



# AGENDA

**Council Water Issues Committee  
NOTICE OF PUBLIC MEETING  
Tuesday, February 10, 2015  
10:00 a.m.**

**Prescott City Hall  
Lower Level Conference Room  
201 S. Cortez St.  
Prescott, Arizona 86303**

The Council Water Issues Committee will hold a meeting on **Tuesday, February 10, 2015, at 10:00 a.m.** in the Prescott City Hall Lower Level Conference Room, 201 S. Cortez St., Prescott, Arizona. The agenda is as follows:

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

**COUNCIL WATER ISSUES COMMITTEE MEMBERS:**

Chairman Charlie Arnold  
Member Jim Lamerson  
Member Steve Blair

- C. Approval of minutes of the July 23, 2014, Committee meeting
- D. Request for a second water meter for the McConaughy lot split located outside City limits
- E. Thresholds for the approval of water service agreements
- F. The City's Water Conservation Program, FY 2016-FY2018 Plan, and related Partnerships
- G. Identification of topics for the next Committee meeting
- 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