



## **NOTICE OF PUBLIC MEETING & AGENDA**

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

**Wednesday, August 12, 2009 – 1:00 p.m.  
Yavapai County Administrative Services Building, Board Hearing Room  
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion & Possible Action – Grant Research and Funding Plan**
  
- ITEM NO 2. Discussion & Possible Action – Recharge & Source Water Capture Pilot Projects Study Update**
  
- ITEM NO 3. Discussion & Possible Action – Water Conservation**
  
- ITEM NO 4. 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 – GRANT RESEARCH AND FUNDING PLAN**

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Discussion and possible action regarding Grant Research and Funding Plan

- Consultant Melody Reifsnnyder with Sage Consulting will provide update on grant research and funding plan
- Ed Muccillo will provide draft of Best Management Practices

## **AGENDA ITEM NO. 2**

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

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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. 3**

#### **DISCUSSION & POSSIBLE ACTION – WATER CONSERVATION IMPLEMENTATION**

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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
- 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

### **AGENDA ITEM NO. 4**

#### **NEXT MEETING TIME / LOCATION / AGENDA ITEMS**

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The next regularly scheduled TAC Meeting is on September 9, 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.