



COUNCIL SUBCOMMITTEE FOR WATER ISSUES MEETING

SUBCOMMITTEE MEETING AGENDA

TUESDAY, DECEMBER 3, 2019, 9:00 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. Approval of Minutes of November 5, 2019
- D. Appointment of Chairperson for the Subcommittee.
- E. Water Service Agreement Applications (Received Prior to Nov. 12, 2019 Policy Change)
 - 1. WSA 19-021 (Smith).
 - 2. WSA 19-022 (Schroeder).
 - 3. WSA 19-023 (Miller).
 - 4. WSA 19-024 (Turner).

- F. Governor's Groundwater Augmentation, Innovation and Conservation Council (GWAICC) - Non-AMA Groundwater Committee Nov. 14, 2019 Meeting Update
- G. Prescott AMA Governor's Groundwater Users Advisory Council (GUAC) - Nov. 7, 2019 Meeting Update
- H. Future Agenda Items
- I. 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

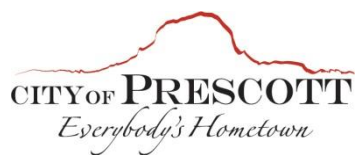
Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is

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 _____ at _____m. in accordance with the statement filed by the Prescott Council Subcommittee for Water Issues with the City Clerk

Maureen Scott, City Clerk

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-3-19**

DEPARTMENT: **Public Works**

AGENDA ITEM: Approval of Minutes of November 5, 2019

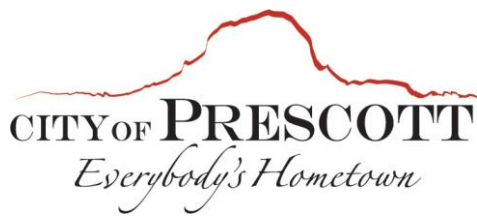
Item Summary

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

Attachments

1. Minutes of November 5, 2019

Recommended Action: **MOVE** to approve the Subcommittee Minutes of November 5, 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>

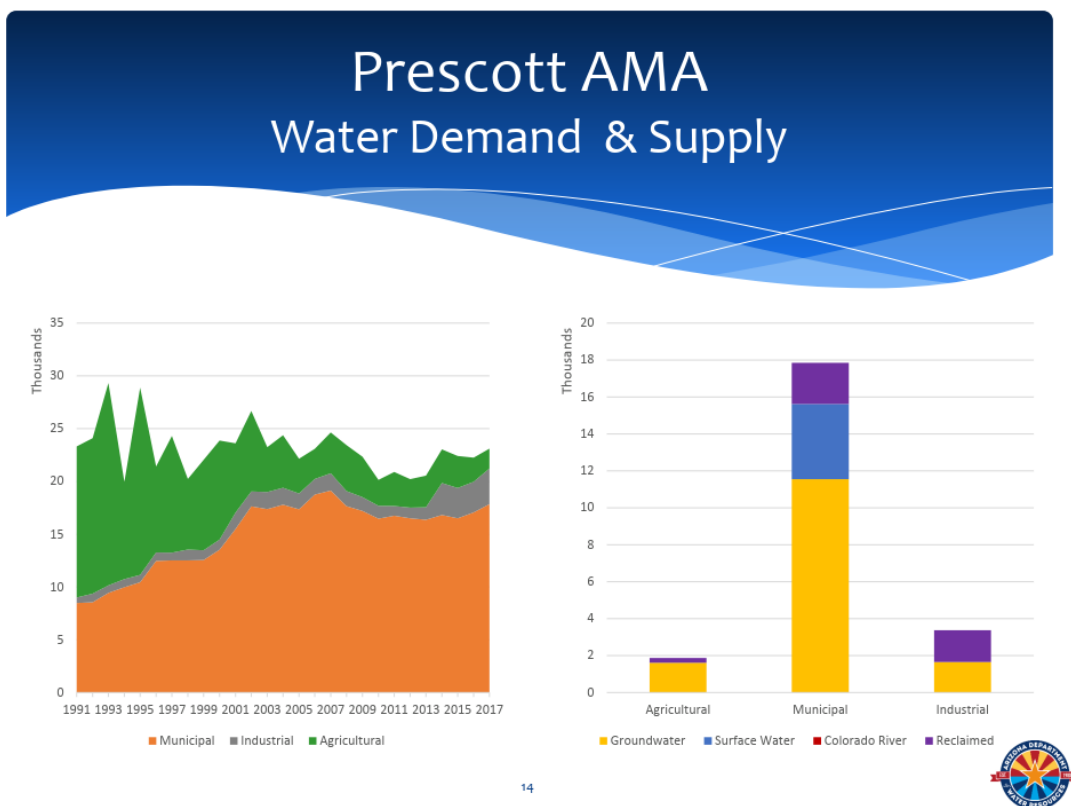
Next meeting will be held on December 3, 2019, ADWR Offices, 10:00 to 11:30am; with remote attendance available. For remote attendance coordinates go to: <https://new.azwater.gov/gwaicc/contact-us>

