

City of Prescott  
**Mayor's Commission on Water Policy  
Review & Monitoring**



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June 20, 2023 | 11:00 AM  
201 N. Montezuma Street  
Council Chambers, 3rd Floor  
Prescott, AZ 86301

**AGENDA**

The following Agenda will be considered by the **Mayor's Commission on Water Policy Review & Monitoring** to be held **June 20, 2023**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION & ACTION ITEMS**
  - A. Approval of May 16, 2023 Meeting Minutes.  
**Recommended Action: MOVE to approve minutes as presented**
  - B. Discussion & Presentation Regarding Feedback and Outcomes from the May 9, 2023 City Council Study Session.  
**Recommended Action: This item is for discussion only. No formal action will be taken.**
  - C. Discussion and Possible Action Regarding Proposed Recommendations for 2022 Water Management Policy, Policy #6.  
**Recommended Action: MOVE to approve the Commission draft recommendation for Policy 6 as presented**
  - D. Discussion and Possible Action Regarding Proposed Recommendation for 2022 Water Management Policy, Policy #7.  
**Recommended Action: MOVE to approve Commission draft recommendation for Policy 7 as presented**
  - E. Discussion and Possible Action Regarding Proposed Recommendation for 2022 Water Management Policy, Policy #12 and #13.  
**Recommended Action: 1) MOVE to approve Commission draft recommendation for Policy 12, as presented; and 2) MOVE to approve Commission draft recommendation for Policy 13, as presented**
  - F. Discussion and Possible Action Regarding Proposed Recommendation for 2022 Water Management Policy, Policy #14.  
**Recommended Action: MOVE to approve Commission draft recommendation for Policy 14, as presented**
4. **GENERAL ANNOUNCEMENTS**
5. **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board 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)).

#### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 6/15/23 at 10:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

*Sarah M. Siep*

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Sarah M. Siep, City Clerk