

WEST VALLEY CAP SUBCONTRACTORS
PLANNING COMMITTEE MEETING

Summary of the December 10, 2015 Planning Committee Meeting held at Bureau of Reclamation, 6150 W. Thunderbird Road, Glendale. **Throughout this meeting summary, action items are in bold font.**

MEMBERS PRESENT

Christine Nunez, City of Surprise
Drew Swieczkowski, City of Glendale
Alan Dulaney, City of Peoria
Gerard Silvani, City of Phoenix
Mark Holmes, City of Goodyear

Frank Milam, City of Avondale
Jamie McCullough, City of El Mirage
Ron Whittler, City of Buckeye
Jake Lenderking, EPCOR

OTHERS PRESENT

Mitch Haws, Reclamation
John Rasmussen, Reclamation
Shuyun Lin, SRP
Stuart Peckham, SRP
Robin Stinnett, SRP
Megan Sheldon, City of Glendale
Jeff Tannler, ADWR
Brian Conway, ADWR

Angela Lucci, City of Surprise
Steve Noel, Southwest Groundwater
Nathan Miller, Southwest Groundwater
Ken Sensholes, CAP
Warren Greco, CAP
Jessica Fox, CAP
Larry Williams, Brown and Caldwell
Doug Frost, City of Phoenix

1. Call to Order
The meeting was called to order at 1:30 pm.
2. Approval of Minutes
Jamie McCullough moved to approve the meeting notes from the October 14th meeting, and Jake Lenderking seconded the motion. The motion carried unanimously.
3. Reports

Executive Director's Report

Teresa Makinen began the meeting with a request for an Attorney volunteer for the committee. Discussions ensued regarding how to get the attorneys together to discuss. The members were asked to identify issues regarding having their attorneys attend or lead such a meeting. Frank Milam will also ask for an estimate for their legal counsel.

Treasurer's Report

Jake Lenderking provided a Treasurer's Report, handing out the WESTCAPS accounting sheet, noting the account balance at this time is just under \$30,000.

4. Presentations

Brian Conway, Arizona Department of Water Resources, provided a presentation on Land Subsidence, which can be found on the website. (azwater.gov) (asgs.az.gov) Any questions on the presentation can be forwarded to Brian Conway, bdconway@azwater.gov.

Warren Greco, Central Arizona Project, then provided a presentation on the CAP/Demand Model. The committee members discussed and asked questions regarding this presentation to see how it could be integrated into the basin study, if desirable. Warren stated he could provide information to the members before the holidays and the members would have an opportunity to review before the next meeting. **By January 8th we need all questions or accept as-is.**

5. BOR Report

John reported there are no updates at this time, and is waiting on approval from Denver. Mitch shared that may make alt, based on other factors that point to Colorado River assumptions on CC, rather than on new territory.

6. Legislative Regulatory Update

Legislature is not in session. There is a water rump group of approx. 60-70 people DWR meeting on Monday at 1pm to discuss proposals.

7. New Business

Teresa announced it is time to elect a new Chair and Vice-Chair. Members asked if they could make nominations, and Teresa said they can make nominations; however, we will have to also call for nominations at the next meeting and take the vote at that time since it has not been agendized.

Both Frank Milam and Drew Swieczkowski were nominated for the position of Chairman, and both accepted the nominations. There were no nominations received for Vice-Chair at this time; however, discussion was that position would like be filled by the loser of the Chairman vote.

Teresa asked to re-visit the legal team representative, and there was a discussion regarding costs involved, could WESTCAPS pay, how to ration costs and fears of burning through the budget. Also discussed were potential conflicts of interest, how this would affect member fees and changes. **It was decided that after checking on legal costs (scope and fee) for 2 meetings, that would have to be reviewed by the Management Committee and a vote taken.**

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 held on **Thursday, January 14th, 2016 at Reclamation, 6150 W. Thunderbird Road, Glendale.** There being no further business, the meeting was adjourned at 3:08 pm.