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

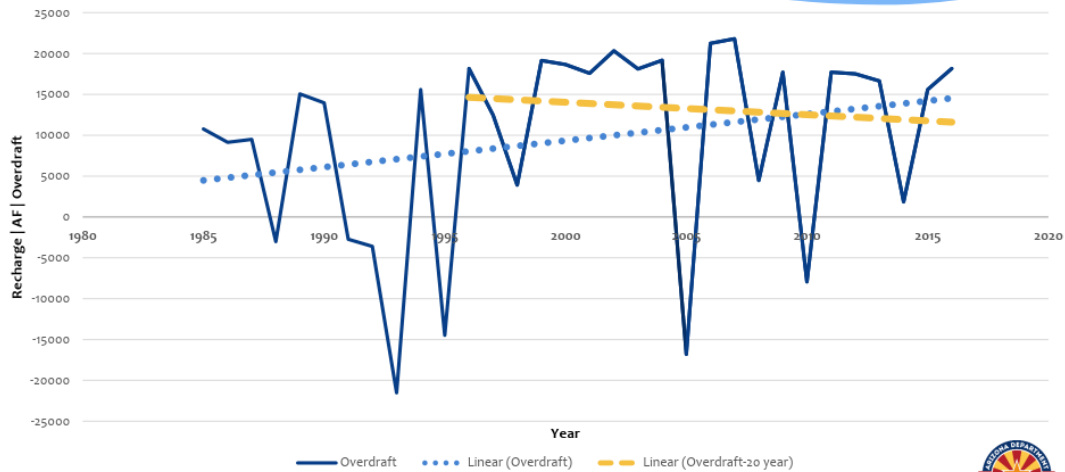
- 1/16/20 – Desalination
- 11/14/19 – Non-AMA Groundwater
- 12/9/19 – Post 2025 AMA
- 1/8/20 – Long Term Water Augmentation

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.



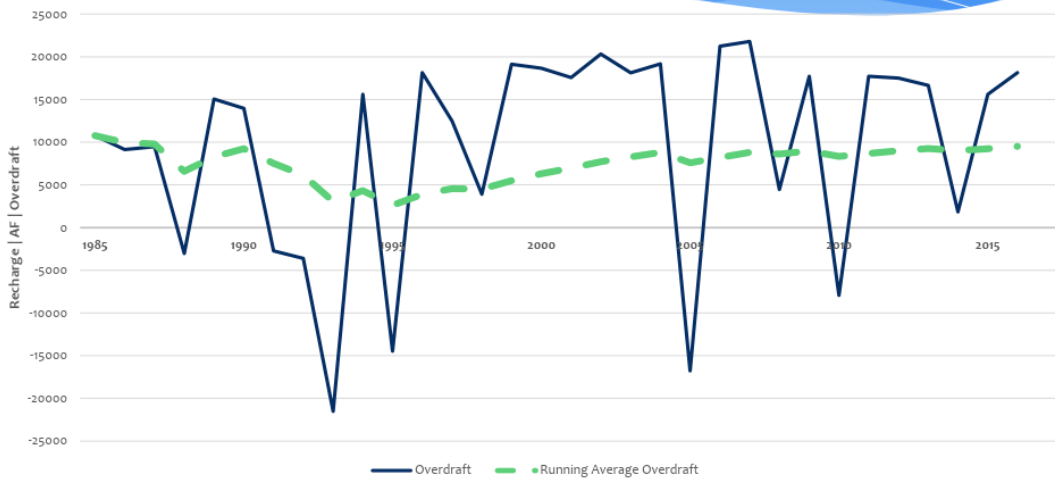
Prescott AMA Annual Overdraft & Trendlines



18



Prescott AMA Annual Overdraft & Running Average



19

Councilman Sischa 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 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 recollections 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 agenized, Chairman Lamerson sought direction from Clyde. Conversation ceased on the Facebook topic.

K. Adjournment

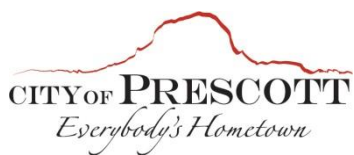
There being no further business to discuss, the meeting was adjourned at 10:11 a.m.

Respectfully Submitted by:

Carey Oberheim, Administrative Assistant

Councilman Jim Lamerson, Chairman

Date: _____

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-3-19**

DEPARTMENT: **Public Works**

AGENDA ITEM: Water Service Agreement Application No. WSA19-021 by Brayden Smith for Four (4) Duplex Units, Eight (8) Total Living Units, to be Moved onto the Property at APN 113-08-0028 or 601 W. Hillside Ave.

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.

Attachments

1. Water Service Agreement Application No. WSA19-021
2. Map of WSA19-021
3. Site Plan of WSA19-021

Recommended Action: **MOVE** to Council for consideration.



WATER SERVICE AGREEMENT APPLICATION

Water Resource Management Division
201 S. Cortez St., Prescott, AZ 86303
(P) 928.777.1645 (F) 928.777.1255

Please complete the form and submit a legible legal description on a separate sheet of paper as well as a site plan of the subject property with proposed improvements. Submit all documents and the filing fee directly to the Community Development Department at 201 S. Cortez St, Prescott, AZ 86302.

APPLICANT INFORMATION

Applicant: BRAYDEN SMITH Contact Person: BRAYDEN SMITH
Address: [REDACTED] City/State/Zip: [REDACTED]
Phone: [REDACTED] Email: [REDACTED]

Property Owner: CHRISTOPHER & ELICE SMITH Contact Person: CHRISTOPHER SMITH
Address: [REDACTED] City/State/Zip: [REDACTED]
Phone: [REDACTED] Email: [REDACTED]

PROJECT SITE

Address: 601 W HILLSIDE AVE. PRESCOTT, AZ 86301
Current Zoning: MF-M Proposed Zoning: (no change)
Assessor's Parcel Number(s) of Existing Property:
113 - 08 - 028 113 - 08 - 029 _____
Existing Water Service (Y/N): Yes Existing Sewer Service (Y/N): _____
Existing Well (Y/N): No If Yes, Well Registry No.: _____

