

## WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the May 20, 2013 Planning Committee Meeting held at EPCOR Water, 2355 W. Pinnacle Peak Rd., #300, Phoenix, AZ 85027

### MEMBERS PRESENT

Jake Lenderking, EPCOR  
Mark Holmes, City of Goodyear  
Barb Chappell, City of Avondale  
Ron Whittler, Town of Buckeye  
Mary Tyer, Global Water  
Fred Schneider, Arizona Water  
Jamie McCullough, Town of El Mirage

### OTHERS PRESENT

Mitch Haws, Bureau of Reclamation  
Sally Ceccarelli-Wolf, EPCOR  
Dee Fuerst, Central Arizona Project  
Harold Thomas, Executive Director, WESTCAPS

1. Call to Order  
Having determined that a quorum was present, the meeting was called to order at 1:08 p.m.
2. Approval of Minutes  
Mark Holmes approved the minutes from the April 11, 2013 meeting and Barb Chappell seconded the motion.
3. Project Manager's Report  
It was discussed that the meeting goals would be to hear the Executive Director candidate presentations and vote on a new WESTCAPS Executive Director.
4. BOR Report  
Mitch Haws stated he has no detail or update on the grant application. He presented a new WaterSMART grant possibility for Cooperative Watershed Management. It was discussed and the committee decided that Goodyear and Avondale would take the lead on the grant application because they have grant writers on staff. The application due date in June 11, 2013.
5. Executive Director Presentations  
The two candidates for the WESTCAPS Executive Director position made presentations to the committee. After the presentations, the committee went into Executive session and voted that Teresa Makinen would be offered the position

6. Strategic Considerations for WESTCAPS  
Terri Sue Rossi got the meeting dates mixed up, so she was not available to meet & discuss the facilitation of WESTCAPS strategic focus. She will attend the June WESTCAPS meeting to discuss this issue.
7. Selection of New Lead Agency  
It was decided that this discussion would need to take place at the next WESTCAPS meeting since Goodyear had to leave early.
10. Call to the Public  
There were no comments from the public.
11. Next Meeting  
The next meeting will be held at EPCOR Water from 1:30pm to 3:30pm on June 13, 2013.
12. Adjournment  
There being no further business, the meeting was adjourned at approximately 4:01 p.m.