



NOTICE OF PUBLIC MEETING & AGENDA

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

**Thursday, February 18, 2010 – 12:00 p.m.
Yavapai County Administrative Services Building, Gladys Gardner Room
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion & Possible Action – Monitoring Wells**

- ITEM NO 2. Discussion & Possible Action – Grant Opportunities and Funding Plan Updates**

- ITEM NO 3. Discussion & Possible Action – Water Smart Application and Process**

- ITEM NO 4. Discussion & Possible Action – Recharge & Source Water Capture Pilot Projects Study Update**

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

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 & POSSIBLE ACTION – MONITORING WELLS

Discussion and possible action concerning the need for measurement of water levels and the use of monitoring wells.

AGENDA ITEM NO. 2

DISCUSSION & POSSIBLE ACTION – GRANT OPPORTUNITIES & FUNDING PLAN UPDATES

Discussion and possible action of grant application process and need for TAC representation from the City of Prescott and Yavapai-Prescott Indian Tribe. Melody Reifsnnyder with Sage Consulting will provide grant application updates.



AGENDA ITEM NO. 3

DISCUSSION & POSSIBLE ACTION – WATER SMART APPLICATION AND PROCESS

Ed Muccillo will lead a discussion with possible action on the Water Smart Application and process for designation as a Water Smart project and / or organization.

AGENDA ITEM NO. 4

DISCUSSION & POSSIBLE ACTION – RECHARGE & SOURCE WATER CAPTURE PILOT PROJECTS STUDY UPDATE

Rick Shroads will provide an update on recent pilot project study efforts followed by discussion and possible action.

AGENDA ITEM NO. 5

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on Wednesday, March 10, 2010, 1:00 p.m., at the Yavapai County Administrative Services Building, Gladys Gardner Room, 1015 Fair Street, Prescott, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.