PROJECT DESCRIPTION

Is the project Residential or Commercial? RESIDENTIAL
Please provide brief description: Relocation of three existing structures and future construction of one structure, yielding a total of four (4) duplex structures and a total of eight (8) units.

of Proposed Units: 8 # of Proposed Lots: 1 (REPLAT IN PROGRESS)

Has a Water Demand Analysis been completed (commercial)? No
Has a building permit application been submitted? No
Has a Planning and Zoning Recommendation been made? No

Applicant Signature: *Brayden Smith*

Date: 9-17-2019

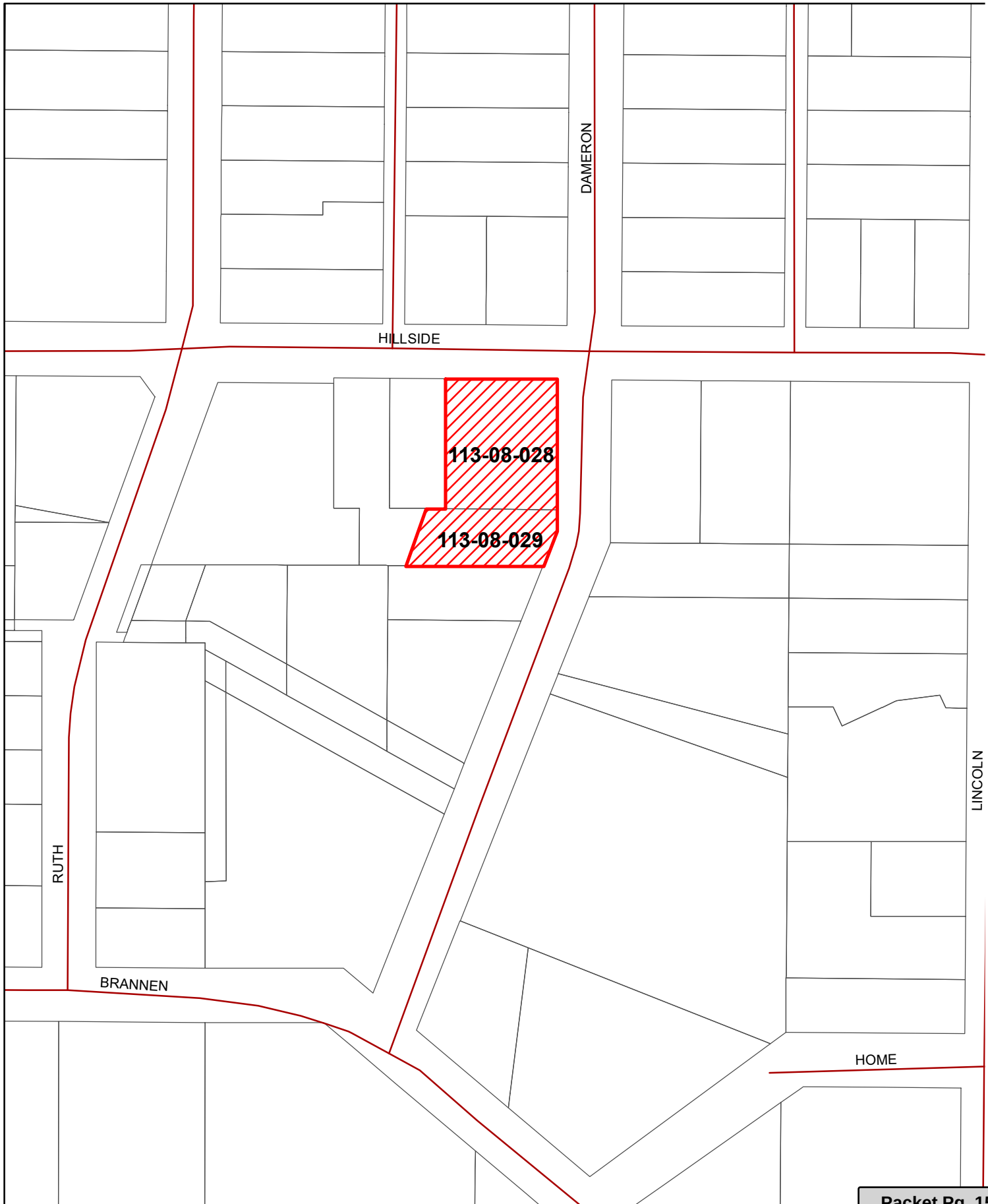
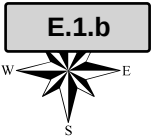
OFFICE USE ONLY

DATE:	PERMIT #: WSA18-	FEE PAID:	ACCELA:	Legal Attached:
SITE PLAN:	BUILDING PERMIT:	PRELIMINARY PLAT:		

Attachment: Water Service Agreement Application No. WSA19-021 (2770 : WSA 19-021 (Smith))

Exhibit B WSA 19-021

0 50 100 150 200 Feet



Attachment: Map of WSA19-021 (2770 : WSA 19-021 (Smith))



