



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION BOARD MEETING

**Wednesday, June 24, 2009 – 2:00 p.m.
City of Prescott Town Hall, Council Chambers
201 South Cortez Street – Prescott, Arizona**

- ITEM NO 1. Introductions, Awards, or Presentations**
- ITEM NO 2. Call to Public**
Consideration and discussion of general unscheduled comments from the public: Those wishing to address the Coalition need not request permission in advance. Any such remarks shall be addressed to the Coalition as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.
- At the conclusion of the unscheduled comments, individual members of the Coalition may respond to the item addressed at the discretion of the Chair, or they may ask Staff to review the matter or ask that the matter be placed on a future agenda.*
- ITEM NO 3. Discussion & Action – Election of Officers**
- ITEM NO 4. Action – Approval of Minutes for previous Board Meeting – April 22, 2009**
- ITEM NO 5. Discussion – TAC Meeting Summary – June 10, 2009**
- ITEM NO 6. Discussion – Program Manager’s Report**
- ITEM NO 7. Discussion & Possible Action – Town of Chino Valley and
Town of Dewey / Humboldt Member Contributions Status**
- ITEM NO 8. Discussion – Water Conservation Efforts Update**
- ITEM NO 9. Discussion – Progress Report on Coalition Activities**
- ITEM NO 10. Discussion – Grant Writer Update**
- ITEM NO 11. Discussion – Next Meeting Time / Location / Agenda Items**



AGENDA ITEM NO. 3

DISCUSSION & ACTION – ELECTION OF OFFICERS

The Board will nominate and vote to approve a new Chairman and Vice Chairman.

AGENDA ITEM NO. 4

ACTION – APPROVAL OF MINUTES FOR PREVIOUS BOARD MEETING

The minutes for the previous Board Workshop and Regular Meeting held on April 22, 2009 are attached.



AGENDA ITEM NO. 5

DISCUSSION – TAC MEETING SUMMARY – JUNE 10, 2009

A Brief summary for the TAC Meeting held on June 10, 2009 will be provided.

AGENDA ITEM NO. 6

DISCUSSION – PROGRAM MANAGER’S REPORT

Task 1 – Program Management

Board Meeting Preparation & Facilitation

- Facilitate April 22nd Workshop Meeting
- Facilitate April 22nd Regular Board Meeting
- Preparation of minutes for April 22nd Workshop Meeting
- Preparation of minutes for April 22nd Regular Board Meeting
- Preparation of PowerPoint Presentation for April 22nd Workshop Meeting

TAC Meeting Preparation & Facilitation

- Preparation of agenda and attachments for June 10th TAC Meeting & Safe Yield Workgroup Meeting
- Preparation of minutes for June 10th TAC Meeting and TAC Safe Yield Workgroup Meeting



AGENDA ITEM NO. 6 (continued)

Task 2 – Website Management

- Posting of agenda and attachments for April 22nd Workshop and Regular Board Meeting
- Posting of agenda and attachments for June 10th TAC Meeting
- Posting of agenda and attachments for June 10th TAC Safe Yield Workgroup Meeting

Task 3B – Water Conservation Program Implementation

- Grant Writers Research
- Evaluation of Grant Writer Applications

Task 5B – Recharge & Source Water Pilot Projects Study

- Initial research on areas for recharge pilot project study



AGENDA ITEM NO. 7

DISCUSSION & POSSIBLE ACTION – TOWN OF CHINO VALLEY & TOWN OF DEWEY / HUMBOLDT MEMBER CONTRIBUTIONS STATUS

This agenda item is to discuss member contribution status of the Town of Chino Valley and approve a deferment for FY2009-2010. An update will also be given on the Town of Dewey/Humboldt.

AGENDA ITEM NO. 8

DISCUSSION – WATER CONSERVATION EFFORTS UPDATE

This agenda item is an update on the Water Conservation efforts being coordinated with the City of Prescott.



AGENDA ITEM NO. 9

DISCUSSION – PROGRESS REPORT ON COALITION ACTIVITIES

A brief progress report will be given on Coalition activities.

AGENDA ITEM NO. 10

DISCUSSION – GRANT WRITER UPDATE

A brief update will be given on the progress of selecting a Grant Writer.



AGENDA ITEM NO.11

DISCUSSION – NEXT MEETING TIME / LOCATION / AGENDA ITEMS

Board Meeting

The next regularly scheduled Board Meeting is on July 22nd, 2009, at 2:00 p.m., at the City of Prescott City Hall, Council Chambers, 201 South Cortez Street, Prescott, Arizona. Agenda items for the next Board meeting to be determined.

