Mitch said that he has sent documentation to the Denver office regarding the start of the climate change portion of the study.

Jake said that he's working on the draft for the demand study and hopes to have a draft available for review in approximately three weeks. Jake reminded everyone that if he hasn't heard from you, he assumes you approve of the numbers and direction.

Christine said she's received most of the data but still needs some. Once Jake is done with his portion, she'll populate her spreadsheet with his data. She also said she's started to draft some basic verbiage for the narrative.

5. Strategic Plan Update

Teresa reviewed the draft of the by-laws and the articles of incorporation. There was some discussion regarding edits, changes and clarifications that will be incorporated. Additionally, there was a lengthy discussion regarding the topic of funding of projects. Alan Dulaney said that the City of Peoria would like to rewrite that piece and he'd draft new language for consideration.

Agreed upon changes will be made and the updated drafts will be sent to the Management Committee for their input and direction for the next steps.

6. Legislative Regulatory Update

Alan Dulaney provided a legislative update.

7. New Business

None.

8. Call to the Public

None.

9. Member Updates

Attendees provided updates from their respective organizations.

10. Next Meeting and Adjourn

The next Planning Committee meeting will be canceled in lieu of the Strategic Planning Session being held on **Thursday, July 23<sup>rd</sup> at 8:00 am – 2:00 pm at the BLM National Training Center, 9828 N. 31st Avenue, Phoenix**. There being no further business, the meeting was adjourned at 3:22 pm.