



# AGENDA

**WATER ISSUES COMMITTEE  
NOTICE OF PUBLIC MEETING  
Tuesday March 22, 2016  
9:00 AM**

**Prescott City Hall  
Lower Level Conference Room  
201 South Cortez St., Prescott, AZ  
(928) 777-1100**

The following Agenda will be considered by the Council Water Issues Committee at its Special Meeting on **Tuesday, March 22, 2016, at 9:00 a.m.** in the Lower Level Conference Room, 201 South Cortez Street, Prescott, Arizona. One or more members of the Council may be attending this meeting through the use of a technological device.

- A. Call to Order.
- B. Roll Call.

**COUNCIL WATER ISSUES COMMITTEE MEMBERS:**

Chairman Jim Lamerson  
Member Steve Blair  
Member Steve Sischka

- C. Approval of minutes of the February 9, 2016, Water Issues Committee meeting
- D. Alternative Water Portfolio Update
- E. Status of Resolution No. 4310-1519 and Resolution No. 4315-1524
- F. Draft Policy for Allocation of Alternative Water for Calendar Year 2016 (document to be distributed at meeting)
- G. Proposed schedule for consideration of Policy and repeal of suspension of acceptance of water service agreement applications
- H. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on \_\_\_\_\_ at \_\_\_\_\_m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

\_\_\_\_\_  
Dana R. DeLong, City Clerk