



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION SAFE YIELD WORKGROUP MEETING

**Thursday, July 17th, 2008 – 2:30 p.m.
Yavapai County Administrative Services Building, Gladys Gardner Room
1015 Fair Street – Prescott, Arizona**

ITEM NO 1. Discussion – Workgroup Meeting Logistics

ITEM NO 2. Discussion – Workgroup Assignment

ITEM NO 3. Discussion – Workgroup Structure

ITEM NO 4. Discussion – Potential Strategies and Approaches

ITEM NO 5. Next Meeting Time / Location / Agenda Items

The next regularly scheduled Safe Yield Workgroup meeting date is August 13, 2008, at 2:30 p.m.

Note: Comments from the public will be heard after each agenda item. Any such remarks shall be addressed to the TAC as a whole and not to any individual. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.



AGENDA ITEM NO. 1

DISCUSSION – WORKGROUP MEETING LOGISTICS

The monthly meetings for the Safe Yield Workgroup will be scheduled for the second Wednesday of each month at 2:30 p.m. immediately following the monthly TAC meeting. The meetings will be held at the Yavapai County Administrative Services Building, Gladys Gardner Room, 1015 Fair Street, Prescott, Arizona.

AGENDA ITEM NO. 2

DISCUSSION – WORKGROUP ASSIGNMENT

Discuss the assignment of the workgroup including expected deliverables.



AGENDA ITEM NO. 3

DISCUSSION – WORKGROUP STRUCTURE

The representation and membership of the Safe Yield workgroup is as follows:

- Citizens Water Groups – Howard Mechanic, based on his affiliation with CWAG
- Environmental Concerns– Joanne Oellers, based on her affiliation with the Center for Biological Diversity
- Private Water Companies – Dirk Stringham, based on his affiliation with the Granite Oaks Water Users Association; pending a letter of support from the association
- Private Water Well Owners – Jabe Willis, with the understanding that he will represent the interests of individual well owners
- Growth Interests – Steve Conrad as the primary representative based on his affiliation with the Central Arizona Partnership; and Paul Daly as the alternate based on his affiliation with the Central Arizona Partnership and his involvement in the real estate community
- Agricultural – None at this time
- ADWR – Have contacted Gerry Wildeman; waiting to hear that ADWR will send a representative to the workgroup meetings

The workgroup is just as the name implies – a workgroup. There is no voting or consensus requirement. The recommendations of the workgroup will be reported to the Board on a majority/minority basis. While consensus is desired for the ultimate recommendations, the actual majority/minority support and opposition will be reported to the Board.



AGENDA ITEM NO. 4

DISCUSSION – POTENTIAL STRATEGIES AND APPROACHES

Discuss potential strategies and approaches to completing the workgroup's assignment.

AGENDA ITEM NO. 5

DISCUSSION – NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled Safe Yield Workgroup Meeting is on August 13, 2008, at 2:30 p.m., at the Yavapai County Administrative Services Building, Gladys Garner Room, 1015 Fair Street, Prescott, Arizona. Agenda items proposed for the next Safe Yield Workgroup Meeting will be discussed.