



AGENDA

**COUNCIL WATER ISSUES COMMITTEE
NOTICE OF PUBLIC MEETING
Tuesday, December 5, 2017
9:00 a.m.**

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

The following Agenda will be considered by the Council Water Issues Committee at its meeting on **Tuesday, December 5, 2017, 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 November 7, 2017, Committee Meeting
- D. Alternative Water Portfolio Update
- E. Requests for Water Service Agreements
 - 1. Vibrant Building Solutions, LLC for Borgen (WSA17-026)
 - 2. 357 Pierson, LLC for Seasmoke Investments (WSA 17-027)
 - 3. Architectural Resources Team for Catholic Charities (17-028)
- F. Calendar Year 2018 Water Management Policy – Continuation of Discussion of Draft Policy following Presentation to Council on November 28, 2017
- G. Other Water Management Updates
 - 1. Comprehensive Agreement No., Big Chino Project
 - 2. 2018 Committee Meeting Schedule
 - 3. WaterSmart "Drop by Drop" Public Education Program
- 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.

Maureen Scott, City Clerk