



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, July 17th, 2008 – 1:00 p.m.
Yavapai County Administrative Services Building, Gladys Gardner Room
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion – Review Previous Board Meeting Minutes**

- ITEM NO 2. Discussion – Program Manager’s Task Progress Report**

- ITEM NO 3. Discussion – Water Conservation Programs Workshop Review and Board Update**

- ITEM NO 4. Discussion – Program Management Review**

- ITEM NO 5. Discussion – Review Next Board Meeting Agenda Items**

- ITEM NO 6. Next Meeting Time / Location / Agenda Items**

The next regularly scheduled TAC meeting date is August 13, 2008, at 1:00 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 – REVIEW PREVIOUS BOARD MEETING MINUTES

The draft meeting minutes for the previous Board Meeting held on June 25, 2008, are attached.

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION
PRESCOTT, ARIZONA
JUNE 25, 2008**

MINUTES

A MEETING OF THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION WAS HELD ON JUNE 25, 2008 in the Prescott Municipal Building, 201 S. Cortez Street, Prescott, Arizona.

Chairman Fann called the meeting to order at 2:03 p.m.

ITEM NO 1. Introductions, Awards, or Presentations Call to Order 2:03

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 Carol Springer, Yavapai County
Mayor Jack Wilson, City of Prescott

Members Absent:

Councilman Len Marinaccio, Town of Dewey-Humboldt

Staff Present:

Ed Muccillo, Program Manager
Jim Holt, City of Prescott
John Munderloh, Town of Prescott Valley

Guests Present:

Bill Kendig
George Seaman
Joanne Oellers
John Zambrano
Candace McNulty
Charlie Ester
Dan Campbell
Georgene Lockwood
Gary Worob
Louis Bellesi
Howard Mechanic
Daniel Timmons
Linda Campbell

ITEM NO 2. Call to Public

Chairman Fann

Jerry Brady, Dewey, said he endorses Mayor Wilson's proposal to integrate policy and planning and referred to the 1979 adjudication of water resources for the City of Prescott before the Yavapai County Superior Court. He said he understands that these records only exist in electronic format at this time and are difficult to access. Mr. Brady

suggested the Board refer to the overview available at the Sharlot Hall Museum in the newspaper index file for the confession made by James Addison Reavis to the United States Court of Claims. He said this was the adjudication of water resources in Yavapai County under military and marshall law during the primary period of military jurisdiction of the U. S. Military Frontier prior to 1900. He said it is substantive, it is still in effect, it has not been altered and this was the specific case presented by the City of Prescott to the Yavapai County Superior Court in 1979 and accepted by the Arizona State Supreme Court.

Member Wilson asked the City of Prescott Attorney, Gary Kidd to approach the microphone.

Gary Kidd said Mr. Brady had sent a lot of materials. He said he has looked at the issues raised by Mr. Brady and then forwarded them to his peers. Mr. Kidd said he has not received an analysis from them at this time.

Member Wilson said the City of Prescott's water attorney is Mike Curtis and once the City receives his analysis they will have better information to proceed from.

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

MEMBER WILSON MOVED TO APPROVE; SECOND BY MEMBER SPRINGER; APPROVED UNANIMOUSLY.

ITEM NO 4. Discussion – Program Manager's Report

Ed Muccillo reviewed the Program Manager's Report. He said it was fairly typical for program management with Board Meeting and TAC Meeting facilitation and preparation; website management with typical posting and a little more website maintenance this month. Mr. Muccillo said as far as the more active tasks such as the Water Conservation Program they had a water conservation workshop on June 11 that he will update during the TAC Meeting Summary. He said there has been some initial grant research for water conservation programs. He said as far as Tasks 4 & 5, basically as a result of the Board Meeting last month they had some redirection discussions at the June TAC Meeting and then there is the monthly financial report.

Chairman Fann asked if they received payment for the invoice submitted.

Mr. Muccillo said yes, that everything has been getting paid promptly.

ITEM NO 5. Discussion – TAC Meeting Summary – June 11, 2008

Mr. Muccillo said the TAC Meeting in June 2008 was a pretty busy day with a Workshop in the morning and a meeting in the afternoon. He said as far as the recharge and hydrologic monitoring task redirection they had a good discussion and it was the meat of the TAC meeting. He said they also did some safe-yield workgroup agenda planning. Mr. Muccillo said the next TAC Meeting will be on July 17, 2008 due to a number of scheduling issues. He said that will also be the first Safe-Yield Workgroup Meeting and the structure they chose is they will keep the TAC meetings at 1:00 p.m. and then they will do the Safe-Yield Workgroup Meeting at 2:30 p.m. Mr. Muccillo said their first meeting includes the following agenda items:

- Monthly meeting logistics
- Review the assignment of the workgroup; output/deliverables
- Workgroup structure
- Discuss strategies and approaches

