

WEST VALLEY CAP SUBCONTRACTORS
PLANNING COMMITTEE MEETING

Summary of the January 12, 2012 Planning Committee Meeting held at the Central Arizona Project, Operations Center Conference Room.

MEMBERS PRESENT

Jake Lenderking, Arizona American Water
Fred Schneider, Arizona Water Company
Robin Stinnett, City of Avondale
Sandra Rode, City of Goodyear
Alan Dulaney, City of Peoria
Cassie Martin, City of Surprise

OTHERS PRESENT

Scott Miller, Arizona Department of Water Resources
Wesley Hipke, Arizona Department of Water Resources
Brent Cain, Brown and Caldwell
Mark Nicholls, Brown and Caldwell
Mitch Haws, Bureau of Reclamation
Cliff Neal, Central Arizona Project
Harold Thomas, HTE Inc.

1. Call to Order
Having determined that a quorum was present, the meeting was called to order at 1:45 p.m.
2. Approval of Minutes
Since there was not a quorum at the December 8, 2011 meeting, there were no minutes for approval.
3. Director's Report
Harold Thomas reviewed the meeting agenda with the committee.

4. BOR Report
Mitch Haws deferred his discussion items for agenda item number 5.
5. Status of the WaterSMART Basin Study Program Letter of Interest

Harold Thomas reported that the letter of interest for a grant to WESTCAPS under the WaterSMART Basin Study Program was submitted to Reclamation on November 28, 2011. Harold said that he received a letter from Reclamation stating that WESTCAPS letter of interest has been accepted and that Reclamation was inviting WESTCAPS to submit a study proposal by February 10, 2012. The committee, Mr. Thomas and Mr. Haws discussed how to approach developing the study proposal for Reclamation's consideration. The committee agreed to move forward with a proposal and hold a Work Group meeting on the proposal on January 18, 2012.
6. Status of WRDC-Legislative Recommendations
Harold Thomas reported that he submitted to ADWR WESTCAPS information on the conceptual North-South Regional Transmission Main for inclusion in the WRDC-Legislative recommendations.
7. Discussion of WESTCAPS Dues for FY 2012-13
Harold Thomas reported that it is that time of year to start thinking about setting dues for the next fiscal year. Member agencies should begin their internal dialogue during their budgeting process on what level of dues they are able to support. The current dues are \$3,200 per agency.
8. Membership Reports
There were no membership reports.
9. Call to the Public
There were no comments from the public.
10. Next Meeting
The next meeting of the Planning Committee will be February 16, 2012 from 2:30 to 4:30 p.m. at Arizona Water Company headquarters. The Work Group meeting will be on January 18, 2012 from 1:30 to 3:30 pm at Reclamation Headquarters.
11. Adjournment
There being no further business, the meeting was adjourned at approximately 2:45 p.m.