

MINUTES OF THE CITY COUNCIL SUBCOMMITTEE FOR WATER ISSUES HELD ON NOVEMBER 6, 2018, IN THE LOWER LEVEL CONFERENCE ROOM, LOCATED AT 201 S. CORTEZ STREET, PRESCOTT, ARIZONA.

A. Call to Order

Chairman Lamerson called the meeting to order at 9:00 a.m.

B. Roll Call

CITY COUNCIL SUBCOMMITTEE FOR WATER ISSUES MEMBERS:

Present:

Chairman Jim Lamerson
Member Steve Blair

Absent:

Member Steve Sischka

Staff Present:

Clyde Halstead, Senior Assistant City Attorney
Leah Hubbard, Water Resource Coordinator
Craig Dotseth, Public Works Director
Gwen Rowitsch, Administrative Support Services Manager
Teresa Ogle, Administrative Assistant

C. Approval of Minutes for the October 2, 2018 Meeting

COUNCILMAN BLAIR MOVED TO APPROVE THE MEETING MINUTES OF October 2, 2018 WITH THE FOLLOWING CORRECTIONS:

Item E. WSA 18-017 (Rhys-Evans) – “The request for supplies was in the amount of 0.55 AF/year”....should have read ...”in the amount of 0.25 AF/year”.

CHAIRMAN LAMERSON 2ND. PASSED (2.0). (COUNCILMAN SISCHKA ABSENT)

D. Alternative Water Budget for Calendar Year 2018 Update

On October 2, 2018, the Subcommittee took action to combine the remaining 2018 balances in the single family and multi-family categories into one category, Residential, resulting in the following:

	2018 Budget	Amount of Budget Remaining
Residential	20 acre-feet	19.68 acre-feet
Commercial	100 acre-feet	20.0 acre-feet

E. Water Service Agreement Applications

Two (2) Water Service Agreement Applications have been received since the last meeting conducted on October 2, 2018:

WSA18-018 (McCarty)

Water Service Agreement Application No. WSA18-018 was filed by Pat McCarty September 19, 2018. The applicant is seeking an alternative water allocation for two (2) duplex residences, a total of four (4) residential living units.

Per the Calendar Year 2018 Water Management Policy, as amended, the applicant has submitted Building Permit (B1807-132) and Water Service Agreement (WSA18-018) applications. The project requires a total of 0.60 AF, which will be a combination of grandfathered groundwater associated with this lot in the Dameron Tract subdivision, and alternative water allocation of 0.25 AF.

THE SUBCOMMITTEE RECOMMENDED THAT THE WATER SERVICE AGREEMENT PROCEED TO COUNCIL.

WSA 18-019 (McCormick (Place Partners, LLC))

Water Service Agreement Application No. WSA18-019 was filed by Landcor Group (for McCormick Place Partners, LLC) on October 15, 2018. The applicant is seeking an alternative water allocation for a nineteen (19) unit short-term rental, boutique hotel.

APN 113-15-045 is currently used as required additional parking for 325 W. Gurley Street as documented in Development Agreement – McCormick Place (Bk 4111 Pg76).

Per the Calendar Year 2018 Water Management Policy, as amended, the applicant has submitted Site Plan (PLN18-031) and Water Service Agreement (WSA18-019) applications. The total allocation is 2.85 acre-feet which will consist of grandfathered groundwater and alternative resources, 0.35 and 2.50 acre-feet respectively.

THE SUBCOMMITTEE RECOMMENDED THAT THE WATER BE RESERVED FOR THIS WATER SERVICE AGREEMENT APPLICATION. THE WATER SERVICE AGREEMENT WILL PROCEED TO COUNCIL ONCE THE PARKING REQUIREMENTS FOR THE 325 PROPERTY ARE RESOLVED.

F. Summary of activities related to the Big Chino Water Ranch and Comprehensive Agreement No. 1.

Leah Hubbard reviewed recent CA#1 activities. ITC had a series of meetings in the region to discuss their proposed closed loop pumped storage facility. Leslie Graser was in attendance at these meetings.

The 5th Annual Report of the CA#1 has been released and is available on the City's website.

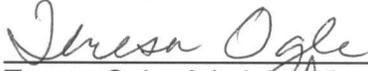
City Contract 2019-079 with Southwest Groundwater Consultants commenced work on September 27, 2018. The Comprehensive Agreement is moving forward with all parties involved.

THE SUBCOMMITTEE MADE NO RECOMMENDATION AS THIS WAS AN INFORMATION ITEM.

G. Adjournment

There being no further business to discuss, the meeting was adjourned at 9:23 a.m.

Respectfully Submitted by:



Teresa Ogle, Administrative Coordinator



Councilman Jim Lamerson, Chairman

Date: 1/10/19