



COUNCIL SUBCOMMITTEE FOR WATER ISSUES MEETING

SUBCOMMITTEE MEETING AGENDA

TUESDAY, JANUARY 7, 2020, 9:30 AM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Steve Blair, Councilman
Steve Sischka, Councilman Billie Orr, Mayor Pro Tem

The following Agenda will be considered by the Prescott **Council Subcommittee for Water Issues** at its **Subcommittee Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of the meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council Subcommittee may be attending the meeting through the use of a technological device.

- A. Call to Order
- B. Roll Call
SUBCOMMITTEE MEMBERS:
Member Steve Blair
Member Billie Orr
Member Steve Sischka
- C. Nomination and Vote to Appoint a Chairperson for the Subcommittee
- D. Approval of Minutes of the November 5, 2019, and December 3, 2019 Meetings.
- E. Forecasted 2020 Topics, Part 1
- F. Big Chino Water Ranch Overview and Closed Loop Pumped Storage Facility Update
- G. Adjournment

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the Council Subcommittee for Water Issues, the Council Subcommittee may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));

- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org

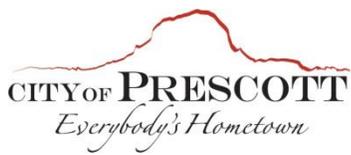
Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless Council Subcommittee for Water Issues takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 12/31/19 at 1:00 P.m. in accordance with the statement filed by the Prescott Council Subcommittee for Water Issues with the City Clerk


Sarah M. Siep, City Clerk

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **1-7-20**

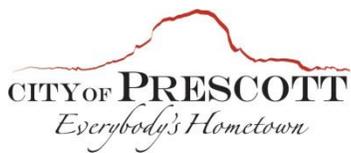
DEPARTMENT: **Public Works**

AGENDA ITEM: Nomination and Vote to Appoint a Chairperson for the Subcommittee

Item Summary

On December 3, 2019, Members Orr and Blair tabled the nomination and vote to appoint a chairperson until the January 2020 meeting. The two Councilmembers preferred that the action include all members.

Recommended Action: **MOVE** to appoint a Subcommittee Member to perform the duties of Chairperson.

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **1-7-20**

DEPARTMENT: **Public Works**

AGENDA ITEM: Approval of Minutes of the November 5, 2019, and December 3, 2019 Meetings.

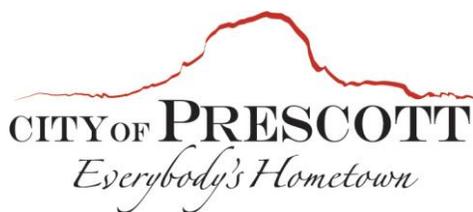
Item Summary

Subcommittee meeting minutes from November 5, 2019, and December 3, 2019, for review and approval.

Attachments

1. Minutes of November 5, 2019
2. Minutes of December 3, 2019

Recommended Action: **MOVE** to approve Subcommittee Minutes of November 5, 2019, and December 3, 2019.



CITY COUNCIL SUBCOMMITTEE FOR WATER ISSUES

MINUTES

Tuesday, November 5, 2019
9:00 a.m.

Council Chambers
201 South Cortez St., Prescott, AZ
(928) 777-1130

Minutes of the City Council Subcommittee for Water Issues meeting held on **Tuesday, November 5, 2019** in the Council Chambers, 201 South Cortez Street, Prescott, Arizona.

A. Call to Order

Chairman Lamerson called the meeting to order at 9:04 a.m.

