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West Valley Water Association

WEST VALLEY WATER ASSOCIATION  
PLANNING COMMITTEE MEETING

Summary of the June 15th, 2017 Planning Committee Meeting held at Oasis Water Campus, 7070 W Northern Ave, Glendale. **Throughout this meeting summary, action items are in bold font.**

PLANNING COMMITTEE MEMBERS PRESENT

Ron Whittler, City of Buckeye  
Christine Nunez, City of Surprise  
Eileen Dunn, City of Surprise  
Drew Swieczkowski, City of Glendale  
Douglas Frost, City of Phoenix

Mark Holmes, City of Goodyear  
Gretchen Erwin, City of Goodyear  
Robert Romo, Arizona Water Co  
Jamie McCullough, City of El Mirage  
Jake Lenderking, EPCOR Water

MANAGEMENT COMMITTEE MEMBERS PRESENT

Doug Kupel, City of Glendale

INTERESTED PARTIES

Stuart Peckham, SRP  
John Rasmussen, Reclamation  
Deborah Tosline, Reclamation  
Heide Kocsis, ASLD

Ken Seasholes, CAP  
Don Breeding, Maricopa Water District  
Nathan Miller, Southwest Groundwater

1. Call to Order  
The meeting was called to order at 1:35 pm.
2. Approval of Minutes  
Christine Nunez moved to approve the meeting notes from the May 18<sup>th</sup>, 2017 Planning Committee meeting, and Mark Holmes seconded the motion. The motion carried unanimously.
3. Reports  
Executive Director's Report  
Teresa Makinen stated that the By-Laws and Articles of Incorporation were accepted by the Arizona Corporation Commission for approval. Next, Teresa said that invoices will be sent out soon for the annual dues, still at \$3,200. Lastly, Teresa reminded the committee that the Water Summit is fast approaching. The group then held a discussion about the Water Summit and how to move that forward. **At the end of the discussion, Drew, Mark, Christine and Jake volunteered to become a small working group that will develop the summit agenda to be sent for Management Committee approval.**

4. BOR Report  
Nathan Miller shared the compiled comments and the committee discussed the next steps needed, noting that this is the last opportunity to make changes before the model re-run. Discussions that followed included the need to document what we did with a detailed explanation of our process. Nathan offered his time during a meeting to help answer any questions. Ken Seasholes will provide a summary of the supply and demand numbers and various written technical pieces. John Rasmussen said we need details that explain how we got here as a supplement to keep the report credible. **The committee was asked to email specific questions related to Nathan's work. Next, John shared a Criteria and Ranking matrix handout that will help identify future recharge facility sites and will send out an email requesting comments in regard to volumes and source waters.** After several questions, John stated he will set up a meeting to develop concepts to identify alternatives to include the committee's input. John mentioned that reviewing other completed BOR basin studies would be beneficial and said he would send a link out to the members.
5. Strategic Planning Update:  
Strategic Plan Goal 1: The team for Goal 1 revealed the 4 potential WVWA logos designed by Muriel from the City of Surprise. **Christine will scan the designs and send them out for comments.**  
  
Strategic Plan Goal 2: Mark Holmes will go over the comments on the WVWA Roadshow presentation with Drew and Doug to prepare for presentation to the management committee. **Drew will send potential meeting dates to Mark and Doug.**  
  
Strategic Plan Goal 3: The team for Goal 3 did not provide an update at this meeting.
6. Regional Water Planning:  
Mark shared a power-point handout that will help prepare the organization for the first sitting with the new board of directors that he feels will help share and shape WVWA's vision as well as strategically plan for WVWA's needs. Mark also said that we will move forward with planning with a small steering committee to provide details to the Management Committee at an upcoming meeting.
7. Legislative/Regulatory Update:  
None.
8. New Business:  
None.
9. Call to the Public:  
None.
10. Member Updates:  
None.
11. Next Meeting & Adjourn:  
There being no further business, the meeting was adjourned at 3:38pm.