DIMENSION

142 ALCARON ST.
PRESCOTT, AZ 86303
928-273-9969

OWNER & CONTRACTOR:
BRAYDEN SMITH
928-899-0039

DRAWINGS PROVIDED BY:
TODD SARANTOPULOS

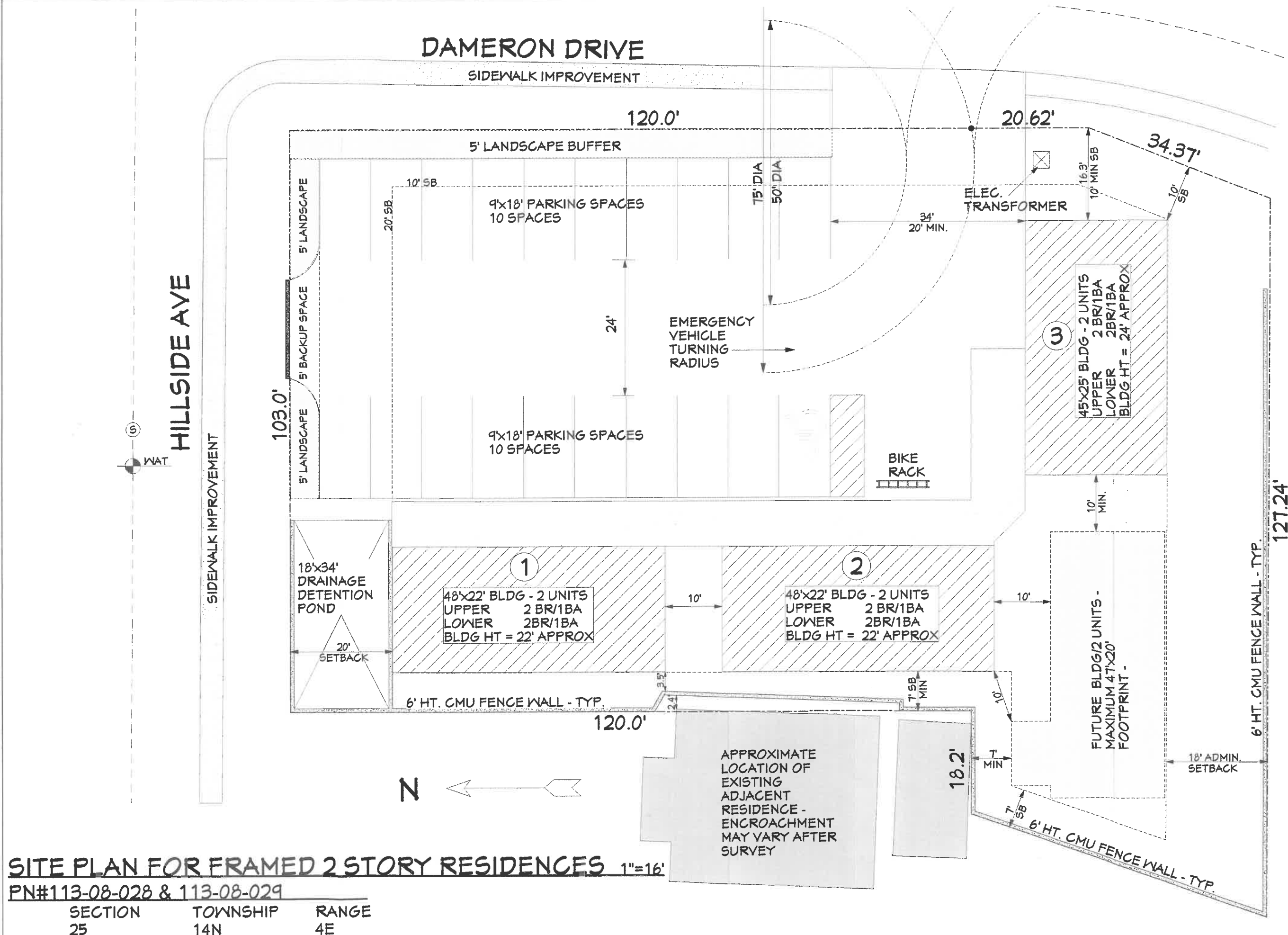
DIMENSIONS
142 South Alarcon Street
Prescott, AZ 86303

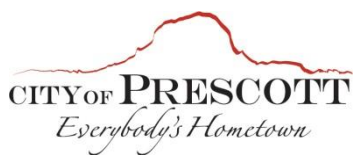
DATE: 9/16/20

SCALE:

SHEET:

1



**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-3-19**

DEPARTMENT: **Public Works**

AGENDA ITEM: Water Service Agreement Application No. WSA19-022 by Brian Nelson with BSN Builders, Inc, for Construction of a New Single Family Residence at 1005 Rivalry Court, Chino Valley.

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.

Attachments

1. Water Service Agreement Application WSA19-022
2. Map of WSA19-022

Recommended Action: This item is for information purposes only.



WATER SERVICE AGREEMENT APPLICATION

Water Resource Management Division
201 S. Cortez St., Prescott, AZ 86303
(P) 928.777.1645 (F) 928.777.1255

Please complete the form and submit a legible legal description on a separate sheet of paper as well as a site plan of the subject property with proposed improvements. Submit all documents and the filing fee directly to the Community Development Department at 201 S. Cortez St, Prescott, AZ 86302.

APPLICANT INFORMATION

Applicant: BSN BUILDERS, INC. Contact Person: BRIAN NELSON
Address: PO Box 11025 City/State/Zip: [REDACTED]
Phone: 928-899-7114 Email: [REDACTED]

Property Owner: Doug & Ali Schroeder Contact Person: Ali Schroeder
Address: [REDACTED] City/State/Zip: [REDACTED]
Phone: [REDACTED] Email: [REDACTED]

PROJECT SITE

Address: 1005 RIVALRY COURT CHINO VALLEY AZ
Current Zoning: _____ Proposed Zoning: _____
Assessor's Parcel Number(s) of Existing Property:
306 -23 -029G _____
Existing Water Service (Y/N): N Existing Sewer Service (Y/N): N
Existing Well (Y/N): N If Yes, Well Registry No.: _____

PROJECT DESCRIPTION

Is the project Residential or Commercial? RESIDENTIAL

Please provide brief description:
NEW CONSTRUCTION OF SINGLE FAMILY HOME

of Proposed Units: 1 # of Proposed Lots: 1

Has a Water Demand Analysis been completed (commercial)?

