

WEST VALLEY CAP SUBCONTRACTORS
PLANNING COMMITTEE MEETING

Summary of the May 10, 2012 Planning Committee Meeting held at Reclamation Headquarters, Arizona Conference Room.

MEMBERS PRESENT

Fred Schneider, Arizona Water Company
Robin Stinnett, City of Avondale
Ron Whitler, Town of Buckeye
Jamie McCullough, City of El Mirage
Jake Lenderking, EPCOR
Susan Armijo, Global Water Resources
Sandra Rode, City of Goodyear
Alan Dulaney, City of Peoria
Cassie Martin, City of Surprise

OTHERS PRESENT

Mitch Haws, Bureau of Reclamation
Angela Lucci, City of Surprise
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 1:48 p.m.
2. Approval of Minutes
Alan Dulaney moved and Sandra Rode seconded that the meeting minutes for January 12, 2012; March 22, 2012; and April 12, 2012 be approved. The motion passed unanimously.
3. Director's Report
Harold Thomas reviewed the meeting agenda and goals with the committee.
4. BOR Report
Mitch Haws deferred his discussion items for agenda item number 6 and 7.
5. Renewal of the WESTCAPS Multi-Party Agreement for an additional 3 years
The Committee discussed renewing the WESTCAPS Multi-Party Agreement for an additional 3 years.

Action Item:

Alan Dulaney moved and Jake Lenderking seconded the motion that the parties to the contract agree that the WESTCAPS Multi-Party Agreement shall be extended for a term of three years with no changes to the contract, effective June 29, 2012. The Committee passed the motion unanimously.

6. Preparation of a WESTCAPS Appraisal Level Study

The Committee discussed the possibility of using past WESTCAPS work products to produce a Reclamation Appraisal Level Study. Such a study is needed by Reclamation for WESTCAPS to move forward with federal funding for further infrastructure development, such as the North-South regional transmission main. Submitting an Appraisal Level Study to Reclamation does not obligate WESTCAPS in any way. Developing an Appraisal Level Study will require the support of WESTCAPS member agencies and the Committee decided a vote was necessary by the Committee on whether it should take on this work. The Committee decided to vote on this issue at its June meeting after receiving the following reports from Reclamation:

- o Strategic Plan, Executive Summary & Appendix
- o 2006 Population and Demand Update
- o Overall Project Report

7. Overview of past studies performed by WESTCAPS

Mitch Haws and Harold Thomas provided the Committee an overview of all reports and work products produced by WESTCAPS since inception.

8. Renewal of Program Management Contract

Harold Thomas reminded the Committee that it will need to vote in June on whether or not to renew the program management contract.

9. Membership Reports

There were no membership reports.

10. Call to the Public

There were no comments from the public.

11. Next Meeting

The next meeting of the Planning Committee will be June 14, 2012 from 1:30 to 3:30 p.m. at the City of Surprise.

12. Adjournment

There being no further business, the meeting was adjourned at approximately 4:00 p.m.