

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



November 21, 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** at their meeting to be held **November 21, 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 Minutes from the October 17, 2023 Mayor's Commission on Water Policy Review & Monitoring Meeting.
Recommended Action: MOVE to approve minutes as presented
 - B. Presentation, Discussion, and Possible Action Regarding the Proposed 2024 Water Management Policy.
Recommended Action: MOVE to recommend the 2024 Water Management Policy to City Council
 - C. Discussion and Possible Action Regarding a City Long-Term Water Management Plan, Water Resource Management Model, and 75% Return Flow.
Recommended Action: MOVE to recommend the development of a City Long-Term Water Management Plan, Water Resource Management Model procedures, and investigate requirements to monitor 75% return flow rates as documents independent of the 2024 Water Management Policy
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 11/17/23 at 10:30 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk