



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, September 9, 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 Application 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 Implementation Update**

- 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 APPLICATION AND FUNDING PLAN

Discussion and possible action regarding Grant Research and Funding Plan

- Consultant Melody Reifsnyder with Sage Consulting will provide update on the recent grant application submission.
- Discuss possibility of grant funding for water conservation education program.
- The TAC will review the funding plan and begin development of grant application process guidelines.

AGENDA ITEM NO. 2

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

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



AGENDA ITEM NO. 3

DISCUSSION & POSSIBLE ACTION – WATER CONSERVATION IMPLEMENTATION

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

- Shaun Rydell will provide an update on the status of Water Smart Cards and related water conservation materials publication, the media campaign, and related Water Smart efforts.
- Review draft of Best Management Practices and criteria / application for Water Smart logo designation
- Signage and advertisement of Water Smart projects

AGENDA ITEM NO. 4

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on October 14, 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.