



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, October 14, 2009 – 1:00 p.m.
Yavapai County Administrative Services Building, Board Hearing Room
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion & Possible Action – Water Conservation Implementation Update**

- ITEM NO 2. Discussion & Possible Action – Recharge & Source Water Capture Pilot Projects Study Update**

- ITEM NO 3. Discussion & Possible Action – Grant Application and Funding Plan**

- 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 – WATER CONSERVATION IMPLEMENTATION UPDATE

Update on implementation of the Water Conservation Program.

- Shaun Rydell will present information regarding the continued marketing of Water Smart resources including:
 - Additional locations for Water Smart card racks outside of Coalition member entities
 - Mass marketing of Water Smart cards as in Value Pak or similar type of mailings
 - Possible Coalition Sponsorship of Info Share Event in Prescott area – Summer 2010

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 – GRANT APPLICATION & FUNDING PLAN

Discussion and possible action regarding Grant Research and Funding Plan will include:

- Consultant Melody Reifsnyder with Sage Consulting will provide updates on the following:
 - Recent grant application submission
 - Registrations
 - Recommendations for future grant applications

AGENDA ITEM NO. 4

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

Due to scheduling conflicts for November and December the dates and time for the remaining 2009 TAC Meetings will be determined.