

WEST VALLEY CAP SUBCONTRACTORS  
PLANNING COMMITTEE MEETING

Summary of the June 13, 2013 Planning Committee Meeting held at EPCOR Water, 2355 W. Pinnacle Peak Rd., #300, Phoenix, AZ 85027

MEMBERS PRESENT

Jake Lenderking, EPCOR  
Barb Chappell, City of Avondale - Phone  
Angela Lucci, City of Surprise  
Harold Thomas, Global Water/WESTCAPS  
Sandra Rode, City of Goodyear - Phone

OTHERS PRESENT

Mitch Haws, Bureau of Reclamation  
Sally Ceccarelli-Wolf, EPCOR  
Dee Fuerst, Central Arizona Project  
Doug Nelson, Gila Water Users  
Teresa Makinen, MakPro  
Anne Pashia-Morton, MakPro  
Terri Sue Rossi, AWBA  
Jeff Tannler, ADWR

1. Call to Order  
The meeting was called to order at 1:44 p.m.
2. Approval of Minutes  
The April 11, 2013 meeting minutes were not approved because a quorum was not present at the beginning of the meeting.
3. Project Manager's Report  
The meeting goal is to discuss and form a plan of action on completing the Plan of Study for the West Salt River Valley Basin Study Grant which is due to BOR by September 30, 2013.
4. BOR Report  
Mitch Haws informed the committee that WESTCPAS proposal for BOR's Basin Study Program has been selected for funding in FY 2013. Mitch provided copies of successful Plans for WESTCAPS to use in preparing our Plan. IT was decided that a sub-group would work to complete the Plan of Study.

6. Strategic Considerations for WESTCAPS  
Terri Sue Rossi presented an overview of the facilitation that she would provide to WESTCAPS' strategic direction discussion. She provided handouts and the group completed some hands-on tasks to see which direction WESTCAPS should proceed. .
10. Call to the Public  
There were no comments from the public.
11. Next Meeting  
The next meeting will be held at BOR from 1:30pm to 3:30pm on July 25, 2013.
12. Adjournment  
There being no further business, the meeting was adjourned at approximately 3:30 p.m.