

COUNCIL WATER ISSUES
COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 7, 2017
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL WATER ISSUES COMMITTEE HELD ON NOVEMBER 7, 2017, in the LOWER LEVEL CONFERENCE ROOM, located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

A. Call to Order.

Mayor Pro Tem Lamerson called the meeting to order at 9:10 a.m.

B. Roll Call.

COUNCIL WATER ISSUES COMMITTEE MEMBERS:

Present:

Chairman Jim Lamerson
Member Steve Sischka

Excused

Member Steve Blair

Staff Present:

Maureen Scott, City Clerk
Clyde Halstead, Assistant City Attorney
Leslie Graser, Water Resource Manager

C. Approval of minutes of the October 7, 2017 Council Water Issues Committee Meeting.

COUNCILMAN SISCHKA MOVED TO APPROVE THE MINUTES OF THE OCTOBER 7, 2017, WATER ISSUES COMMITTEE MEETINGS; SECONDED BY MAYOR PRO TEM LAMERSON; PASSED (2-0).

D. Alternative Water Portfolio Update

E. Water Service Agreements

F. Calendar Year 2018 Water Management Policy

G. Other Water Management Updates

Item G was not discussed.

H. ADJOURNMENT

There being no further business to discuss, Chairman Lamerson adjourned the Council Water Issues Committee Meeting at 10:39 a.m.

Respectfully Submitted by:

Leslie Graser, Water Resources Manager

Jim Lameron, Chairman