B. Roll Call

SUBCOMMITTEE MEMBERS PRESENT:

Chairman Jim Lamerson
Member Steve Blair
Member Steve Sischka

CITY STAFF PRESENT:

Craig Dotseth, Public Works Director
Gwen Rowitsch, Administration Support Services Manager
Clyde Halstead, Senior Assistant City Attorney
Mark Woodfill, Finance Director
Denise Moore, Revenue Manager
Leslie Graser, Water Resources Administrator
Leah Hubbard, Water Resources Specialist
Carey Oberheim, Administrative Assistant

C. Approval of Minutes of September 3, 2019

COUNCILMAN SISCHKA MOVED TO APPROVE THE MEETING MINUTES OF SEPTEMBER 3, 2019; COUNCILMAN BLAIR 2ND. PASSED 3-0

D. 2019 Budgeted Water Supplies Update

Item Summary

For January 1, 2019 until July 1, 2019, alternative water supplies were made available in accordance with City Resolution No. 2018-1663. The available supply was 350 acre-feet and stated to be for, "...any

development of any type during this period.” A second policy extension was recommended by the City’s Legal Department and approved with Resolution No. 2019-1713 while ongoing policy Council Study Sessions are conducted related to water policy updates, see <http://www.prescott-az.gov/>

Requests for Water Service

New Water Service Agreement applications filed before October 22, 2019 (submission deadline for 11/5/2019 Subcommittee meeting).

Application No.	Units/Type	Requested Volume (in acre-feet)	Water Budget Remaining (in acre-feet)
			253.22
WSA 19-018 (Lisciarelli)	1 SFR	0.25	252.97
WSA 19-019 (Boyd)	1 SFR	0.25	252.72
WSA 19-020 (Burford)	1 SFR	0.25	252.47

SFR = Single Family; MFR = Multi-family Residential; COM = Commercial

Leslie Graser presented this item for information purposes only.

E. Water Service Agreement Applications

1. WSA 19-018 (Lisciarelli)

Item Summary

Water Service Agreement Application No. WSA19-018 was filed by Gary Lisciarelli on September 18, 2019. The applicant is seeking to connect his home (2501 W. Copper Basin Rd), built in 1979, to City water service.

Background

APN 108-21-004A is located within the City Limits. The Zone 19 Water Improvement Project added additional infrastructure up Copper Basin Road. During the infrastructure expansion, the Lisciarelli’s were offered a stub-out for water service. The stub is present in the As-Builts and Zone 19 Project Plans.

The Lisciarelli’s have been hauling water since the 1970’s for this home and would like to connect to city water (home is a seasonal summer home). The dwelling unit will be allocated 0.25 AF/yr and can be administratively approved.

Leah Hubbard presented this item to the Subcommittee for information purposes only.

2. WSA 19-019 (Boyd)

Item Summary

Water Service Agreement Application No. WSA19-019 was filed Scott Nalda with Crystal Creek Builders for John and Beth Boyd on September 23, 2019. The applicant is constructing a single family residence at 329 Sterba Lane (APN 111-09-043B).

Background

The property is located at the end of Sterba Lane in Mile High Park. The property has terrain difficulties but will be connecting to City sewer as required by the current Water Allocation Policy. The single family residence will be allocated 0.25 AF/yr and can be administratively approved.

Leah presented this item to the Subcommittee for information purposes only.

3. WSA 19-020 (Burford)

Item Summary

Water Service Agreement Application No. WSA19-020 was filed by Robert Burford on October 4, 2019. The applicant is constructing a single family residence at 484 S. McCormick Street (APN 109-09-086A).

Background

APN 109-09-086 was split into two parcels in 2016. City Contract No. 2017-013 allocated water for the single family residence on APN 109-09-086B. This single family residence (APN 109-09-086A) will be allocated 0.25 AF/yr and can be administratively approved.

Leah presented this item to the Subcommittee for information purposes only.

F. Comprehensive Agreement No. 1 Annual Report

Item Summary

In accordance with Comprehensive Agreement No. 1 (CA#1), City Contract No. 2013-058, Section 6.10, an annual report must be produced documenting the multiple subcontracts developing scientific data sets (Data Collection Monitoring Plan) to be applied to the Big Chino Sub-basin groundwater flow model.

The Parties are pleased to provide the Sixth Annual Report to the CA#1 principals, documenting both monitoring and modeling activities for Fiscal Year 2019 (July 1, 2018 through June 30, 2019). As with previous annual reports, it has been posted on the City's website at <http://www.prescott->

az.gov/water-sewer/water-management/big-chino-water-ranch-project/project-documents/

Leslie presented that the Annual Report was completed at the end of September.

