



COUNCIL SUBCOMMITTEE ON WATER ISSUES MEETING

REGULAR SUBCOMMITTEE MEETING AGENDA

TUESDAY, FEBRUARY 7, 2023, 9:30 AM

201 S Cortez Street
Prescott, AZ 86303
Council Chambers

Councilmember Rusing - Chairperson

Mayor Pro Tem Montoya - Member

Councilman Sischka - Member

The following Agenda will be considered by the Prescott Council Subcommittee on Water Issues at Regular 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 may be attending the meeting through the use of a technological device.

Viewing & Participation

This meeting may be viewed on Channel 64, Facebook Live or on the City's Website: [Live City of Prescott Videos](#)

Comments from the public may be submitted through the City website: [Public Comment Form](#)

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

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

4. DISCUSSION & ACTION ITEMS

- A. Presentation and Discussion Regarding Monthly Update for PFAS Sampling at the City of Prescott's Water Production Wells.

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

- B. Approval of the January 10, 2023 Meeting Minutes.

Recommended Action: MOVE to approve the January 10, 2023 minutes as presented

- C. Focus Topic: Big Chino Water Ranch Overview and Update Part II.

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

- D. Conservation Topic: Mid Fiscal Year Update on Water Conservation Rebate Program.

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

- E. Discussion & Review of the 2022 Water Management Policy for Residential & Non-Residential Water Budgets as Well as Projects Under Contract for the Period from January 1, 2023 to February 1, 2023.

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

5. GENERAL ANNOUNCEMENTS FROM STAFF

6. ADJOURNMENT

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the City Council, the Council 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 City Council 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 City Council with the City Clerk



Sarah M. Siep, City Clerk



COUNCIL AGENDA MEMO

MEETING TYPE/DATE: **REGULAR SUBCOMMITTEE MEETING** **02- 7-23**

DEPARTMENT: **Public Works**

AGENDA ITEM: Presentation and Discussion Regarding Monthly Update for PFAS Sampling at the City of Prescott's Water Production Wells.

ITEM SUMMARY

PFAS sampling and operational mitigation continues as normal

Current sample results:

Source	PFOS ppb	PFOA ppb
Chino 1	ND	3.3
Chino 2	ND	3.2
Chino 3	ND	3.6
Chino 4	ND	ND
Chino 5	ND	3.1
Airport 2	ND	ND
Airport 3	ND	ND
Airport 5	9.5	12.9
EPDS 11 (chino wells)	ND	ND

ND=not detectable by laboratory method EPA 537.1

BACKGROUND

A proposed Maximum Contaminate Level (MCL) for the PFAS group has not been released by EPA. We were expecting an announcement on December 20, 2022, however there has been an unexplained delay. ADEQ has no new information as to when this proposed rule will be released for review.

No new sample results have been received by the City. Samples were collected mid-December so results are forthcoming. The current demand allows us to operate the wells to be able to reduce the PFAS concentration below detection limit at both the Chino and Airport entry points to the distribution

system (EPDS). We are beginning our operational planning to keep PFAS concentrations at a minimum level once demand starts to increase. Once, we reach approximately 6 MGD of demand, we will have to add additional sources. At that time, wells with higher concentrations of PFAS will need to be operated. We will follow-up at a later meeting with further details.

FINANCIAL IMPACT

N/A

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

MEETING TYPE/DATE: **REGULAR SUBCOMMITTEE MEETING** **02- 7-23**

DEPARTMENT: **City Clerk**

AGENDA ITEM: Approval of the January 10, 2023 Meeting Minutes.

ITEM SUMMARY

Attached for approval are the Council Subcommittee on Water Issues minutes for the January 10, 2023 meeting.

BACKGROUND

None

FINANCIAL IMPACT

N/A

Recommended Action: MOVE to approve the January 10, 2023 minutes as presented

ATTACHMENTS

1. [January 10, 2023 Meeting Minutes.docx](#)



COUNCIL SUBCOMMITTEE ON WATER ISSUES MEETING

REGULAR SUBCOMMITTEE MEETING MINUTES

TUESDAY, JANUARY 10TH 2023, 9:30 a.m.

201 S Cortez Street
Prescott, AZ 86303
Council Chambers

Cathey Rusing, Councilmember - Chairperson

Brandon Montoya, Mayor Pro Tem – Member Steve Sischka, Councilman - Member

MINUTES OF THE REGULAR SUBCOMMITTEE MEETING OF THE PRESCOTT COUNCIL SUBCOMMITTEE ON WATER ISSUES HELD ON JANUARY 10, 2023 IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 COUNCIL CHAMBERS.

