



WATER CONSERVATION/SAFE YIELD COMMITTEE A G E N D A

**WATER CONSERVATION/SAFE YIELD
GENERAL MEETING**
Thursday, August 20, 2009
3:00 P.M.

PUBLIC WORKS 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, AUGUST 20, 2009**, in the **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.

1. Call to order and roll call
2. Public comment (5 minutes)
3. Approval of minutes from June 18, 2009 General Meeting (5 minutes)
4. Staff Report
5. Review and Discussion of WC/SY Committee Parameters
 - a. Role of Committee (Mayor Wilson)
 - b. Mission and Mission Statement
6. Facilities Discussion
7. Funding Discussion
8. Progress on Bioretention/Drywell Basins
9. Finalize design criteria form
10. Next meeting September 17, 2009 - discuss Items for Agenda
11. 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.

NAME OF STAFF MEMBER POSTING