Councilman Sischka asked Leslie if there were any surprises in the report, Leslie replied no.

Councilman Blair asked what we are getting from the model that costs \$316,000 (the portion for which will be added to the contract) and how long have we been working on it. Leslie stated that a full groundwater flow model (\$1.2M) is the end result and we are currently in the 7th year.

Councilman Sischka asked what do we get in 2022? Leslie responded, a fully operational groundwater flow model that integrated all we know about the geology and hydrology. Then scenarios can be run on it, such as what if it is drier in the future or wetter in the future? What if there is more or less groundwater pumping (increase or decreased agricultural or domestic use)?

Chairman Lamerson remarked that a level of accountability for the shared delivery of the water from the aquifer is needed, does this model show where the demand is coming from. Leslie stated this question would be posed through running model scenarios (such as where demand centers would be). The Chairman asked if this was a good use of public monies? Leslie responded, stepping back in time recall the City was at a point where it could spend more money in the courts or on science. The decision by previous Councils was science, work with the downstream water right holder, and work toward the future.

Councilman Blair asked will the model include the demand associate with exempt wells? Leslie responded yes, and the Parties are currently in an active conversation with the modeling team (Golder) for how to include this in the model's pumping data set.

Councilman Sischka questions is this model strictly on the Big Chino aquifer or does it included the Little Chino aquifer? Leslie responded, the model focuses on the Big Chino, it was not built into the Little Chino. However, a boundary condition must be employed between to two showing how water moves across that boundary.

G. Governor's Water Augmentation, Innovation and Conservation Council Update

Item Summary

Update on the Governor’s Water Augmentation, Innovation and Conservation Council held on September 12, 2019. For the recorded meeting go to: <https://www.youtube.com/watch?v=65-IRDrh4m4>

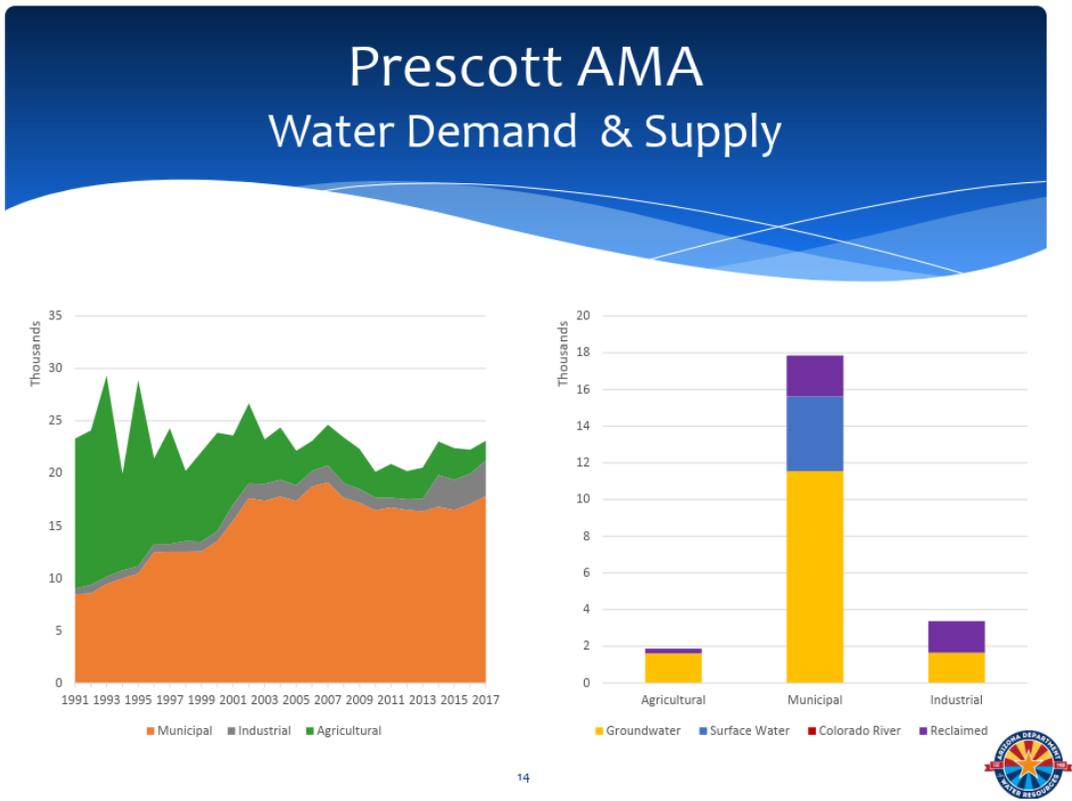
Next meeting will be held on December 3, 2019, ADWR Offices, 10:00 to 11:30am; with remote attendance available. For remote attendance coordinates go to: <https://new.azwater.gov/gwaicc/contact-us>