1. CALL TO ORDER

Chairperson Rusing called the meeting to order at 9:30 a.m.

2. ROLL CALL

Cathey Rusing	Chairperson
Brandon Montoya	Member
Steve Sischka	Member

3. PUBLIC COMMENT

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

4. DISCUSSION AND ACTION ITEMS

- A. Presentation and Discussion Regarding Monthly Update for PFAS Sampling at the City of Prescott's Water Production Wells.

Utilities Manager Steve Olfers provided a presentation to the Subcommittee regarding PFAS in the city water production wells. There have been very few changes since the last update, and things are falling in line. The only anomaly is a concentration of PFOA just at the detection limit. Staff is working on trying to mitigate as much as possible by rotating wells and maintaining arsenic at a low

level. Staff will put together a supply operations process for moving into the warmer months. The Environmental Protection Agency (EPA) has not released any maximum contaminant level (MCL), so staff is still waiting.

Chairperson Rusing asked how often testing will be done.

Mr. Olfers responded they would be tested in January and then quarterly unless something indicates the wells should be tested more often. Once an MCL is established, staff will better understand what city wells need to be treated.

Member Montoya asked if the city could meet the historical summer demand given the current mitigation strategy.

Mr. Olfers responded that is based on the MCL.

Member Sischka commented that even with Airport Well No. 5 at 9.5, levels are far below the former, current EPA standard.

Mr. Olfers confirmed; the current standard was 70 parts per trillion (PPT).

This item was for discussion only, no formal action was taken.

B. Approval of the December 6th, 2022 Meeting Minutes.

MOTION BY MEMBER MONTOYA TO APPROVE THE DECEMBER 6, 2022, MEETING MINUTES; SECONDED BY MEMBER SISCHKA: PASSED [3 – 0].

C. Water Service Application No. WSA22-026, Submitted by Stroh Architecture, on Behalf of Property Cirrus Industrial, LLC. Location: APNs 102-03-046, 102-03-047, 102-03-048, and 102-03-049, Comprising 4.01 Acres, in T15N, R02W, Section 25.

Deputy Public Works Director Gwen Rowitsch provided a presentation to the Subcommittee and introduced Brian Ruiz, the new Water Resources Manager. This application is for a building in the airpark, just south and east of the airport. The applicant will combine four (4) lots for an 81,600-square-foot industrial building that will be leased out. The estimated water consumption is 1.02 acre fee per year (AFY). If the estimate is exceeded, the applicant will be required to return to the Subcommittee on Water Issues and Council for approval of additional water. The Planning & Zoning Commission reviewed the application on December 8 and it was unanimously recommended for approval.

Chair Rusing commented that this is an exciting project for the airpark and asked about landscaping in industrial uses and if there has been any progress regarding that.

Ms. Rowitsch responded that staff put together landscaping options to be taken to the Mayor's Commission on Water Policy Review & Monitoring. This is a pattern that has repeated, so it is something that should be looked at for some potential changes.

Member Montoya asked if the water demand would be lower if they didn't have to conform to the land development code (LDC) for landscaping.

Ms. Rowitsch confirmed, adding that this project would have fallen under the one-acre foot minimum without landscaping requirements. Staff understands that industrial areas typically prefer not to landscape, but since that isn't always the case, it should be reviewed further. Any change to LDC would have to go to the Planning & Zoning Commission and then a public hearing by City Council for an Ordinance adoption.

Chair Rusing asked the applicant who the potential tenants are.

The applicant responded that it is unknown at this time.

MOTION BY MEMBER SISCHKA TO FORWARD ITEM 4.C. TO COUNCIL FOR APPROVAL; SECONDED BY MEMBER MONTOYA: PASSED [3 – 0].

- D. Water Service Application No. WSA22-033, Submitted by Granite Basin Engineering, on Behalf of the Tanbic Company. Location: APN 103-20-596S, Comprising 13.9 Acres, in T14N, R01W, Section 31, SW ¼.

Ms. Rowitsch provided a presentation to the Subcommittee regarding the project near Prescott Gateway Mall for a 209 multi-family dwelling unit project. Water consumption was based on the water resource management model (WRMM) at .12 AF/dwelling unit for a total of 25.08 AF. There is approximately two acres of landscaping at 1.5 AF/acre totaling three (3) AF. The pool and clubhouse are estimated to use .92 AFY bringing the total for this project to 29 AFY. Under policy No.14 of the water management policy, any application which exceeds 50% of the water budget must submit an appeal or wait until the next budget cycle. Therefore, the applicant has filed an appeal as part of their application for this project. Should Council approve this application, the water set aside for this project would not be included in the water budget. This project went to the Planning & Zoning Commission on December 8, 2022, and was unanimously recommended for approval.