Has a building permit application been submitted? YES

Has a Planning and Zoning Recommendation been made?

Applicant Signature:

Brian M. Nelson

Date: 10/23/2019

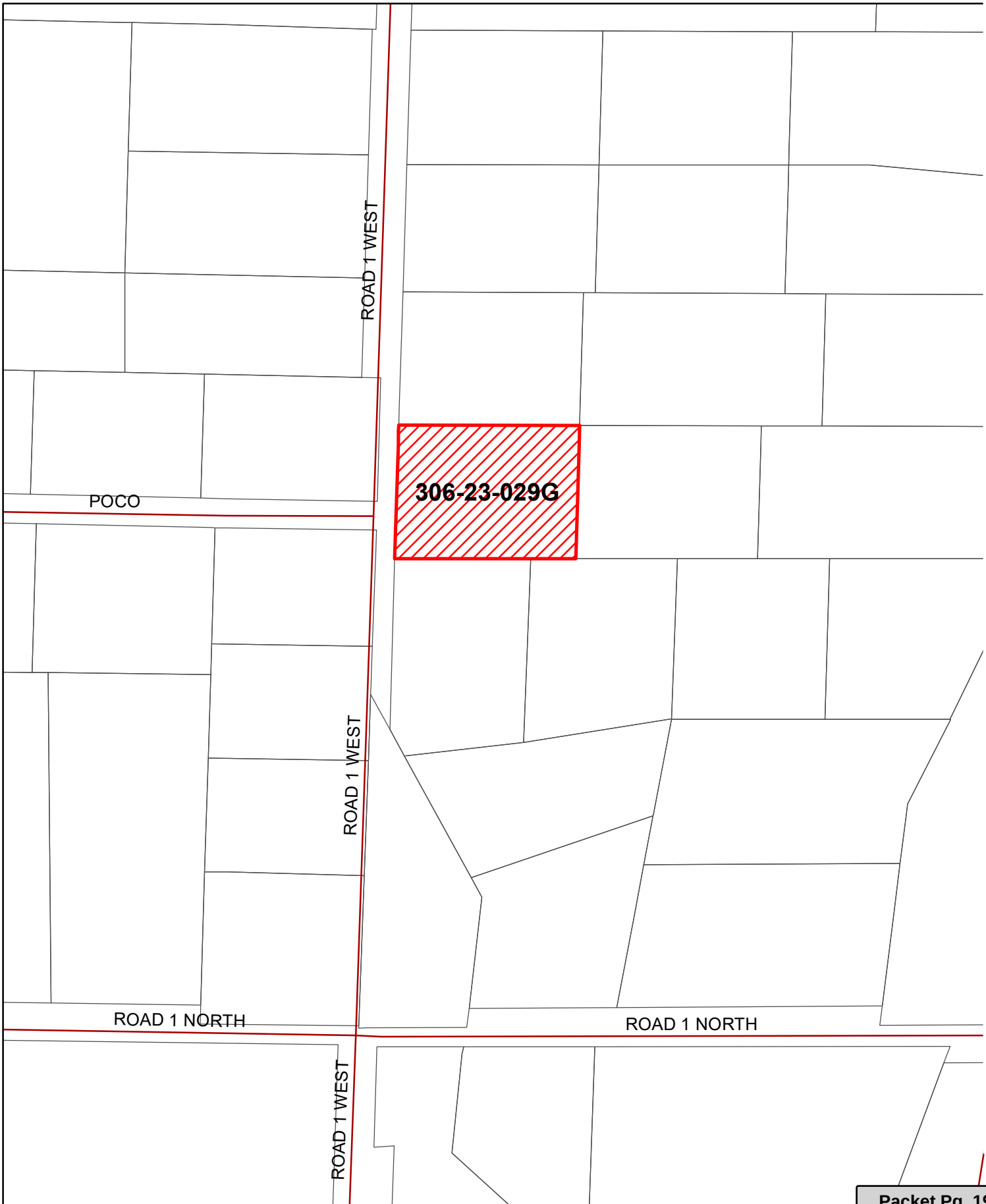
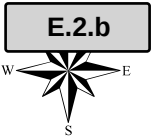
OFFICE USE ONLY

DATE:	PERMIT #: WSA18-_____	FEE PAID:	ACCELA:	Legal Attached:
SITE PLAN:	BUILDING PERMIT:	PRELIMINARY PLAT:		

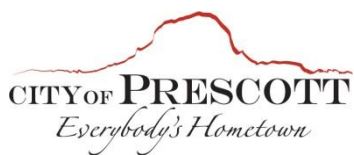
Attachment: Water Service Agreement Application WSA19-022 (2771 : WSA 19-022 (Schroeder))

Exhibit B WSA 19-022

0 50 100 150 200
Feet



Attachment: Map of WSA19-022 (2771 : WSA 19-022 (Schroeder))

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-3-19**

DEPARTMENT: **Public Works**

AGENDA ITEM: Water Service Agreement Application No. WSA19-023 by Don Miller, for Construction of an Additional Duplex Dwelling Unit at 130 N. Alarcon Street.

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.

Attachments

1. Water Service Agreement Application No. WSA19-023
2. Map of WSA19-023

Recommended Action: This item is for information purposes only.