Leslie presented an overview of the September GWAICCU meeting. Which included upcoming Committee meetings:

- 1/16/20 – Desalination
- 11/14/19 – Non-AMA Groundwater
- 12/9/19 – Post 2025 AMA
- 1/8/20 – Long Term Water Augmentation

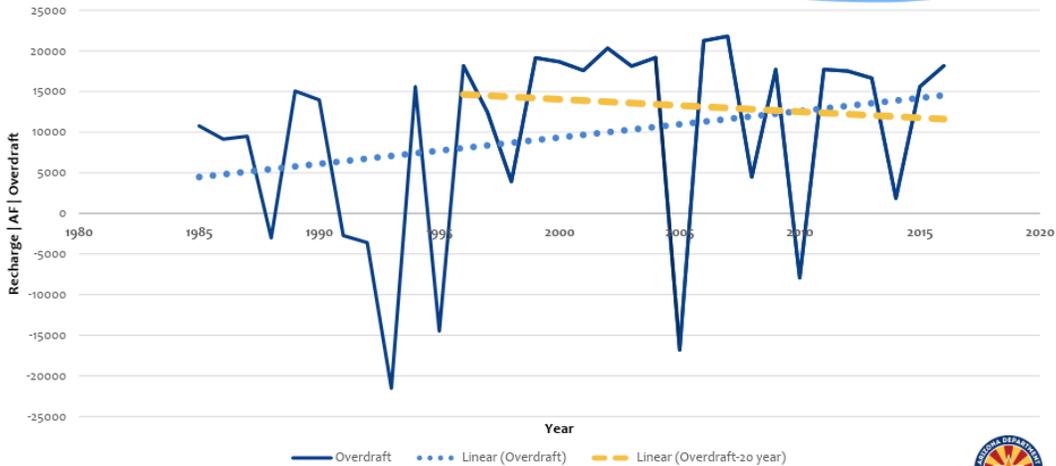
The above meetings are open to the public and they can join in person (in Phoenix) or by webinar.

Leslie also reviewed ADWR’s Management Plan work group slides related to the Prescott AMA.



Attachment: Minutes of November 5, 2019 [Revision 1] (2802 : Item D: Approval of Minutes)

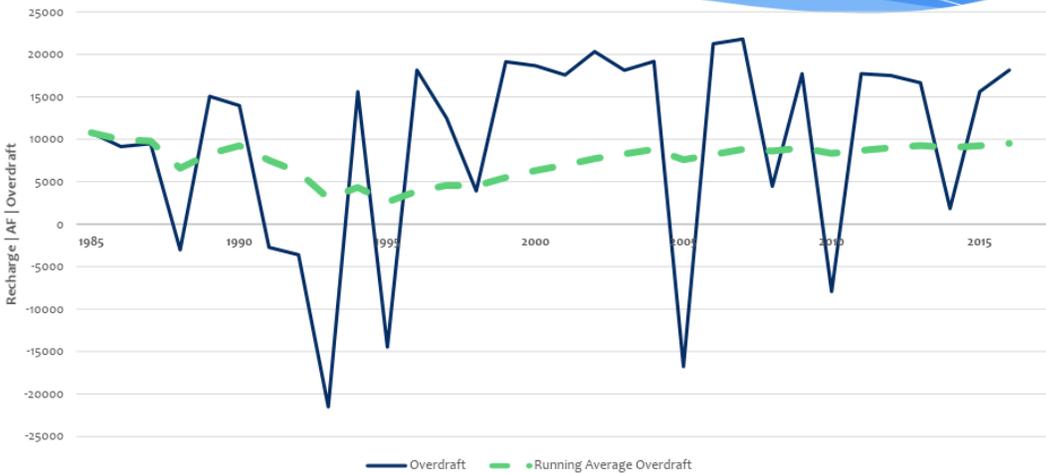
Prescott AMA Annual Overdraft & Trendlines



