



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, July 22, 2009 – 1:00 p.m.
Yavapai County Administrative Services Building, Board Hearing Room
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion – Budget**

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

- ITEM NO 3. Discussion & Possible Action – Recharge & Source Water Capture Pilot Projects Study Update**

- ITEM NO 4. Discussion & Possible Action – Water Conservation**

- 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 – BUDGET

Discussion regarding the FY 2009-2010 budget

AGENDA ITEM NO. 2

DISCUSSION & POSSIBLE ACTION – GRANT RESEARCH AND FUNDING PLAN

Discussion and possible action regarding Grant and Funding Plan

- Consultant Melody Reifsnyder with Sage Consulting will provide update and recommendations
- Discuss potential funding sources and grant opportunities



AGENDA ITEM NO. 3

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

Brief update, discussion, and possible action concerning the Recharge & Source Water Capture Pilot Projects Study

- Update on recent meetings
- Identification of sites
- August Board Meeting Presentation

AGENDA ITEM NO. 4

DISCUSSION & POSSIBLE ACTION – WATER CONSERVATION IMPLEMENTATION

Brief update, discussion, and possible action concerning implementation of the Water Conservation Program including the following:

- Status of Water Smart Cards and related water conservation materials publication
- Distribution of Water Smart Cards and related water conservation materials
 - City of Prescott
 - Town of Chino Valley
 - Town of Prescott Valley
 - Yavapai County
 - Yavapai Prescott Indian Tribe
 - Others – nurseries, irrigation, and landscaping
- Identification of previous and current water conservation projects that can be brought to the Board for approval as Water Smart projects
- Signage and advertisement of Water Smart projects
- Media Campaign update
- Discuss Project Wet presentation – U of A Cooperative Extension Water Education for Teachers



AGENDA ITEM NO. 5

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on August 12, 2009, 1:00 p.m., at the Yavapai County Administrative Services Building, Gladys Garner Room, 1015 Fair Street, Prescott, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.