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West Valley CAP Subcontractors

## WEST VALLEY CAP SUBCONTRACTORS MANAGEMENT COMMITTEE MEETING

Summary of the September 17, 2015 Management Committee Meeting held at Bureau of Reclamation, 6150 W Thunderbird Rd, Phoenix, AZ 85306.

### MANAGEMENT COMMITTEE MEMBERS PRESENT

Larry Dobrosky, City of El Mirage	Terry Lowe, City of Surprise
Stephen Cleveland, City of Buckeye	Bob Beckley, City of Goodyear
Mike Weber, City of Peoria	Bill Garfield, Arizona Water
Cindy Blackmore, City of Avondale	Paul Gilmore for Reyes Medrano, City of Tolleson
Troy Day, EPCOR	

### PLANNING COMMITTEE MEMBERS PRESENT

Christine Nunez, City of Surprise	Jamie McCullough, City of El Mirage
Mark Holmes, City of Goodyear	Drew Swieczkowski, City of Glendale

### INTERESTED PARTIES PRESENT

Adam Ricks, Reclamation  
Robin Stinnett, SRP

1. Call to Order  
The meeting was called to order at approximately 1:30 pm.
2. Approval of Minutes  
Mike Weber moved to approve the meeting notes from the June 22, 2015 meeting. Cindy Blackmore seconded the motion. The motion carried unanimously.
3. BOR Basin Study  
Teresa introduced Nathan Miller with Southwest Ground Water Consultants and asked him to brief the Management Committee. Nathan Miller provided an overview and update on their work on the Ground Water Model. Bill Garfield asked if part of their work is to coordinate/calibrate/justify between the two existing models. Nathan said they'd be combining the data into one model. Mark Holmes confirmed with Nathan that Rainbow Valley and the Lake Pleasant sub basin are included. Nathan said they are scheduled to have the final report in January, 2017.
4. West Valley Leaders Water Summit  
Teresa provided an update on who had RSVP'd for the Summit. Per Mike Weber's request, Teresa will send him an update on who will be attending. There was discussion regarding others who should be considered for invitation.

5. Strategic Plan Update Recap:

Teresa stated that we have worked through most of the original Strategic Plan and plan to review the accomplishments as part of the presentation at the Summit. Larry Dobrosky said they should add that they will meet again to review the plan and decide what to do in the future. Teresa said that they had met recently and divided the group into teams to address upcoming tasks. It was discussed that setting aside a day for a facilitated session to revise and/or update the plan should be considered.

Next, there was discussion regarding what information should be shared at the Water Summit to make it compelling for invitees to attend. It was determined that less time should be spent on the Strategic Plan Review and more time on the Basin Study and its components, i.e., ground water model and showing that we are working on regional partnerships. The agenda for the Summit was further refined and agreed upon.

7. New Business

Members provided updates.

8. Call to the Public

None

9. Next Meeting and Adjourn

Stephen Cleveland moved to adjourn the meeting. Bill Garfield seconded the motion. The motion carried unanimously

The next Management Committee meeting, date and time to be determined.