

**TOWN OF PARADISE VALLEY
WATER UTILITY COMMITTEE
MINUTES OF MEETING
March 14, 2012**

1. CALL TO ORDER

The Water Utility Committee meeting was called to order at 3:00 p.m. on March 14, 2012, in the Town Hall Boardroom, located at 6401 East Lincoln Drive. Committee members present were: Committee Chair Pam Kirby, Councilmember Lisa Trueblood, Bill Plummer, Jim Rose, and Town Engineer Bill Mead. Community Development Director Eva Cutro and Robert Hayes were not present.

Also present were those shown on the attached attendance list.

2. APPROVE MINUTES OF FEBRUARY 8, 2012

Mr. Plummer moved to approve the minutes of February 8, 2012. Ms. Trueblood seconded the motion which passed by a vote of 4 – 0. Chair Kirby was not present at the February 8th meeting and did not vote.

3. DISCUSS GENERAL PLAN WATER RELATED INITIATIVES AND RECOMMENDED TIMELINES FOR COMPLETION

Chair Kirby announced that the voters ratified the 2012 General Plan on March 13, 2012 with 80% of the vote. As discussed at the previous meeting, the members of the Water Utility Committee agreed that the Committee should remain as a Town standing committee and oversee the implementation of the water-related measures in the General Plan.

Planner Molly Hood summarized staff's recommendations on how to proceed with addressing the General Plan's water-related elements. She suggested that the elements related to water delivery and supply, water supply, and water quality could be combined into one report. The Town has been collaborating for some time with the three water providers to collect data and documentation regarding existing water delivery infrastructure, volume, and pressure. She said a report to Council summarizing this information could be prepared by December 2012.

The Committee discussed pushing the deadline to June 2013 but developing intervening milestones. A significant milestone would be to identify what data the Town currently has on file.

She stated that the implementation measures related to flood control/drainage, regional coordination, and on-site retention are all activities that the staff does on a regular basis. She recommended that staff continue those activities as they have been.

Regarding the final element of water sustainability, Ms. Hood stated that the Town currently encourages water conservation on Town-owned properties, such as efficient fixtures, low water use plants, and pervious parking surfaces. She recommended that the Town continue to set an example by incorporating other conservation measures such as water reuse on the Town Campus. A report could be completed by August 2012. She also suggested hosting a water conservation expo for Town residents in the Fall of 2012 to educate and promote water conservation.

- 4. The Water Utility Committee may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the agenda items listed above as authorized by A.R.S. §38-431.03.A.3.**

No action was taken on this item.

5. NEXT COMMITTEE MEETING

The Committee agreed to cancel the April meeting and hold the next meeting on Wednesday, May 2, 2012 at 3:00 p.m. The meeting would focus on a discussion of the new attendance policy, an update on EPCOR, and a discussion of General Plan implementation milestones.

6. ADJOURNMENT

Motion and vote- Mr. Plummer moved to adjourn. Mr. Mead seconded the motion which passed by a vote of 5 - 0.

Acting Chair Trueblood adjourned the meeting at 3:35 p.m.

