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West Valley Water Association

## WEST VALLEY WATER ASSOCIATION PLANNING COMMITTEE MEETING

Summary of the January 10, 2019 Planning Committee Meeting held at Bureau of Reclamation, 6150 W Thunderbird Road, Glendale

### PLANNING COMMITTEE MEMBERS PRESENT

Christine Nunez, City of Surprise, Chair  
Drew Swieczkowski, City of Glendale  
Robert Romo, Arizona Water Co  
Rick Obenshain, EPCOR Water  
Alex Richards, City of Phoenix  
Cape Powers, City of Peoria  
Derek Castaneda, City of El Mirage

Austin Carey, CAP  
Joel Wade, Liberty Utilities  
Mario Calles, Arizona Water Co  
Anthony Beckham, SRP  
Ron Whittler, City of Buckeye  
Bryce Bragelman, City of Tolleson

### INTERESTED PARTIES

John Rasmussen, Reclamation  
Ruthie Redmond, Flood Control District of  
Maricopa County  
Renee Tilstra, USBR

Scott Miller, APS  
Stuart Peckham, SRP  
Christian Delgado, City of Phoenix

1. Call to Order  
The meeting was called to order at 1:30 pm by Christine Nunez, Planning Committee Chair.
2. Approval of Minutes  
Christine Nunez asked for a motion to approve the meeting notes from the December 17, 2018 Planning Committee meeting. Committee member Drew Swieczkowski moved to approve the meeting notes and Committee Member Robert Romo seconded the motion. The motion carried unanimously.
3. Reports  
Teresa Makinen provided an update on activities and noted that the major topic that needs to be discussed at today's meeting is finalizing the basin study presentation.
4. City of Phoenix Presentation on Water Messaging  
Christian Delgado gave a presentation on water messaging.
5. Reclamation: Basin Study Presentation  
John Rasmussen, Reclamation, reviewed the presentation that he's planning to present to the Board at their next meeting. The Planning Committee made comments and suggested revisions and agreed that the presentation should be about 15-20 minutes. John will email the presentation to Teresa Makinen who will review and make changes.

6. Other Association Updates  
Committee member Drew Swieczkowski provided an updated on AMWUA.
7. Legislative/Regulatory Update  
Questions regarding the reductions on the CAP for next year were discussed and several committee members reported that at the last DCP, Reclamation provided an update. Committee members pointed out that we should have a good idea about where it all stands in April with the 24-month study and that we will know for certain in August.  
  
Discussion arose regarding reporting to the Board on the drought messaging and the next steps, and it was decided that Committee member Drew Swieczkowski will provide an update at the Board meeting.
8. New Business  
None
9. Call to the Public  
None
10. Member Updates – Cascading Messages  
Robert Romo has been promoted and will be moving to the Casa Grande location, Mario Calles will be taking his place on the Planning Committee.
11. Next Meeting and Adjourn  
There being no further business, the meeting was adjourned at 3:30pm. Next meeting is scheduled for Thursday, February 21, 2019 at 1:30 pm. The committee decided that m will be held on the third Thursday of every month unless otherwise noted, so that we can get it on calendars.