

**WEST VALLEY CAP SUBCONTRACTORS
MANAGEMENT COMMITTEE MEETING**

Summary of the June 12, 2014 Management Committee Meeting held at Bureau of Reclamation, 6150 W Thunderbird Rd, Phoenix, AZ 85306.

MANAGEMENT COMMITTEE MEMBERS PRESENT

Larry Dobrosky, City of El Mirage
Stephen Cleveland, Town of Buckeye
Dick McKinley, City of Surprise
Mike Weber, City of Peoria
Robin Bain, City of Peoria

Cindy Blackmore, City of Avondale
Bob Beckley, City of Goodyear
Troy Day, EPCOR
Ron Fleming, Global Water
Cliff Neal, City of Phoenix

PLANNING COMMITTEE MEMBERS PRESENT

Jake Lenderking, EPCOR
Alan Dulaney, City of Peoria
Mark Holmes, City of Goodyear
Christine Nunez, City of Surprise
Angela Lucci, City of Surprise
Frank Milam, City of Avondale

Jamie McCullough, City of El Mirage
Tom Harrell, Arizona Water Company
Ron Whitler, City of Buckeye
Doug Kupel, City of Glendale
Gerard Silvani, City of Phoenix

INTERESTED PARTIES PRESENT

Mitch Haws, Reclamation
Deborah Tosline, Reclamation
Dee Fuerst, CAP
Candi Cox, CAGRD

Donovan Neese, Roosevelt Irrig District
Robin Stinnett, SRP
Teresa Makinen, MakPro

1. **Call to Order**

The meeting was called to order at 1:08 pm.

2. **Approval of Minutes**

Dick McKinley moved to approve the addition of two new members to WESTCAPS, Phoenix and Glendale. Troy Day seconded the motion. The motion carried unanimously.

Cliff Neal moved to approve the notes from the March 27, 2014 meeting. Dick McKinley seconded the motion. The motion carried unanimously.

3. Reports

Planning Committee Report

Jake Lenderking provided an update on the Planning Committee efforts and legislative items discussed. In addition, he noted that the Planning Committee would like to develop a follow-on letter for ADWR related to the Enhanced Aquifer Management Process, and asked for the Management Committee's okay to do that. Troy Day moved to draft a letter for the Chairman's approval to voice the opinion of West Valley water users as part of the Enhanced Aquifer Management Process. Mike Weber seconded the motion. The motion carried unanimously.

Executive Director's Report

Teresa Makinen briefly discussed the Leaders' Summit and also provided an update on the strategic planning efforts, which will be discussed more thoroughly at the next meeting. The Management Committee agreed it would be fine to discuss the status at the September Management Committee meeting and it should be placed on the agenda for that meeting.

Treasurer's Report

Jake provided an update on the financial status and noted that the Director is putting in quite a bit of time and we've been doing much more than originally anticipated. The group discussed this for a while and Dick McKinley moved that Larry Dobrosky and Jake Lenderking look at the multiparty agreement to make sure there is appropriate compensation for time and expenses.

Dick further moved that Teresa Makinen and Jake Lenderking, as the Planning Committee Chairman, review the additional work along with the additional revenue for Glendale and Phoenix being added as members and see if the Director's contract needs amending. Bob seconded the motion. The motion carried unanimously.

5. BOR Report

Mitch Haws provided an update on the Basin Study. Mike Weber moved to approve the Memorandum of Agreement for the Basin Study for the Lead Party's signature, with the addition of Glendale and Phoenix. Dick McKinley seconded the motion. The motion carried unanimously.

6. New Business

Cliff Neal said everyone should take a look at the CAP reduction on Colorado River. It will impact everyone based on what CAP says. Cliff will forward the link to Tom McCann's presentation to Teresa, who can send it out to the members.

7. Call to the Public

There were no comments from the public.

8. Next Meeting and Adjourn

The next Planning Committee meeting will be held on July 17th, and in August on August 21st. The next Management Committee meeting will tentatively be held in September. There being no further business, the meeting was adjourned at approximately 2:02 pm.