



AGENDA

**COUNCIL WATER ISSUES COMMITTEE
NOTICE OF PUBLIC MEETING
Tuesday, November 7, 2017
9:00 a.m.**

**Prescott City Hall
Lower Level Conference Room
201 South Cortez St., Prescott, Arizona
(928) 777-1100**

The following Agenda will be considered by the Council Water Issues Committee at its meeting on **Tuesday, November 7, 2017, at 9:00 a.m.** in the Lower Level Conference Room, 201 South Cortez Street, Prescott, Arizona. One or more members of the Council may be attending this meeting through the use of a technological device.

- A. Call to Order
- B. Roll Call

COUNCIL WATER ISSUES COMMITTEE MEMBERS:

Chairman Jim Lamerson
Member Steve Blair
Member Steve Sischka

- C. Approval of Minutes of the October 7, 2017, Council Water Issues Committee Meetings
- D. Alternative Water Portfolio Update
- E. Water Service Agreements
 - 1. Kandice Zabala (WSA17-022)
 - 2. Mario Suffriti (WSA 17-023)
 - 3. Dennis Goldsmith (WSA17-024)
 - 4. Karen Nauman (WSA 17-025)
- F. Calendar Year 2018 Water Management Policy
(draft document to be distributed at the meeting)
- G. Other Water Management Updates
- H. Adjournment

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 City Council with the City Clerk.

Maureen Scott, City Clerk