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WEST VALLEY WATER ASSOCIATION BOARD OF DIRECTORS MEETING

Summary of the March 22, 2018 Board of Directors Meeting held at City of Glendale Oasis Water Campus, Glendale

BOARD OF DIRECTORS PRESENT

Mike Weber, City of Peoria, President
Cindy Blackmore, City of Avondale, Vice President
Terry Lowe, City of Surprise
Mark Seamans, City of Buckeye

Nick Russo, City of El Mirage
Javier Setovich, City of Goodyear
Fred Schneider, Arizona Water Company
Drew Swieczkowski for Doug Kupel, City of Glendale

PLANNING COMMITTEE MEMBERS PRESENT

Alan Dulaney, City of Peoria

OTHERS PRESENT

John Rasmussen, Reclamation
Stuart Peckham, Salt River Project

1. Call to Order
The Board of Directors meeting was called to order at 2:08 pm
2. Approval of Minutes
Vice President Cindy Blackmore moved to approve the meeting notes from the January 25, 2018 Board of Directors meeting, and Director Fred Schneider seconded the motion. The motion carried unanimously.
3. Reports
Planning Committee Report
Drew Swieczkowski, Planning Committee designee, provided the Planning Committee update in Chairman Christine Nunez' absence. Drew explained that Mark Holmes stepped down from his position as Chairman as he prepares for retirement, and the Vice-Chairman moved into the Chairman position. The Planning Committee will soon elect a Vice-Chairman to fill Christine's former position. In addition, Drew added that the Planning Committee continues work on the basin study, which will be updated by John Rasmussen on today's agenda.

Drew added that at the Planning Committee during the Legislative discussion, there was some discussion as to how we should have similar messaging related to water issues and shortages, and the Planning Committee will be discussing at an upcoming meeting. President Weber stated that the Board of Directors should have a standing agenda item for Legislative Issues, and Teresa stated she'll include that in future agendas.

Executive Director's Report

Teresa Makinen stated that she has sent everyone the revised IRS Form 1024 for their final review, and she'll check with Gust & Rosenfeld regarding how to provide the \$600 check for the submittal. In addition, she provided a draft letter for the water providers to provide the WVWA EIN to get WVWA in the systems as a vendor for when dues are collected. She also informed the Directors that the strategic planning discussion is scheduled for April 24, so please make time in your schedules for this important discussion.

Treasurer's Report

Teresa stated that Jake Lenderking has left EPCOR so she'll check with Heather as to the current Treasurer's report.

4. BOR Report

John Rasmussen provided a basin study update and distributed a draft schedule/timeline, thanking Director Lowe for his assistance with the timeline. He added that there was some discussion about a technical writer at the Planning Committee meeting.

5. Protocols for Use of Official Name & Logo

Teresa stated that she drafted a policy for use of the official WVWA name and logo and provided that at the Planning Committee meeting, and also in advance of this meeting to the Board of Directors. She added that the Planning Committee added several organizations which WVWA supports to the document, and the current version is before the Board for their consideration to change or approve, should they so desire. Vice President Cindy Blackmore moved that the policy be approved as revised by the Planning Committee, and Director Setovich seconded the motion. The motion carried unanimously.

Vice President Blackmore added that she attended the WaterNow Alliance event and there were good speakers and our support showed that we share that level of interest.

6. Drought Preparation Discussion

Vice President Blackmore stated that she asked this agenda item be added to the agenda to discuss drought planning and drought messaging, and there is an upcoming meeting with SRP. She said that in the future we should discuss our messaging and the desire that we have similar messaging for the West Valley. In addition, we should discuss at what point we get in front of our Councils and with what messaging so that there are no surprises. Drew Swieczkowski stated that similar discussions are taking place with AMWUA, and Director Setovich added that the messaging should be the same, otherwise the hype could be bigger than the actual issue. Teresa stated this may also come up during our strategic planning discussion in late April, so it may be a good time to broach the subject then.

Joel Wade, with Liberty Utilities, added that effluent should play into the drought management messaging.

Drew Swieczkowski brought up the Recovery Planning Advisory Group (RPAG) and Teresa added that the Planning Committee asked to see if the Board is interested in having a representative on the RPAG, and how that could take place. After some discussion, Teresa Makinen will contact ADWR to see if it's possible to include a West Valley representative, and will follow up with a letter from WVWA, if needed.

Discussion included, can we conserve and recharge our way to build out, because it's important we focus on the demand side of water.

8. New Business
None

9. Call to the Public
None

10. Next Meeting and Adjourn:
The next Board of Directors meeting will be held on May 22, 2018 at 2:00 pm. The meeting adjourned at 3:46 pm.