18



Prescott AMA Annual Overdraft & Running Average



19

Councilman Sischka asked how many AMA's are in Arizona and if any of them are close to reaching safe yield in 2025. Leslie stated that Arizona has 5 AMAs and

Attachment: Minutes of November 5, 2019 [Revision 1] (2802 : Item D: Approval of Minutes)

the Tucson AMA is close to reaching safe yield by 2025 a big factor in this is their Colorado River supplies. Councilman Sischka asked if this was a shell game? Leslie responded not, and clarified that although Tucson is using CAP supplies (like the Phoenix Metro area) they have also employed other tactics to improve the management of water supplies.

Councilman Lamerson interjected that his recollection is that the Prescott AMA would never meet safe-yield unless it imported water supplies from the Big Chino. Leslie responded that the State's management plans recommend a multi-faceted approach (importation, conservation, reuse, etc).

H. Water Resource Management Model Update

Item Summary

Introduction to the City's Water Resource Management Model (WRMM)

Background

In the early 2010's assessments were initiated to determine where the City stood in regards to its water portfolio and what management tools would be needed in the future. This included reengaging with Herb Dishlip Consulting in 2016 to assist the City with 1) ongoing long-term water planning; 2) preparations for updating the City's AWS; and 3) future water supply opportunities. In 2016, an analysis of residential billing records (2010-2015) was performed to determine how actual use compared to water allocations assigned to Single-Family dwelling units. Based on the findings, in May 2017, City Council took the first action to better align its water allocations with actual water use; see City Council Agenda Memo dated May 9, 2017.

The above actions set forth the foundation for the WRMM. Today, a brief overview of the WRMM will be provided to include: Intended Uses, Operation and Maintenance, Basic Operating Components (Excel and GIS). Additional brief presentations on the WRMM during Subcommittee meetings can be prepared, if requested. These could include model runs (why they are done and what they tell us), and GIS maps (to show different conditions across the City, Water Service Area, etc).

Leslie presented a City compiled WRMM brochure and identified the proposed usage of the model to include tracking usage (billing data/consumption) with legally available supplies. Currently working on update procedures for annual updates. Second update will be in early 2020.

I. Review of High Water Billing Disputes

Item Summary

This item will provide a general overview of the City's current efforts toward customer leak detection, notification and billing review processes. This overview will lead into a discussion to inquire if the Water Issues Committee would consider acting in an appeals review capacity to make

recommendations regarding high water use situations and possible reductions in payment.

Background

The City has been requested by a citizen to consider having an appeals review board related to high water billings and City practices when a residential water loss occurs.

Craig Dotseth presented the current code and process of resolving water bill disputes that includes alerting citizens when our Utility Billing system notices a higher than normal meter read with a leak letter. One citizen has requested that an appeals committee be formed as a last level of resolution.

Councilman Blair thanked Craig for the overview and stated he thinks the system in place is very fair.

Councilman Sischka stated he does not think this should be politicized, there should be personal responsibility for this situation.

Chairman Lamerson remarked that the City goes above and beyond on this and he is happy with how the City is handling private leaks.

J. Future Agenda Items

No future agenda items discussed.

Chairman Lamerson allowed some questions from the public. Those were from Peter Kroopnick and Leslie Hoy. Member Blair asked Ms. Hoy about a recent CWAG Facebook post. As this topic was not agendaized, Chairman Lamerson sought direction from Clyde. Conversation ceased on the Facebook topic.

