

WEST VALLEY CAP SUBCONTRACTORS
PLANNING COMMITTEE MEETING

Summary of the July 12, 2012 Planning Committee Meeting held at EPCOR Water
2355 W. Pinnacle Peak Rd. #300, Phoenix, AZ 85027.

MEMBERS PRESENT

Fred Schneider, Arizona Water Company
Ron Whittler, 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
Christine Nunez, City of Surprise

OTHERS PRESENT

Scott Miller, ADWR
Mitch Haws, Bureau of Reclamation
Dee Fuerst, Central Arizona Project
Sally Ceccarelli-Wolf, EPCOR

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 1:47 p.m.
2. Approval of Minutes
Jamie McCullough moved and Sally Ceccarelli-Wolf seconded that the meeting minutes for June 14, 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 stated that the upcoming WaterSmart grant solicitations could come out as early as October 2012 but mostly likely will not come out until December if the process is similar to last year. The committee discussed that perhaps they may not want to submit groundwater modeling this year.

The committee agreed to submit to Harold Thomas, by July 27th, any potential projects they would like WESTCAPS to consider submitting for WaterSmart grant funding.

5. Status of the WESTCAPS Multi-Party Agreement Agency Approvals
The committee reconsidered last month's decision to move forward with the existing contract language and, at a later date, coordinate with members attorneys to amend the contract, if or when they collectively come to agreement to propose such changes.

Jake Lenderking stated that, as lead agent for WESTCAPS, he will take the lead on working with his attorney to work with the other member agency attorneys to reach consensus on any changes to the contract. Jake asked that each member have their attorney send their comments to him.

6. Preparation of a WESTCAPS Appraisal Level Study
The committee discussed whether or not to move forward with preparing a Reclamation appraisal level study.

Action Item:

Jake Lenderking moved and Jamie McCullough seconded the motion for WESTCAPS to move forward with preparing a Reclamation appraisal level study. The Committee passed the motion unanimously.

Alan Dulaney volunteered to prepare a template on population, supply and demand projections.

Harold Thomas and Mitch Haws will begin work on assessing what previous WESTCAPS work can be integrated into the appraisal level study to minimize the time and effort to produce the study.

7. Membership Reports
Committee members provided updates on activities in their agencies.
8. Call to the Public
There were no comments from the public.
9. Next Meeting
The next meeting of the Planning Committee will be August 9, 2012 from 1:30 to 3:30 p.m. at Reclamation.
10. Adjournment
There being no further business, the meeting was adjourned at approximately 3:25 p.m.