

WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the September 13, 2012 Planning Committee Meeting held at U.S. Bureau of Reclamation, 6150 West Thunderbird Road, Glendale, Arizona 85306.

MEMBERS PRESENT

Fred Schneider, Arizona Water Company
Robin Stinnett, City of Avondale
Ron Whittler, Town of Buckeye
Jamie McCullough, City of El Mirage
Sally Ceccarelli-Wolf, EPCOR
Sandra Rode, City of Goodyear
Alan Dulaney, City of Peoria
Christine Nunez, City of Surprise

OTHERS PRESENT

Mitch Haws, Bureau of Reclamation
Cassie Martin, 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 1:40 p.m.

2. Approval of Minutes

Alan Dulaney moved and Christine Nunez seconded that the meeting minutes for July 12, 2012 be approved with the following change to the action item listed under agenda item 6.

From: Alan Dulaney volunteered to prepare the write up on population, supply and demand projections.

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

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 he has not received any indication on when the upcoming WaterSmart grant solicitations will come out. Mitch commented that the Basin Study project, if awarded, could be used to fill in any gaps in the Appraisal Level Study that WESTCAPS is working on. Mitch also indicated that besides the Basin Study grant,

Reclamation will be coming out with an Advance Water Treatment grant under the WaterSmart Program.

5. Potential Projects for WESTCAPS WaterSmart Funding

The committee discussed the possibility of resubmitting for a WaterSmart Basin Study grant this year. Committee members discussed adding additional groundwater modeling, recharge facility siting analysis, global climate change analysis and, where possible, build on prior work done by the Committee.

Action Item:

Christine Nunez moved and Fred Schneider seconded the motion for WESTCAPS to move forward with requesting a Basin Study grant under the WaterSmart Program. The Committee passed the motion unanimously.

Sandra Rode stated that she wanted to also discuss the possibility of WESTCAPS submitting projects under other WaterSmart programs. This discussion was deferred to the next WESTCAPS meeting

6. Preparation of a WESTCAPS Appraisal Level Study

Harold Thomas and Mitch Haws reviewed with the committee the Reclamation outline for an Appraisal Level Study and how WESTCAPS could use its Overall Project Report and other reports to meet the Reclamation requirements for the study.

7. Membership Reports

Committee members provided updates on activities in their agencies.

Robin Stinnett updated the Committee on the status of the legal review of the WESTCAPS Multi-Party Agreement.

8. Call to the Public

There were no comments from the public.

9. Next Meeting

The next meeting of the Planning Committee will be October 11, 2012 from 1:30 to 3:30 p.m. at Reclamation.

10. Adjournment

There being no further business, the meeting was adjourned at approximately 3:50 p.m.