WATER SERVICE AGREEMENT APPLICATION

Water Resource Management Division
201 S. Cortez St., Prescott, AZ 86303
(P) 928.777.1645 (F) 928.777.1255

BI908-14

Please complete the form and submit a legible legal description on a separate sheet of paper as well as a site plan of the subject property with proposed improvements. Submit all documents and the filing fee directly to the Community Development Department at 201 S. Cortez St, Prescott, AZ 86302.

APPLICANT INFORMATION

Applicant: Don Miller Contact Person: 11
Address: [REDACTED] City/State/Zip:
Phone: [REDACTED] Email:

Property Owner: Don Miller Contact Person: 11
Address: 11 City/State/Zip:
Phone: 11 Email:

PROJECT SITE

Address: 130 N. Alarcon St
Current Zoning: Proposed Zoning:
Assessor's Parcel Number(s) of Existing Property:
113 - 16 - 073
Existing Water Service (Y/N): Existing Sewer Service (Y/N):
Existing Well (Y/N): If Yes, Well Registry No.:

PROJECT DESCRIPTION

Is the project Residential or Commercial?
Please provide brief description:

of Proposed Units: # of Proposed Lots:

Has a Water Demand Analysis been completed (commercial)?
Has a building permit application been submitted?
Has a Planning and Zoning Recommendation been made?

Applicant Signature: Don Miller Date: 11/24/14

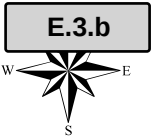
OFFICE USE ONLY

DATE:	PERMIT #: WSA18-	FEE PAID:	ACCELA:	Legal Attached:
SITE PLAN:	BUILDING PERMIT:	PRELIMINARY PLAT:		

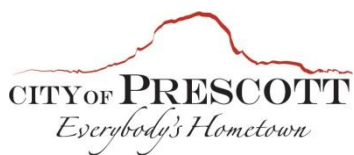
Attachment: Water Service Agreement Application No. WSA19-023 (2772 : WSA 19-023 (Miller))

Exhibit B WSA 19-023

0 50 100 150 200 Feet



Attachment: Map of WSA19-023 (2772 : WSA 19-023 (Miller))

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-3-19**

DEPARTMENT: **Public Works**

AGENDA ITEM: Water Service Agreement Application No. WSA19-024 by Turning Point Homes, for Construction of One (1) Single Family Residence and One (1) Duplex Residence at 124 S. Arizona Ave.

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.

Attachments

1. Water Service Agreement WSA19-024
2. Map of WSA19-024

Recommended Action: This item is for information purposes only.



WATER SERVICE AGREEMENT APPLICATION

Water Resource Management Division
201 S. Cortez St., Prescott, AZ 86303
(P) 928.777.1645 (F) 928.777.1255

RND 2
FIELD SET

Please complete the form and submit a legible legal description on a separate sheet of paper as well as a site plan of the subject property with proposed improvements. Submit all documents and the filing fee directly to the Community Development Department at 201 S. Cortez St, Prescott, AZ 86302.

APPLICANT INFORMATION

Applicant: TURNING POINT HOMES Contact Person: TINA WOODS
Address: [REDACTED] City/State/Zip: [REDACTED]
Phone: [REDACTED] Email: [REDACTED]

Property Owner: RUSSELL TURNER LLC Contact Person: [REDACTED]
Address: [REDACTED] City/State/Zip: PRESCOTT, AZ, 86305
Phone: [REDACTED] Email: [REDACTED]

PROJECT SITE

Address: 124 S. ARIZONA AVE
Current Zoning: _____ Proposed Zoning: _____

Assessor's Parcel Number(s) of Existing Property:

110-02-015

Existing Water Service (Y/N): _____

Existing Sewer Service (Y/N): _____

Existing Well (Y/N): _____

If Yes, Well Registry No.: _____

PROJECT DESCRIPTION

Is the project Residential or Commercial? 1200 A RESIDENTIAL HOME WITH

Please provide brief description: 1800 A TOTAL DUPLEX

of Proposed Units: 2 # of Proposed Lots: 1

Has a Water Demand Analysis been completed (commercial)? N/A

Has a building permit application been submitted? YES

Has a Planning and Zoning Recommendation been made? YES

Applicant Signature: [Signature]

