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West Valley Water Association

WEST VALLEY WATER ASSOCIATION  
PLANNING COMMITTEE MEETING

Summary of the August 30, 2018 Planning Committee Meeting held at Bureau of Reclamation, 6150 W Thunderbird Road, Glendale

PLANNING COMMITTEE MEMBERS PRESENT

Ron Whitley, City of Buckeye, Vice-Chair  
Robert Romo, Arizona Water Company  
Lacey James, City of Avondale

Alan Dulaney, City of Peoria  
Gretchen Erwin, City of Goodyear  
Frank Milam, City of Phoenix

INTERESTED PARTIES

Jay Corum, Reclamation  
John Rasmussen, Reclamation  
Kyle Miller, ADWR  
Stuart Peckham, SRP  
Nathan Miller, Southwest Groundwater  
Austin Carey, CAP

Sandra House, City of Glendale  
Anthony Beckham, SRP  
Shuyun Liu, SRP  
Paulette Fenderson, City of Phoenix  
Cape Powers, City of Peoria

1. Call to Order

The meeting was called to order at 1:30 pm by Ron Whitley, Planning Committee Chair.

2. Approval of Minutes

Ron Whitley asked for a motion to approve the meeting notes from the July 19, 2018 Planning Committee meeting. Committee member Alan Dulaney moved to approve the meeting notes and Committee Member Frank Milam seconded the motion. The motion carried unanimously.

3. Reports

Executive Director's Report: Teresa Makinen stated the Board of Directors were interested in Drew Swieczkowski presenting the drought contingency information, and it was recommended that we ask Director Setovich to update the group on the DCP work.

4. Reclamation

John Rasmussen provided an update on the basin study work and Nathan Miller provided the results of the groundwater model for discussion. Discussion revolved around what the model is really showing us and what are we mitigating. In addition, the group discussed who will review as peer review, assuming that would be ADWR, and what the review would consist of. John will provide information to Kyle at ADWR for him to discuss with their group and, after some discussion, it appears their peer review will include calibrating the sensitivity analysis as it relates to tying the Hassayampa and West SRV models together. The group also discussed how we roll out the plan to the basin study advisory group and public. Nathan asked for questions from the committee.

Teresa asked for volunteers who can take the time to go through the model and jot down a few bullets of what the model is telling us, and what information is of note for an executive summary of the model report. That way, when we share this information with others and non-water people, we can provide them information that will be interesting and useful. Frank Milam said that Alex Richards would be interested in providing that information, and Shuyun Liu and Gretchen Erwin also volunteered.

In addition, as a general item, it was asked that each provider look at the model results and identify what they tell you about your planning area.

It was asked when we will see the CAP:SAM report which provided information to the model and Teresa stated that she has left messages but will follow up. Austin Carey stated that he will remind Ken Seasholes that the information is needed so the members can review and those are also specific deliverables to meet our requirements for the basin study (supply study and demand study) as part of the overall basin study report.

Regarding mitigation strategies, John stated they've held meetings and asked the members to look the information over or their thoughts. They're also looking at maybe strategically placing recharge in areas based on the suitability analysis, but it's really where we place or locate it. The members of the committee also need to do their write-up for the section. After some discussion, there was general agreement that everyone liked the ranking of the mitigation strategies.

Regarding the suitability analysis, we'll get another draft of what we have for everyone to take a look. Jay will send a static pdf and text for distribution to review.

5. Legislative/Regulatory Update  
Alan Dulaney provided a legislative update and noted the DCP steering committee continues to meet.
6. New Business  
None
7. Call to the Public  
None
8. Member Updates – Cascading Messages  
Members provided updates from their organizations.
9. Next Meeting and Adjourn  
There being no further business, the meeting was adjourned at 3:23 pm. Next meeting is scheduled for Thursday, October 4, 2018 at 1:30 pm.