Member Montoya noted that an appeal is like an extraneous expense on the water budget, and asked staff to address how the unallocated demand would be impacted by this application.

Ms. Rowitsch responded that the WRMM would inform how much water is currently being used and how much is committed through contracts, enabling a projected amount to be used in the future. This data is weighed against the city's Decision and Order (D&O). The amount of water estimated about one year ago was just above 1,900 AF. This number is updated each January, so there may be a change when it is updated later this month. She added that the community does a wonderful job with conservation, and that helps a lot as well.

Member Montoya concurred and added that having the updated number for Council to consider allocations would be helpful.

Chair Rusing asked if all units would be sub-metered. She also asked about the grading permits for the project.

Ms. Rowitsch responded that it would depend upon the plumbing, this is an apartment building, and submetering is not a requirement; however, each building will be individually metered. Grading occurred and was permitted when Palmer Lane was constructed.

Applicant David Benner with Granite Basin Engineering addressed the Subcommittee regarding the water demand analysis and the water appeal. Although the estimated water usage has been calculated at 30 AF, he feels that it will be approximately half of that based on other projects in the community.

Chair Rusing asked how much water is used at the developer's other project, Winfield At The Ranch.

Tanner Bickelhaupt, Developer for Winfield Apartments, addressed the Subcommittee, stating that Winfield averages seven (7) AFY, which is significantly less, and the 100-unit property is generally 90% occupied. He added that all of the appliances and fixtures are focused on water conservation, as will the Palmer Apartments.

Chair Rusing asked what this project would bring to the community that would make the Subcommittee want to make an exception.

Mr. Bickelhaupt responded that after doing Winfield, they had more data. The average square footage will be 979 sq feet, which will offer more space than typical apartments; each building will also have an elevator, giving residents convenience. He added that there are many renters by choice in Prescott who want to simplify their lives. Additionally, the pool, gym, trails, and woodworking room will offer unique amenities for residents. He estimates that the city's impact fees will likely be around \$850,000, excise tax at 2%, and annual rents around \$5 million, all of which will bring income to the Prescott area.

Member Montoya asked the applicant to confirm that the usage would be less than the estimate. He also commented that in Winfield, the average tenant age is 49 years old, and he was curious about what the anticipation is for Palmer and asked about the workforce housing component of the project.

Mr. Bickelhaupt confirmed the estimated water usage would likely not exceed 20 AFY. Many of the apartments in the community are older and don't have up-to-date appliances or fixtures, so the numbers in comparison projects are slightly off. Considering renters by choice, they anticipate the demographic to be similar to Winfield. Workforce housing is a broad term, but the standard method is to take 60% to 120% of median income within an established radius to determine if someone can qualify for rent. To qualify to rent in this apartment complex, one must make three times the rent payment. Rent will likely be \$1.85/sq foot (the smallest unit is 750 sq ft, and the largest is 1300 sq ft). There are not a lot of new apartments in the area, so this is an infill project which will meet the demand.

Member Sischka commented that he supports this project; he feels the appeal is well worth it and will vote to pass it on to Council.

Member Montoya added that supply/demand is straightforward; this is a good infill project and will positively impact the community. He supports this and invited the applicant to work with the Workforce Housing Commission to help find solutions to these issues.

Member of the public Bob Fox addressed the Subcommittee and said he was surprised to hear about this project. He lives in The Ranch and is concerned about the traffic this will bring into his community. He feels the development should have been made smaller to fit within the water budget. He spoke with the Lees, who plan to develop some of the graded area as standalone housing. Prescott does need housing, but he is concerned about the density.

Member of the public Linda Conn addressed the Subcommittee as a resident of The Ranch and the Fire Wise Assessor for the community, and she is concerned regarding the water. The area started as a single-family resident retirement community. It was built with one way in and one way out, so while making Palmer Court was nice for one section of the area, the high density of the apartments will create some in/out issues. A lot is happening in that area, and she is concerned about all of it.

City Clerk Siep pointed out that the speakers have veered off of the agenda topic.

Member Montoya said that all the Subcommittee is charged with today is the WSA, and any other items can be presented to Council at that time.

