



WATER CONSERVATION/SAFE YIELD COMMITTEE REPORT OF ACTION TAKEN

**WATER CONSERVATION/SAFE YIELD
GENERAL MEETING
THURSDAY, September 18, 2008
3:00 P.M.**

**UTILITIES CONFERENCE ROOM
433 N. VIRGINIA ST.
PRESCOTT, ARIZONA
(928) 777-1130**

The following Agenda will be considered by the **WATER CONSERVATION/SAFE YIELD COMMITTEE** at its **GENERAL MEETING** to be held on **THURSDAY, September 18, 2008, PUBLIC WORKS CONFERENCE ROOM**, located at **433 N. VIRGINIA STREET**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

AGENDA ITEM	ACTION TAKEN
1. Call to order and roll call	No action taken.
2. Public comment	No action taken
3. Briefing on the likelihood of future collaboration and coordination between Prescott's water conservation programs and those of the Upper Verde Watershed Protection Coalition	No action taken
4. Approval of minutes from the August 21, 2008 meeting	Motion to approve minutes as written passed unanimously (6-0).
5. Presentation and discussion of conservation target for Prescott (Crews and Conservation Target Task Force members).	No action taken.
6. Plan WCSY Committee presentations to Council	No action taken.
7. Next meeting October 16, 2008 - discuss Items for Agenda.	No action taken.
8. Adjourn	

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on _____, at _____ .m. in accordance with the statement filed with the City Clerk's Office.

TERESA OGLE