TAC Meetings

The next regularly scheduled TAC Meeting is on July 8th, 2009, at 1:00 p.m., at the Yavapai County Administrative Services Building, Gladys Garner Room, 1015 Fair Street, Prescott, Arizona. Agenda items for the next TAC Meeting have not been determined.

The next regularly scheduled TAC Safe Yield Workgroup Meeting is also on July 8th, 2009, at 2:30 p.m., at the Yavapai County Administrative Services Building, Gladys Garner Room, 1015 Fair Street, Prescott, Arizona. Agenda items for the next TAC Safe Yield Workgroup Meeting to be determined.



**UPPER VERDE RIVER WATERSHED PROTECTION COALITION
PRESCOTT, ARIZONA
April 22, 2009**

REGULAR BOARD MEETING MINUTES

A MEETING OF THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION WAS HELD ON APRIL 22, 2009 in the Prescott Municipal Building, 201 S. Cortez Street, Prescott, Arizona.

Chairman Fann called the meeting to order at 2:00 p.m.

ITEM NO 1. Introductions, Awards, or Presentations

Members Present:

Mayor Karen Fann, Town of Chino Valley, Chairman
Councilman Mike Flannery, Town of Prescott Valley, Vice Chairman
Chairman Ernie Jones Sr., Prescott-Yavapai Indian Tribe
County Supervisor Tom Thurman, Yavapai County (Sitting in for Supervisor Carol Springer)
Mayor Jack Wilson, City of Prescott

Members Absent:

Councilman Floyd Wright, Town of Dewey-Humboldt

Staff Present:

Ed Muccillo, Program Manager
Rick Shroads, Assistant Program Manager
Mark Holmes, Town of Chino Valley
John Rasmussen, Yavapai County
John Munderloh, Town of Prescott Valley

Guests Present:

Mayor – Elect Jim Bunker, Town of Chino Valley
Councilwoman Fran Schumacher, Town of Prescott Valley
James Lawrence
Linda Campbell
Doug McMillan
Thomas Slaback
Robert Arambula
John Olsen

ITEM NO 2. Call to Public



ITEM NO 3. Action – Approval of Minutes for Previous Board Meeting

VICE CHAIRMAN FLANNERY MOVED TO APPROVE THE MARCH 25, 2009 MINUTES; SECONDED BY MEMBER WILSON; MOTION PASSED UNANIMOUSLY.

ITEM NO 4. Discussion – TAC Meeting Summaries – April 8, 2009

Mr. Muccillo said they had three topics of discussions at the last TAC meeting. He said as far as grants, the RFP is out and the responses are due on May 18, 2009. He said the other two topics were recharge, which was covered today in the previous workshop meeting, and member contributions, which will be covered under Agenda Item 6.

ITEM NO 5. Discussion – Program Manager’s Report

Mr. Muccillo said the report is on pages five and six of the agenda packet and there was nothing out of the ordinary.

ITEM NO 6. Discussion – Member Contributions

Mr. Muccillo said this is a result of the last Board meeting and then discussed at the last TAC meeting regarding the budget process for all of the member entities and to check in with all of the members for next fiscal year’s contributions. He said as mentioned previously, the Town of Chino Valley is struggling with their portion. He said City of Prescott and Town of Prescott Valley both expressed it is ok to continue budget wise. He said the same with Yavapai County and Dewey / Humboldt and the Yavapai Prescott Indian Tribe. Mr. Muccillo said the TAC discussed how to handle this going forward including deferment, trimming something, focus of the TAC from here, and how to proceed regarding member contributions because the IGA is vague.

Chairman Fann said it sounds like Chino Valley is the problem if everyone else is ok with it.

Member Wilson said he believes that is correct for the City of Prescott but will really know in May.

Vice Chairman Flannery said as far as he knows Town of Prescott Valley is good.

Chairman Fann asked if the Town of Chino Valley is not able to pay then the Board needs to have a discussion not just for Chino Valley but in case it happens to one of the other member entities. She said whatever they decide on it will set some sort of precedent for the future for all of them. She said there is also concern for their WAC contributions as well.

Vice Chairman Flannery asked if the Town of Chino Valley might be able to commit to installment payments.

Chairman Fann said they have not had an opportunity as an entire council to discuss this and really cannot say.