Ms. Rowitsch added that the WRMM estimates are averages, so newer projects will likely use less water and water usage is estimated for the first five years of a project.

Mr. Couch commented that this topic is scheduled to go before Council on January 24th.

MOTION BY MEMBER MONTOYA TO FORWARD ITEM 4.D. TO COUNCIL FOR APPROVAL; SECONDED BY MEMBER SISCHKA: PASSED [3 – 0].

- E. Discussion & Review of the 2022 Water Management Policy for Residential & Non-Residential Water Budgets as Well as Projects Under Contract for the Period from July 1st, 2022, to December 31st, 2022.

Civil Engineer and Permit Supervisor Ben Easley provided a presentation to the Subcommittee regarding the July 1st, 2022-Dec. 31, 2022, projects:

Residential:

Between July 1st and December 31st, 2022, six (6) residential projects were approved, totaling 16.21 AFY, three of which exceeded administrative approval and were approved by the Water Issues Subcommittee and Council.

Total Budgeted 25 AFY

Total Approved 16.21 AFY

Total Remaining 8.79 AFY

Non-Residential

In the same period, 21 non-residential projects were approved, equaling 22.09 AFY; of those, five (5) exceeded administrative approval and were approved by the Water Issues Subcommittee and Council.

Total Budgeted 25 AFY

Total Approved 22.09 AFY

Total Remaining 2.91 AFY

Member Montoya commented that seeing these numbers against demand would be beneficial. Even with the understanding that we may not be subtracting from that number, it provides context.

Chair Rusing concurred.

Member of the public Peter Kroopnick addressed the Subcommittee regarding the water portfolio. While the WRMM keeps track of things, there needs to be more clarity regarding how we are paying that water back.

Member Montoya stated that he would like the Mayor's Ad Hoc Water Policy Review Committee to begin to look at that process.

This item was for discussion only, no formal action was taken.

5. GENERAL ANNOUNCEMENTS FROM STAFF

None.

This item was for discussion only, no formal action was taken.

6. ADJOURNMENT

There being no further business to discuss, Chairperson Rusing adjourned the meeting at 10:37 a.m.

Cathey Rusing, Chairperson

ATTEST:

Jennifer Wiita, Deputy City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Subcommittee Meeting of the Council Subcommittee on Water Issues of the City of Prescott, Arizona, held on January 10th, 2023. I further certify the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2022.

AFFIX
CITY
SEAL

Jennifer Wiita, Deputy City Clerk

**COUNCIL AGENDA MEMO**

MEETING TYPE/DATE: **REGULAR SUBCOMMITTEE MEETING** **02- 7-23**

DEPARTMENT: **Public Works**

AGENDA ITEM: Focus Topic: Big Chino Water Ranch Overview and Update Part II.

ITEM SUMMARY

Public Works staff will present Big Chino Water Ranch Overview and Update Part II providing requested information on uses of the ranch currently, work done by the City over the years since purchase, and how it is included in the ADWR Decision and Order of Assured Water Supply.

BACKGROUND

Public Works staff gave a presentation to the Subcommittee on November 1, 2022, titled "Big Chino Water Ranch" that included: the basics of the Big Chino Sub-basin and where the City's property is located, important statute milestones, important project elements (circa mid to late-2000s), draft land management plan, and the Comprehensive Agreement No.1 Ninth Annual Report. At that time, a request was made to have another presentation in early 2023.

FINANCIAL IMPACT

No fiscal impact related to this item.

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

**COUNCIL AGENDA MEMO**

MEETING TYPE/DATE: **REGULAR SUBCOMMITTEE MEETING** **02- 7-23**

DEPARTMENT: **Water Resources**

AGENDA ITEM: Conservation Topic: Mid Fiscal Year Update on Water Conservation Rebate Program.

ITEM SUMMARY

A mid-year overview of the Incentive Program, including rebate information and water savings.

BACKGROUND

Under Prescott City Code, Chapter 3-10-8, the City administers an on-going Incentive Program to encourage businesses and residents to conserve water. The program applies to the purchase and installation of devices to retrofit plumbing fixtures with high rates of flow, and to limit outdoor water use for landscaping purposes. Continuation of the program is subject to annual budget approval in July of each year.

Staff will provide a mid-year overview of the program and estimated water savings for the first 6 months of FY23 (July 1 to December 31, 2022).

FINANCIAL IMPACT

Funding in the amount of \$40,000 was budgeted in FY23. In the first six months, the City has provided \$11,601.50 in rebates, which is 19%.

