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West Valley CAP Subcontractors

## WEST VALLEY CAP SUBCONTRACTORS PLANNING COMMITTEE MEETING

Summary of the December 16, 2013 Planning Committee Meeting held at Bureau of Reclamation, 6150 W Thunderbird Rd, Phoenix, AZ 85306. **Throughout this meeting summary, action items are in bold font.**

### MEMBERS PRESENT

Jake Lenderking, EPCOR (Chairman)  
Alan Dulaney, City of Peoria (Vice-Chair)  
Mark Holmes, City of Goodyear  
Miranda Bruner, Global Water  
Frank Milam, City of Avondale  
Angela Lucci, City of Surprise  
Jamie McCullough, City of El Mirage  
Tom Harrell, Arizona Water Company  
Ron Whittler, Town of Buckeye

### OTHERS PRESENT

Cynthia Stefanovic, AZ State Land  
Gerard Silvani, City of Phoenix  
Robin Stinnett, SRP  
Dee Fuerst, CAP  
Terri Sue Rossi, AWBA  
Teresa Makinen

1. Call to Order  
The meeting was called to order at 9:07 am.
2. Approval of Minutes  
Angela Lucci moved to approve the notes from the November 14, 2013 meeting. Ron Whittler seconded the motion. The motion carried unanimously.
3. Executive Director's Report  
Teresa updated the group on the status of the Plan of Study for the Basin Study in Mitch's absence.

### Treasurer's Report

Jake Lenderking provided an update.

4. WESTCAPS Administration  
Teresa asked the participants what they thought about the recharge matrix provided by Christine in relation the Enhanced Aquifer Management Process at ADWR that was discussed at the last meeting. Again, there was discussion regarding whether or not WESTCAPS should present or comment as a group. After some discussion regarding the various agency positions on the subject, the group agreed to write a letter from WESTCAPS and take it to AMWUA. **Alan will write the letter by December 18.**
5. New Business  
Frank received a copy of a PowerPoint presentation that was received by their Mayor in regard to a summit for water and the west valley. The group agreed that it's important for each of the planning committee members to keep their respective elected officials aware of WESTCAPS.  
  
Mark said he spoke with Mitch about the modeling work. He also said that Goodyear and Avondale's attorneys are looking at the multi-party agreement and he'll get back with the group if there is anything that needs to be done.
6. Status Reports from Members  
Attendees provided updates from their respective organizations.
7. Call to the Public  
There were no comments from the public.
8. Strategic Planning  
Terri Sue Rossi conducted Strategic Planning activities.
9. Next Meeting and Adjourn  
The next planning committee meeting will be held at **the Bureau of Reclamation, 6150 W Thunderbird Rd, Glendale, at 12:30 pm on Thursday, January 16, 2014.** The Management Committee meeting will follow, beginning at 1:30 pm. There being no further business, the meeting was adjourned at 3:10 pm.