



COUNCIL SUBCOMMITTEE FOR WATER ISSUES MEETING

SUBCOMMITTEE MEETING SUMMARY

TUESDAY, JULY 7, 2020, 9:30 AM

Council Chambers, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Steve Blair, Councilman
Steve Sischka, Councilman Billie Orr, Vice Chairman

1. Call to Order

Chairman Sischka called the meeting to order at 9:39 a.m.

2. Roll Call SUBCOMMITTEE MEMBERS: Chairman Steve Blair Member Billie Orr
Member Steve Sischks

Present:

Councilman Steve Blair
Councilman Steve Sischka
Vice Chairman Billie Orr

Staff Present:

Note: At the 3/3/20 meeting there were many questions on City of Prescott Recycling.

This is outside of the Subcommittee duties, but input has been shared with Solid Waste who is in the process of ongoing public research.

3. Public Comment

Public Comment will be accepted following each agenda item and limited to three (3) minutes. Please complete a comment card and return it to City staff; speakers will be called in the order received.

4. Approval of Minutes of March 3, 2020

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN ORR: PASSED [UNANIMOUS] .

5. Approval of Water Service Agreement Application No. WSA20-003 by Chamberlain Development Representing CP Technologies, for Commercial Water Supplies on a portion of APN 102-08-057E.

VICE CHAIRMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS] .

6. Infrastructure Topic: Pumping vs. Recharge Update
7. Conservation and Education Discussion, Fiscal Year 2020 Rebate Summary and Fiscal Year 2021 Goals
8. Focus Discussion, Regarding Governor's Water Augmentation, Innovation, and Conservation Council (GWAICC) Annual Report
9. Adjournment

There being no further business to discuss, Chairman Sischka adjourned the meeting at 10:24 a.m.