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

ATTACHMENTS

1. [Feb 7, 2023 FY 2023 Update three.pptx](#)

WATER CONSERVATION REBATE UPDATE

FISCAL YEAR 2023

July 1, 2022 through December 31, 2022

REBATES TO BE COVERED:

- TOILETS
- ULTRA-EFFICIENT WASHING MACHINES
- TURF REMOVAL
- RAINWATER HARVESTING
- RAIN GARDENS
- SMART IRRIGATION TIMERS
- HOT WATER RECIRCULATION SYSTEMS

TOILETS

Date	Applicants	1.28 Single Flush (\$75)	1.0/1.28 Dual Flush (\$100)	1.0 Single Flush (\$100)	Septic Systems	Rebate Amount	Gallons Saved
July – November 2022	17	23	1	0	2	\$1,975	172,800
December 2022	8	(\$100) 13	(\$125)	(\$150) 2	5	\$2,200	93,600
TOTAL	25	36	1	2	7	\$4,175	266,400

*Some customers are on septic systems. This adds \$50 to each purchased device.

ULTRA EFFICIENT WASHING MACHINES

Applicants	Septic System	Rebate Amount	Gallons Saved
10	1	\$2,050	41,000

Washing Machines rebate at \$200
and must be on the Consortium for Energy Efficiency List.

TURF REMOVAL

	Rebate	Applicants	Rebate Amount	Gallons Saved
July – Nov 2022	\$0.50	3	\$813.50	53,691
December 2022	\$1.00	2	\$1,553	102,498
TOTAL		5	2,366.50	156,189

Turf Removal rebate increased from 50 cents to \$1 in December.

RAINWATER HARVESTING

Applicants	Rebate Amount	Gallons Saved
4 (3 rain barrels, 1 cistern)	\$910	27,300

50-65 gallon capacity rain barrels remained the same at \$0.50 in December.

75 gallon and larger capacity rain barrels were increased to \$1.00 in December.

The maximum award is \$500.

RAIN GARDENS

Applicants	Rebate Amount	Gallons Saved
0	\$0	\$0

There will be 3 Rain Garden Projects in the remaining CY23.

WaterSmart Irrigation Timers

Applicants	Rebate Amount	Gallons Saved
2	\$150	15,200

EPA approved WaterSmart Timers rebate at \$75 each.

HOT WATER RECIRCULATION SYSTEMS

Applicants	Rebate Amount	Gallons Saved
14	\$2,100	23,100

The Hot Water Recirculation System was introduced in September 2022 at a rebate amount of \$150.

WATER CONSERVATION REBATE PROGRAM SUMMARY July – December 2022

Conservation Measure	Installed Units	Total Rebate	Total Gallons Saved
Toilets	39	\$4,175.00	266,400
Washing Machines	10	\$2,050.00	41,000
Turf Removal	5	\$2,366.50	156,189
Rainwater Harvesting	4	\$910.00	27,300
Rain Garden	0	\$0.00	0
Smart Irrigation Timer	2	\$150.00	15,200
Hot Water Recirculation	14	\$2,100.00	23,100
TOTALS:		\$11,601.50	529,989



COUNCIL AGENDA MEMO

MEETING TYPE/DATE: **REGULAR SUBCOMMITTEE MEETING** **02- 7-23**

DEPARTMENT: **Public Works**

AGENDA ITEM: Discussion & Review of the 2022 Water Management Policy for Residential & Non-Residential Water Budgets as Well as Projects Under Contract for the Period from January 1, 2023 to February 1, 2023.

ITEM SUMMARY

Review of Residential & Non-residential Water Budgets as well as Projects Under Contract for the period from January 1, 2023 to February 1, 2023.

BACKGROUND

The 2022 Water Policy, Policy 11-13, established a semi-annual water budget for residential and non-residential projects. The budget set for January 1, 2023 to June 30, 2023 for residential projects was 25 acre-ft/year and the budget set for non-residential projects was also 25 acre-ft/year.

There were 2 residential projects approved during this budget period, totaling 29.17 acre-ft/year. One project was above the administrative approval threshold, and was subsequently reviewed and approved by the Water Issues Subcommittee and City Council. The requested volume of water exceeded half of the remaining budget and the project was approved via appeal. The total remaining residential budget is 24.83 acre-ft/year. (Attachment 1)

There was 1 non-residential project approved during this budget period, requesting 0.6 AFY, which was administratively approved. The total remaining non-residential budget is 24.94 acre-ft/year. (Attachment 1)

The 2022 Water Management Policy, Policy 9 states, "Any property that holds a water Contract within the City limits to receive water, will be required to submit a Water Service Application. These requests will be reviewed and tracked administratively. All such requests shall be presented to the Water Issues Subcommittee and the Council semi-annually in January and July as a discussion/information item and shall not be included in the Water Budget.

