



## **NOTICE OF PUBLIC MEETING & AGENDA**

### **UPPER VERDE RIVER WATERSHED PROTECTION COALITION TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

**Wednesday, March 12<sup>th</sup>, 2008 – 1:00 p.m.  
Yavapai County Administrative Services Building, Gladys Gardner Room  
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion – Review Previous Board Meeting Minutes**
  
- ITEM NO 2. Discussion – Program Manager’s Task Progress Report**
  
- ITEM NO 3. Discussion – Safe Yield Workgroup**
  
- ITEM NO 4. Discussion – Educational Presentations Schedule**
  
- ITEM NO 5. Discussion – Review Next Board Meeting Agenda Items**
  
- ITEM NO 6. Next Meeting Time / Location / Agenda Items**

*The next regularly scheduled TAC meeting date is April 9, 2008, at 1:30 p.m.*

*Note: Comments from the public will be heard after each agenda item. Any such remarks shall be addressed to the TAC as a whole and not to any individual. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.*



**AGENDA ITEM NO. 1**

**DISCUSSION – REVIEW PREVIOUS BOARD MEETING MINUTES**

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The draft meeting minutes for the previous Board Meeting held on February 27, 2008, are attached.



## AGENDA ITEM NO. 2

### DISCUSSION – PROGRAM MANAGER’S TASK REPORT

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#### **Task 2 – Website Management**

- Applied for and received domain name [www.uvrwpc.org](http://www.uvrwpc.org)
- Compiled existing documents for publication on website (agendas, minutes, etc.)
- Prepared draft website
- Website published on February 20, 2008

#### **Task 3 – Water Conservation Programs**

- Developed a spreadsheet to compile the water conservation survey data and have received about half of the surveys sent out. The spreadsheet is partially populated.
- Scheduled follow-up meetings with most of the stakeholders for March 10th, 11th, and 12th
- Begun work researching the following topics:
  - ADWR and California BMP Programs for alignment analysis (Scope Item 1.6, 1.7)
  - Review and Analysis of Prescott Regional Conservation Opinion Survey Results (Scope Item 1)
  - Water conservation programs in place in other Arizona cities and western states cities (Scope Item 4.2)
  - GPCD and GPHUD water use rate trends in Arizona's AMAs and selected western cities (Scope Item 2)
  - Conservation program cost-effectiveness (Scope Item 4)

#### **Task 4 – Hydrologic Monitoring**

- Task just getting underway

#### **Task 5 – Recharge Mapping**

- Task just getting underway



### **AGENDA ITEM NO. 3**

#### **DISCUSSION – SAFE YIELD WORKGROUP**

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Discussion regarding the proposed structure, members, and operation for recommendation to the Board for their discussion and approval. The GUAC Safe Yield report will also be discussed as it pertains to the Board's request for a copy of the report and a summary of the report.

### **AGENDA ITEM NO. 4**

#### **DISCUSSION – EDUCATIONAL PRESENTATIONS SCHEDULE**

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Discussion based on feedback at the previous Board Meeting regarding future educational presentations. The topics discussed at the meeting included:

- Hydrologic Monitoring
- Green Development Techniques
- Water Districts
- Bureau of Reclamation Planning Assistance
- Water Harvesting
- USGS Regional Model
- ADWR – Assured Water Supply For Developers
- Water Conservation
- ADWR – Recharge Program



#### **AGENDA ITEM NO. 5**

#### **DISCUSSION – REVIEW NEXT BOARD MEETING AGENDA ITEMS**

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The next regularly scheduled Board Meeting is on March 26, 2008, at 2:00 p.m., at the City of Prescott Town Hall, Council Chambers, 201 South Cortez Street, Prescott, Arizona. Agenda items proposed for the next Board Meeting include:

- Potential Educational Presentation
- Recommendation by TAC for Safe-Yield Workgroup
  - GUAC Safe Yield Report

#### **AGENDA ITEM NO. 6**

#### **DISCUSSION – NEXT MEETING TIME / LOCATION / AGENDA ITEMS**

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The next regularly scheduled TAC Meeting is on April 9, 2008, at 1:30 p.m., at the Yavapai County Administrative Services Building, Gladys Garner Room, 1015 Fair Street, Prescott, Arizona. Agenda items proposed for the next TAC Meeting will be discussed at this meeting.