K. Adjournment

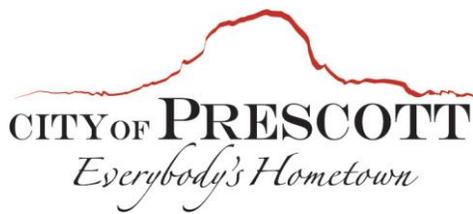
There being no further business to discuss, the meeting was adjourned at 10:11 a.m.

Respectfully Submitted by:

Carey Oberheim, Administrative Assistant

Councilman Jim Lamerson, Chairman

Date: _____



MINUTES

CITY COUNCIL SUBCOMMITTEE FOR WATER ISSUES

Tuesday, December 3, 2019
9:00 a.m.

Prescott City Hall
Downstairs Conference Room
201 South Cortez St., Prescott, AZ
(928) 777-1130

Minutes of the City Council Subcommittee for Water Issues held on **Tuesday, December 3, 2019, at 9:00 a.m.** in the City Hall Downstairs Conference Room, 201 South Cortez Street, Prescott, Arizona.

A. Call to Order

Councilman Blair called the meeting to order at 9:10 a.m.

B. Roll Call

SUBCOMMITTEE MEMBERS PRESENT:

Member Steve Blair
Member Billie Orr

SUBCOMMITTEE MEMBERS EXCUSED:

Member Steve Sischka

CITY STAFF PRESENT:

Gwen Rowitsch, Administration Support Services Manager
Clyde Halstead, Senior Assistant City Attorney
Leslie Graser, Water Resources Administrator
Leah Hubbard, Water Resources Specialist
Carey Oberheim, Administrative Assistant

C. Approval of Minutes of November 5, 2019

Councilman Blair requested to table the approval of minutes until the January meeting when all three members are present. Mayor Pro Tem Orr agreed.

D. Appointment of Chairperson for the Subcommittee

Councilman Blair requested to table the appointment of Chairperson until the January meeting when all three members are present. Mayor Pro Tem Orr agreed.

E. Water Service Agreement Applications (received prior to 11/12/2019 policy change)

Leah Hubbard presented the four water service agreement applications.

1. WSA 19-021 (Smith)

Item Summary

Water Service Agreement Application No. WSA19-021 was filed by Brayden Smith on October 17, 2019, for Kauri Properties, LLC. The applicant is moving four (4) duplex units, eight (8) total living units, onto 601 W. Hillside. The applicant is currently combining parcel numbers 113-08-028 and 113-08-029.

Background

Water Service Agreement Application WSA19-021 was submitted prior to the adoption of the new City Water Management Policy (Resolution No. 2019-1722). Under the Calendar Year 2018 Water Management Policy (as amended and extended), Council approval is required for 5 or more units.

Leah presented this item for consideration to move to Council.

COUNCILMAN BLAIR RECOMMENDED THIS ITEM BE MOVED TO COUNCIL FOR CONSIDERATION; MAYOR PRO TEM ORR 2ND. PASSED 2-0

2. WSA 19-022 (Schroeder)

Item Summary

Water Service Agreement Application No. WSA19-022 was filed by Brian Nelson with BSN Builders, Inc., for Doug and Ali Schroeder on October 23, 2019. The applicant is constructing a single family residence at 1005 Rivalry Court, Chino Valley (APN 306-23-029G).

Background

The property is identified within the Chino Valley Irrigation District Intergovernmental Agreement (CVID IGA). The CVID IGA agrees to serve 0.25 AF/acre/year. This parcel is 1 acre, and 0.25 AF/year can be administratively approved.

Leah presented this item for information purposes only.

3. WSA 19-023 (Miller)

Item Summary

Water Service Agreement Application No. WSA19-023 was filed for Don and Moira Miller on October 20, 2019. The applicant is constructing an additional duplex on 130 N. Alarcon for a total of three (3) living units.

Background

The property is located at 130 N. Alarcon Street. It currently has one (1) single family dwelling unit on the property. The Millers are constructing an additional duplex. The duplex residence will be allocated 0.30 AF/yr and can be administratively approved.

Leah presented this item for information purposes only.

4. WSA 19-024 (Turner)

Item Summary

Water Service Agreement Application No. WSA19-024 was filed by Turning Point Homes for Russell Turner, LLC on October 7, 2019. The applicant is constructing a single family residence and a duplex residence, three total living units, at 124 S. Arizona Ave. (APN 110-02-015).