Per Policy 9, a total of 10 projects were approved under existing contracts. Nine of these are new single-family homes located primarily within Groundwater Subdivisions. Additionally, there was one multifamily complex approved under existing contracts. The total number of residential dwelling units approved under existing contracts was 466, totaling 65.2 acre-ft/year. (Attachment 2)

FINANCIAL IMPACT

N/A

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

ATTACHMENTS

1. [Approved Projects - Under Existing Contract_January1-February1_2023.pdf](#)
1. [Approved Projects_January1-February1_2023 - WORKING FILE.pdf](#)

WATER POLICY TRACKING TABLE **APPROVED PROJECTS - UNDER EXISTING CONTRACTS**

PERMIT TYPE	PERMIT NUMBER	# OF RES UNITS	AFY	APPROVAL TYPE	EXISTING ENTITLEMENT*	DATE APPROVED	DEMAND METHOD
RESIDENTIAL SINGLE FAMILY	ENG2301-003	1	0.17	N/A - Existing Contract/Agreement	Ewin Agreement	01/09/2023	WRMM Multiplier
RESIDENTIAL SINGLE FAMILY	B2301-025	1	0.17	N/A - Existing Contract/Agreement	Groundwater Subdivision	01/10/2023	WRMM Multiplier
RESIDENTIAL SINGLE FAMILY	B2301-038	1	0.17	N/A - Existing Contract/Agreement	Groundwater Subdivision	01/13/2023	WRMM Multiplier
RESIDENTIAL SINGLE FAMILY	B2301-007	1	0.17	N/A - Existing Contract/Agreement	Enchanted Canyon	01/19/2023	WRMM Multiplier
RESIDENTIAL SINGLE FAMILY	B2301-068	1	0.17	N/A - Existing Contract/Agreement	Groundwater Subdivision	01/19/2023	WRMM Multiplier
RESIDENTIAL SINGLE FAMILY	B2301-034	1	0.17	N/A - Existing Contract/Agreement	Groundwater Subdivision	01/19/2023	WRMM Multiplier
RESIDENTIAL SINGLE FAMILY	B2301-096	1	0.17	N/A - Existing Contract/Agreement	Groundwater Subdivision	01/24/2023	WRMM Multiplier
RESIDENTIAL SINGLE FAMILY	B2301-049	1	0.17	N/A - Existing Contract/Agreement	Groundwater Subdivision	01/30/2023	WRMM Multiplier
RESIDENTIAL SINGLE FAMILY	WSA22-046	458	63.84	N/A - Existing Contract/Agreement	Prescott Lakes	01/23/2023	WRMM Multiplier

	Number of Projects	Res Units	AF
TOTAL RESIDENTIAL	9	466	65.20
TOTAL COMMERCIAL	0	-	0.00

****Existing Entitlement for water can be in the following forms:***

Groundwater Subdivision - Committed demand to platted areas as of 1998

Contract - Recorded agreement with the City for an allocated amount of water for a project or project area

WATER POLICY TRACKING TABLE
APPROVED PROJECTS

	RESIDENTIAL PROJECTS					
	PERMIT NUMBER	PROJECT TYPE	DESCRIPTION	AF	DATE APPROVED	APPROVAL TYPE
1	B2210-114	SINGLE FAMILY	INFILL SFR IN CITY LIMITS	0.17	1/23/2023	Admin - Single Family Residential

TOTAL APPROVED	0.17
TOTAL BUDGETED	25.00
TOTAL REMAINING	24.83

Please see Page 2 for Non-Residential Projects

WATER POLICY TRACKING TABLE
APPROVED PROJECTS

	NON-RESIDENTIAL PROJECTS					
	PERMIT NUMBER	PROJECT TYPE	DESCRIPTION	AF	DATE APPROVED	APPROVAL TYPE
1	B2212-085	NON-RESIDENTIAL	NEW OFFICE BUILDING	0.06	1/6/2023	ADMIN - Commercial Under 1 AFY

TOTAL APPROVED	0.06
TOTAL BUDGETED	25.00
TOTAL REMAINING	24.94

Please see Page 1 for Residential Projects