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WEST VALLEY WATER ASSOCIATION BOARD OF DIRECTORS MEETING

Summary of the September 26, 2019 Board of Directors Meeting held at City of Glendale Oasis Water Campus, Glendale.

BOARD OF DIRECTORS PRESENT

- Cindy Blackmore, City of Avondale, President
- Terry Lowe, City of Surprise, Vice-President
- Cynthia Campbell, City of Phoenix
- Glen Vortherms, Maricopa Water District
- Terri Sue Rossi for Fred Schneider, Arizona Water Co
- Craig Johnson, City of Glendale
- Cape Powers, City of Peoria
- Nick Russo, City of El Mirage
- Javier Setovich, City of Goodyear
- Doug Dunham for Troy Day, EPCOR
- Alisha Solano, City of Buckeye
- David Heighway, Liberty Utilities
- Dave Roberts, Salt River Project

PLANNING COMMITTEE MEMBERS PRESENT

- Ron Whitler, Chair, City of Buckeye
- Drew Swieczkowski, City of Glendale
- Gretchen Erwin, City of Goodyear
- Melinda Whittington, Arizona Water Co
- Lacey James, City of Avondale
- Frank Milam, City of Phoenix
- Jennifer Davidson, City of Surprise
- Stuart Peckham, Salt River Project

OTHERS PRESENT

- Martin Stiles, CAP

1. Call to Order

The Board of Directors meeting was called to order at 1:02 pm by Cindy Blackmore, President, followed by a round of introductions.

2. Approval of Minutes

President Cindy Blackmore asked for a motion to approve the meeting notes from the July 25, 2019 Board of Directors meeting. Director Javier Setovich moved to approve the meeting notes and Director Nick Russo seconded the motion. The motion carried unanimously.

3. Reports

Planning Committee Report

Ron Whitler, Planning Committee Chair, provided an update on Planning Committee activities. He noted the Planning Committee has been primarily working on the basin study. Lacey James, Planning Committee Vice-Chair, discussed the committee's plan to have each member organization provide a brief presentation at the next Board of Directors meeting to update the Board on their respective water resource portfolios and challenges.

Executive Director's Report

Teresa Makinen provided an update on WVWA administration and noted that the Planning Committee will be working on a budget to present to the Board of Directors at their next Board meeting so that it will be approved in time for each of the members to have that information for their budget cycles.

Teresa also informed the Board that the plan for the basin study, which will be reported later in the meeting, will be a joint meeting with the Board, Planning Committee and the Basin Study Advisory Group in late January 2020 to review the basin study before holding a public meeting after that, sometime in February 2020.

Treasurer's Report

Terry Lowe provided an update on Treasurer's matters.

4. BOR Basin Study Update

Ron Whittler, Planning Committee Chair, presented information to the Board on the status of the Basin Study and a schedule for completion. Teresa explained that there are several items for review

5. AWS Redesignation Process

Cindy Blackmore informed the Board that she will be meeting with ADWR to discuss the redesignation process and asked the Board to please provide any questions or thoughts they'd like conveyed at this meeting. She asked that she receive any comments by mid-October as her meeting will be sometime in early November. Board members then discussed that the major concerns are how modeling will be done and how it can be improved from the previous redesignation process.

6. Regional/Local Collaboration Updates

Directors shared information from various water-related meetings or discussions that have been held to include WESTMARC, Buckeye Waterlogged Area Stakeholder Meeting, Luke AFB PFOA/PFOS, 5MP Safe Yield Task Force, and AZ Forward Awards.

It was discussed that this will be a standing agenda item and Directors are encouraged to share information and attend meetings to represent the West Valley Water interests.

7. Legislative Issues

Directors were provided information regarding Rep. Cobb's ad hoc committee serving Mohave and La Paz counties and that should be something WVWA keeps abreast of.

8. New Business

None

9. Call to the Public

None

10. Member Updates- Cascading Messages

Members provided updates related to their organization.

11. Next Meeting and Adjourn

The next board of directors meeting will be on **December 5, from 1:30-3:30 pm**. Teresa Makinen reminded the Board that the December meeting will be critical as it will include next year's budget for consideration, the water resource portfolio for West Valley members, and a preview of the basin study results for review before the late January joint meeting with the Basin Study Advisory Group. There being for further business, the meeting adjourned at 2:02 p.m.