

WEST VALLEY CAP SUBCONTRACTORS
PLANNING COMMITTEE MEETING

Summary of the March 22, 2012 Planning Committee Meeting held at Arizona Water Company Headquarters.

MEMBERS PRESENT

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
Mitch Haws, Bureau of Reclamation
Harold Thomas, Thomas Water and Environmental Consulting, Inc.

1. Call to Order
Having determined that a quorum was present, the meeting was called to order at 2:25 p.m.
2. Approval of Minutes
Since there was not a quorum at the February 16, 2012 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 Grant Application

Harold Thomas reported that he received a letter from Reclamation, dated March 21, 2012, stating that the WESTCAPS application was not selected for funding. Mitch Haws offered to have Reclamation provide WESTCAPS member a debriefing on how the submittal ranked and how we could prepare for the next funding cycle. The Committee agreed to have Reclamation provide a briefing at our next WESTCAPS meeting.

6. Discussion of WESTCAPS Dues for FY 2012-13

Harold Thomas stated that at the April WESTCAPS meeting members will need to vote on dues for the coming fiscal year. Member agencies should continue their internal dialogue with management regarding funding WESTCAPS next year. The current dues are \$3,200 per agency.

7. Membership Reports

There were no membership reports.

8. Call to the Public

There were no comments from the public.

9. Next Meeting

The next meeting of the Planning Committee will be, tentatively, April 12, 2012 from 1:30 to 3:30 p.m. at Reclamation, depending on the availability of Reclamation staff to debrief WESTCAPS on WaterSMART grant scoring.

10. Adjournment

There being no further business, the meeting was adjourned at approximately 345 p.m.