



WATER CONSERVATION/SAFE YIELD COMMITTEE REPORT OF ACTION TAKEN

**WATER CONSERVATION/SAFE YIELD
GENERAL MEETING
THURSDAY, June 19, 2008
3:00 P.M.**

**UTILITIES CONFERENCE ROOM
433 N. VIRGINIA ST.
PRESCOTT, ARIZONA
(928) 777-1130**

The following Agenda will be considered by the **WATER CONSERVATION/SAFE YIELD COMMITTEE** at its **GENERAL MEETING** to be held on **THURSDAY, June 19, 2008, UTILITIES BUILDING**, located at **433 N. VIRGINIA STREET**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

AGENDA ITEM	ACTION TAKEN
1. Call to order and roll call	No action taken.
2. Public comment (5 minutes)	No action taken on public comment.
3. Approval of minutes from the May 15, 2008 meeting (5 minutes)	Minutes of the regular meeting of May 15, 2008, were approved as written. Approved 5-0.
4. Open Meeting Law –implications for WC & SY committee (including task force) work (Liz Burke, City of Prescott, 25 minutes)	No action taken.
5. Review outcomes of recent City rate structure review (Mechanic 10 minutes)	No action taken.
6. Presentation of water conservation survey results (Rydell, 40 minutes)	No action taken.
7. Presentation of Regional WC workbook (Rydell and Ray, 20 minutes)	No action taken.
8. Progress Report from City Facilities Task Force (Mechanic and others, 15 minutes)	No action taken.
9. Next meeting July 17, 2008 - discuss Items for Agenda.	No action taken.

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on _____, at _____ .m. in accordance with the statement filed with the City Clerk's Office.

NAME OF STAFF MEMBER POSTING