



COUNCIL SUBCOMMITTEE FOR WATER ISSUES MEETING

SUBCOMMITTEE MEETING SUMMARY

WEDNESDAY, MAY 23, 2018, 9:00 AM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Jim Lamerson, Chairman

Steve Blair, Member

Steve Sischka, Member

A. Call to Order

Chairman Lamerson called the meeting to order at 9:00 a.m.

B. Roll Call

COUNCIL SUBCOMMITTEE FOR WATER ISSUES MEMBERS:

Present:

Chairman Jim Lamerson

Member Steve Blair

Member Steve Sischka

Staff Present:

C. Approval of Minutes

Subcommittee Memo

1. **Motion to:** Approve the minutes from the April 3, 2018 meeting.

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS].

D. 2018 Alternative Water Budget Update

Subcommittee Memo

E. Commercial Subdivisions and Assured Water Supply Requirements

Subcommittee Memo

F. Scheduling of Next Subcommittee Meeting

It was discussed that there will not be a June meeting. The next meeting will be held July 3, 2018 at 9:00 a.m.

G. Adjournment

There being no further business to discuss, the meeting was adjourned by Chairman Lamerson at 9:47 a.m.