Background

A small home in severe disrepair was demolished on this property. The new owners would like to put one single family residence and one duplex unit on the property for three total living units. Project will allocate 0.55 AF/year and can be administratively approved.

Leah presented this item for information purposes only.

- F. Governor's Groundwater Augmentation, Innovation and Conservation Council (GWAICC) – Non-AMA Groundwater Committee 11/14/19 meeting update

Item Summary

Subcommittee update on the GWAICC's Non-AMA Groundwater Committee meeting held on November 14, 2019 (Attachments 1). Next meeting is planned for late January 2020 or early February 2020 date and time are not available at this time.

Leslie Graser presented information from the Non-AMA Groundwater Committee noting that the importance is that the City's Big Chino Water Ranch is located in a non-AMA area. Graser reviewed the items that may be of interest that are on the committee's Topics for Discussion list: groundwater transportation basins, consideration of adequate water supply rules outside of the AMAs, removal of legislative impediments to self-governance in northern Arizona, and compilation of groundwater issues of concern for particular areas of the state.

Councilman Blair asked for a list of who is on the subcommittees. Leslie stated that this committee has two chairpersons and the meetings are open to all so a list is not likely available.

- G. Prescott AMA Governor's Groundwater Users Advisory Council (GUAC) – 11/7/2019 meeting update

Item Summary

Subcommittee update on the Prescott AMA GUAC meeting held on November 7, 2019.

Leslie presented to the committee that the annual withdrawal fee is unchanged at \$2 per acre foot with \$1 per going to compliance and \$1 per to grants. \$150,000 in grant funds are available through Groundwater Conservation Grant. The Chairperson of GUAC, Jim Holt added to the discussion by mentioning that there are 4 uses for the grant funds.

Councilman Blair asked who appoints the members to GUAC, Leslie replied that application are made to Governor's Boards and Commissions who works with ADWR related to appointments.

- H. Future agenda items

- Add Public Comment before adjournment for future agendas.
- Councilman Blair asked for a presentation by Clyde on Big Chino Water Ranch land area and the pumped storage project.
- A report on Coalition grants in February and August.
- Councilman Blair asked that the start time for future meetings change to 9:30 a.m.

- I. Adjournment

There being no further business to discuss, the meeting was adjourned at 9:52 a.m.

Respectfully Submitted by:

Carey Oberheim, Administrative Assistant

Chairperson

Date: _____

COMMITTEE AGENDA MEMO

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **1-7-20**

DEPARTMENT: **Public Works**

AGENDA ITEM: Forecasted 2020 Topics, Part 1

Item Summary

The Council Subcommittee for Water Issues assists with certain duties as described in Resolution No. 4413-1622. The Subcommittee also discusses topics related to specific City water assets, citizen concerns, and local or regional memberships. Duties and upcoming discussion topics for the Subcommittee to consider for future agendas are outlined in Attachment 1. A portion of the items will be briefly reviewed at the January meeting and the remainder at the February meeting, in order for the Subcommittee to provide guidance to staff.

Attachments

1. 2020 Forecasted Topics

Recommended Action: This item is for discussion only, no formal action will be taken.

City Council Subcommittee for Water Issues - Topics Forecasted for 2020

The City's Subcommittee:

Formation was through Resolution No. 4413-1622. The Subcommittee will assist the City Council with,

- Policy development
- Tracking the condition of water supplies allocated
- Recommending WSA applications
- Recommending positions on water management topics
- Addressing other issues directed to it by the majority vote of the City Council

Forecasted Topics:

The City is involved in many activities related to water and those extend to intra and interdepartmental efforts. Updates can be provided on the items listed below. Please let City staff know if there are other topics of interest.

Memberships – The City contributes monies to two (2) water groups.