Date: 10/7/2019

OFFICE USE ONLY

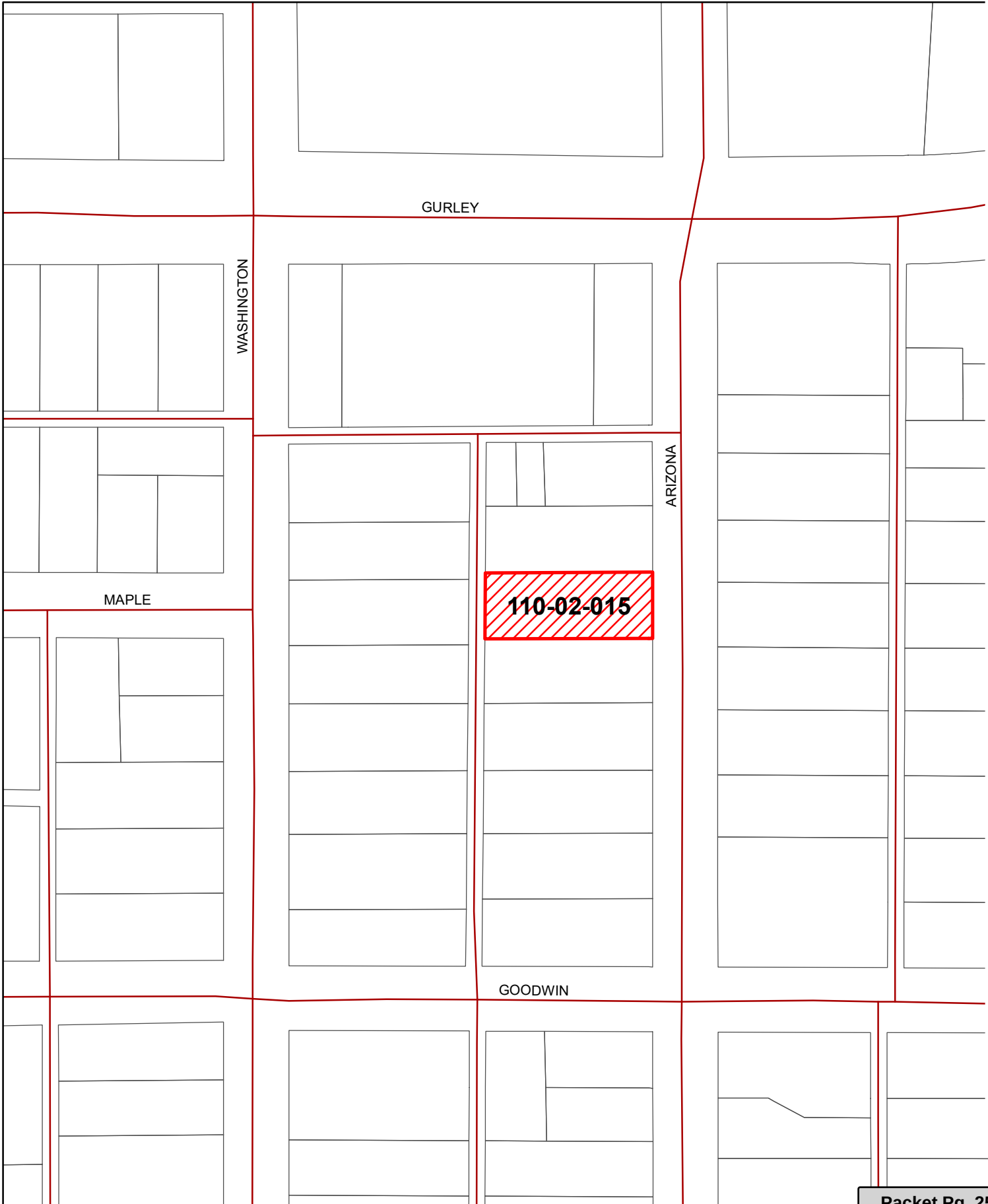
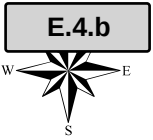
DATE:	PERMIT #: WSA18-	FEE PAID:	ACCELA:	Legal Attached:
SITE PLAN:	BUILDING PERMIT:	PRELIMINARY PLAT:		

Attachment: Water Service Agreement WSA19-024 (2774 : WSA 19-024 (Turner))

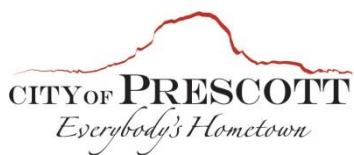


Exhibit B WSA 19-024

0 50 100 150 200 Feet



Attachment: Map of WSA19-024 (2774 : WSA 19-024 (Turner))



COMMITTEE AGENDA MEMO

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-3-19**

DEPARTMENT: **Public Works**

AGENDA ITEM: Governor's Groundwater Augmentation, Innovation and Conservation Council (GWAICC) - Non-AMA Groundwater Committee 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 January 2020, date and time are not available at this time.

Background

On January 31, 2019, Governor Ducey signed Executive Order 2019-02, stating in part, "...it is important for the work of the Governor's Water Initiative to be continued and expanded upon through the creation of a new Council with a long-term focus on water augmentation, innovation and conservation; and given the importance of sustainable water supplies to Arizona and policy decisions that must be made, members of the Arizona Legislature should serve on the Council in addition to individuals appointed by the Governor..." Executive Order 2019-02 superseded and rescinded Executive Order 2015-13 which formed the Governor's Water Augmentation Council and established the Planning Area Process.

There are currently four committees:

- Desalination
- Long Term Water Augmentation
- Non-AMA Groundwater
- Post-2025 AMAs

Attachments

Recommended Action: This item is for information purposes only. No formal action will be taken.

1. Non-AMA Groundwater Agenda dated 11 14 2019



DOUGLAS A. DUCEY
Governor

THOMAS BUSCHATZKE
Director

ARIZONA DEPARTMENT of WATER RESOURCES

1110 West Washington Street, Suite 310
Phoenix, Arizona 85007
602.771.8500
azwater.gov

Governor's Water Augmentation, Innovation and Conservation Council (GWAICC)

Non-Active Management Area Groundwater Committee

Time & Date: 10:00 a.m. – 12:00 p.m., November 14, 2019

Location: Arizona Department of Water Resources

1110 W. Washington St., 3rd Floor, Conference Room #3175, Phoenix, AZ 85007

– Agenda –

- I. Welcome and introductions – Co-Chairs**
- II. Follow-up on questions relating to wells, received after September meeting presentation by ADWR on the status of groundwater – ADWR**
- III. Prioritization of topics for consideration as discussed by the Council at the Sept. 12, 2019 GWAICC meeting – Co-Chair Kelley**
- IV. Discuss next steps to proceed with highest priority topics – Co-Chairs**
- V. Best management practices update – ADWR / Co-Chair Griffin**
- VI. Future 2020 meeting dates (Jan., Mar., May, July, Sept., Nov.) – Co-Chairs**
- VII. Adjournment**

This meeting is open to the general public. A copy of this meeting notice is posted at the Arizona Department of Water Resources, First Floor Public Notices Bulletin Board, 1110 West Washington Street, Phoenix, Arizona 85007.

