



NOTICE OF PUBLIC MEETING & AGENDA

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

**Thursday, December 2, 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 Opportunities and Funding Plan Updates**

- 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

Brief update, discussion, and possible action concerning the Water Conservation Implementation

- Shaun Rydell will provide an update on recent water conservation implementation activities and will address the following:
 - Stock distribution of water conservation publications
 - Scheduling of radio commercials

AGENDA ITEM NO. 2

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

Brief update, discussion, and possible action concerning the pilot projects study

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



AGENDA ITEM NO. 3

DISCUSSION & POSSIBLE ACTION – GRANT OPPORTUNITIES & FUNDING PLAN UPDATES

Brief update, discussion, and possible action concerning grant opportunities and updates to the funding plan

- Melody Reifsnnyder with Sage Consulting will provide grant updates including the following:
 - Current status of anticipated and available grant opportunities
 - Water 2025 System Optimization Review grant project
 - Funding Plan updates

AGENDA ITEM NO. 4

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on Wednesday, January 13, 2010, 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.