- 1) Northern Arizona Municipal Water Users Association (NAMWUA)
 - a. Formation: By-Laws passed and approved October 15, 2004
 - b. Purpose: to work together to develop a sustainable regional water supply
 - c. Structure: Executive Board and Technical Advisory Committee (TAC)
 - d. Meetings: Board convenes quarterly and TAC convenes monthly
 - e. City representatives: Councilman Blair with Councilman Sischka as alternate
 - f. City's monetary contribution: FY20 = \$5,066.12; proposed FY21 = \$4,541.18

- 2) Upper Verde River Watershed Protection Coalition (Coalition)
 - a. Formation: Intergovernmental Agreement executed June 8, 2006
 - b. Purpose: committed to protect the Upper Verde River base flow while balancing the reasonable water needs of residents who live and business that operate within the watershed boundaries
 - c. Structure: Executive Board and Technical Advisory Committee (TAC)
 - d. Meetings: Board convenes quarterly and TAC convenes monthly
 - e. City representatives: Councilman Blair with Councilman Sischka as alternate
 - f. City's monetary contribution: FY20 = \$52,000; proposed FY21 = \$52,000

Governor's and ADWR's workgroups

- 1) Prescott AMA Groundwater User's Advisory Committee (GUAC)
 - a. Formation: 1980 Groundwater Management Act
 - b. Purpose: provides advice and recommendations to the AMA Director on the groundwater management programs and policies within the AMA
 - c. Structure: Six Governor-appointed members serving six year terms
 - d. Meetings: Scheduled as needed

- 2) Governor's Groundwater Augmentation, Innovation, and Conservation Council (GWAICC)
 - a. Formation: Executive Order 2019-02 in January 2019
 - b. Purpose: shall continue the work of the Governor's Water Initiatives to investigate long-term water augmentation strategies for the state, including innovation and conservation

- c. Structure: A Council of 38 Governor appointed members and four legislators. The ADWR Director chairs the Council. The Council has formed four committees: Desalination, Long Term Water Augmentation, Non-AMA Groundwater, and Post 2025 AMAs.
 - d. Meetings: The GWAICC meets quarterly for all upcoming meetings see, <https://new.azwater.gov/meetings>
- 3) ADWR's Management Plans Workgroups (MPWG)
- a. Formation: ADWR internal action, kickoff July 2019
 - b. Purpose: Complete outstanding fourth management plans (Phoenix, Pinal, and Santa Cruz) and formulation of fifth and final management plans for all AMAs. The goal is to asses existing conservation programs and to develop new management strategies.
 - c. Structure: The meetings are open to everyone. The workgroup has been divided into four subgroups (Agriculture, Industrial, Municipal, and Safe-Yield Technical Group)
 - d. Meetings: For upcoming meetings go to <https://new.azwater.gov/5MP/meetings>

Selected City Contracts

	Contract No.	Description
1	1998-040	Chino Valley Irrigation District Intergovernmental Agreement
2	2004-206	City of Prescott Agreement for the Sale of Real Property (purchase of BCWR)
3	2004-255	Prescott Valley Intergovernmental Agreement for the Sale of Water and Cost Participation (BCWR supplies)
4	2010-086	Procedural Pre-Annexation Agreement with James Deep Well Ranches #1 (volume = 1,850 AF)
5	2010-128	Withdrawal and Use of Water from the Big Chino Sub-Basin and the Protection of Stream Flow in the Upper Verde River (Agreement in Principle)
6	2013-058	Comprehensive Agreement No. 1

Regulatory Requirements (ADWR focused)

- 1) Annual Water Withdrawal and Use Report (due each year on March 31st)
- 2) Modification to Decision and Order of Assured Water Supply (December 31, 2021, see IV. 4.)
- 3) Drought Management Plan (due 2022)

COMMITTEE AGENDA MEMO

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **1-7-20**

DEPARTMENT: **Public Works**

AGENDA ITEM: Big Chino Water Ranch Overview and Closed Loop Pumped Storage Facility Update

Item Summary

During the December 3, 2019 Subcommittee meeting Member Blair requested that Senior Assistant City Attorney Clyde Halstead provide an overview of the Big Chino Water Ranch and an update on the Closed Loop Pumped Storage Facility undergoing Federal Energy Regulatory Commission (FERC) review.

Recommended Action: This item is for discussion only, no formal action will be taken.