People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance with physical accessibility. If you require accommodation or have any questions, please contact Theresa Johnson at tjohnson@azwater.gov or 602-771-3974. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.

Governor's Water Augmentation, Innovation and Conservation Council

Non-AMA Groundwater Committee

Goals and Topics for Discussion

September 23, 2019

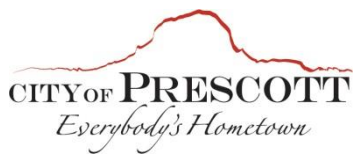
Committee Goals

- A. To achieve a baseline understanding of Arizona groundwater in non-active management areas.***
- B. To identify and develop voluntary alternatives to address groundwater issues by planning area while protecting individual property rights.***
- C. To make recommendations to the full Council for Best Management Practices at the local level.***
- D. The further discussion and recommendation of issues that may be brought forward.***

Topics for Discussion

- Quantify the number of nonexempt and exempt wells by planning area
- Well monitoring or measurement
 - Measurement by voluntary means
 - Alternative methods to assess groundwater use and recharge (natural and constructed)
- Forest management - benefits to watershed management
- Phreatophyte and invasive species management/removal
- Education of the general public and groundwater users, and incentives for documented groundwater pumping reduction
- Recharge methods
 - Stormwater runoff and reuse (voluntary and legally permissible)
 - Effluent
 - Other conservation methods and projects
- Groundwater transportation basins
 - Harquahala INA
 - Butler Valley
 - McMullen Valley
- Metering, monitoring, and reporting requirements
- Consideration of adequate water supply rules outside of the AMAs
- Options to address fracking, water availability, water quality, aquifer contamination issues

- Well spacing requirements
- Agricultural production in areas involved in the adjudication
- Voluntary best measures – how to organize, showcase, and more widely implement
- The need for more data, to create more accurate models and better inform local decisions
- Identification of at-risk basins, and gathering necessary data to empower local communities—what information is available per the planning areas and where there are gaps in information
- Identification of areas interested in pursuing water adequacy requirements
- Identification of areas interested in establishing INAs
- Tax incentives or other means to motivate voluntary or cooperative reporting
- Removal of legislative impediments to “self-governance” in northern Arizona (in response to current rules relative to water adequacy outside of an AMA, raised by Flagstaff), creation of rural management areas
- Addressing laws that drive “use it or lose it” and the connection between groundwater and surface water
- Compilation of groundwater issues of concern for particular areas of the state (e.g., the Central Plateau or the Verde) and identification of which issues are most pressing in each of these areas. It was suggested that this could help focus of the Committee

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-3-19**

DEPARTMENT: **Public Works**

AGENDA ITEM: Prescott AMA Governor's Groundwater Users Advisory Council (GUAC) November 7, 2019 Meeting Update

Item Summary

Subcommittee update on the Prescott AMA GUAC meeting held on November 7, 2019 (Attachments 1).

Attachments

1. Prescott GUAC Agenda dated 11/7/2019

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

ARIZONA DEPARTMENT OF WATER RESOURCES
GROUNDWATER USERS ADVISORY COUNCIL
PRESCOTT ACTIVE MANAGEMENT AREA
 1110 West Washington Street, Suite 310 • Phoenix, Arizona 85007
 Telephone (602) 771-8500



Jim Holt, Chairman
 Larry Tarkowski, Vice-Chair
 Christopher Marley
 Robert Roecker

AGENDA

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that the next meeting of the **Prescott AMA Groundwater Users Advisory Council** will be held on **Thursday, November 7, 2019 at 10:00 am at the Prescott Valley Civic Center, 7501 E. Skoog Blvd., room 330, Prescott Valley, Arizona 86314**. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Call to Order – Welcome and introduction of members – <i>Chair</i> 2. Withdrawal Fee & WMAP Update – <i>Einav Henenson, ADWR</i> <ol style="list-style-type: none"> a. Review withdrawal fee rates & money collected in the past 5 years in the Prescott AMA b. Review Water Management Assistance Program (WMAP) activity, project funding and remaining budget 3. Groundwater Conservation Grant Notice of Funding Opportunity – <i>Melissa Sikes, ADWR</i>
 Melissa will go over the Draft of the Grant’s Notice of Funding Opportunity and will ask for comments from members of the Council and the public 4. Area Director Report – <i>Einav</i> <ol style="list-style-type: none"> a. GWAICC AMA Post-2025 Committee update b. 2019 Pinal Groundwater Model Release 5. Call to the Council – <i>Council</i> 6. Call to the Public – <i>Council</i> 7. Future Agenda Items & Next Meeting Date – <i>Council</i> 8. Adjournment | <ol style="list-style-type: none"> 2. For Information & Discussion 3. For Information, Discussion & Possible Action 4. For Information & Discussion 5. For Discussion 6. For Discussion 7. For Discussion |
|--|---|

- The GUAC may elect to go into Executive Session for the purpose of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3) Executive sessions are not open to the public.
- Agenda items may be taken out of order. No Action may be taken on items unless specifically noted on the agenda.
- Members of the GUAC may appear by telephone.
- Agenda and backup/supporting documents may be found on ADWR’s website at <https://new.azwater.gov/ama/guac/meetings>.
- People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Kennedy Shepard at (602) 771-8166, by e-mailing kshepard@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.

Attachment: Prescott GUAC Agenda dated 11/7/2019 (2768 : ITEM F: GUAC)