



City of Prescott

Council Subcommittee on Water Issues

December 5, 2023 | 9:30 AM
201 N Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

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: [City of Prescott Public Portal](#)

Public comments for Council 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. Selection of Chair for the Subcommittee on Water Issues to Serve Through November 2025.

Recommended Action: MOVE to appoint a Chair for the Subcommittee to serve through November 2025

- B. Approval of the November 7, 2023 Water Issues Subcommittee Meeting Minutes.

Recommended Action: MOVE to approve the minutes as presented

- C. Presentation & Discussion Regarding the January 2024 - June 2024 Residential & Non-Residential Water Budgets, in Accordance with the 2022 Water Management Policy, Policy No. 11.

Recommended Action: MOVE to forward the residential & non-residential water budgets for January through June 2024 to Council as recommended

- D. 2022 Water Management Policy Discussion - Current Residential & Non-Residential Water Budget Overview for July 1, 2023 through November 22, 2023.

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

- E. Presentation & Discussion Regarding Governor's Water Policy Council.

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

5. ADJOURNMENT

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)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 12/1/23 at 11:00 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



TO: MAYOR AND CITY COUNCIL
AGENDA: December 5 Water Issues Subcommittee Meeting
DATE: December 5, 2023
DEPT: City Clerk
ITEM #: 4.A
SUBJECT: Selection of Chair for the Subcommittee on Water Issues to Serve Through November 2025.

ITEM SUMMARY

Bi-annually the Council selects members for the Subcommittee on Water Issues for a period of two years. The Subcommittee is responsible for selecting their Chairperson at the first meeting following this reorganization.

Staff recommends selecting and appointing a Chair to serve through November 2025.

BACKGROUND

None.

FINANCIAL IMPACT

None.

RECOMMENDED ACTION

MOVE to appoint a Chair for the Subcommittee to serve through November 2025

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: December 5 Water Issues Subcommittee Meeting
DATE: December 5, 2023
DEPT: City Clerk
ITEM #: 4.B
SUBJECT: Approval of the November 7, 2023 Water Issues Subcommittee Meeting Minutes.

ITEM SUMMARY

Attached for approval are the Council Subcommittee on Water Issues minutes for the November 7, 2023 meeting.

BACKGROUND

None

FINANCIAL IMPACT

None

RECOMMENDED ACTION

MOVE to approve the minutes as presented

ATTACHMENTS

1. 11.07.23 Final WIS Minutes - BTR

City of Prescott
**Council Subcommittee on
Water Issues**



November 7, 2023 | 9:30 AM
201 N Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Member Montoya called the meeting to order at 9:30 a.m.

2. ROLL CALL

Cathey Rusing – Chair (Excused)
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 & ACTION ITEMS

A. Approval of the October 3, 2023 Water Issues Subcommittee Meeting Minutes.

**MOTION BY MEMBER MONTOYA TO APPROVE OCTOBER 3, 2023
MINUTES; SECONDED BY MEMBER SISCHKA: PASSED (2 - 0)**

B. Presentation & Discussion Regarding the 2022 Water Management Policy -
Current Residential & Non-Residential Water Budget Overview for July 1, 2023
through October 18, 2023.

Water Resources Manager Brian Ruiz provided a presentation to the
Subcommittee regarding the current residential and non-residential water
budget overview.

Per the 2022 water policy number 11 through 13, semi-annual budget for
residential and non-residential use. The budget is established for July
1, 2023 through December 31, 2023 at 25 acre feet annually for residential and
25 acre feet for non-residential.

Residential

A total of six (6) residential projects were approved

Five (5) out of six (6) were administratively approved.

One (1) was approved by the Water Issues Subcommittee and City Council.

The total approved for that period is 2.7 acre-feet annually.

The remaining residential budget for this period is 22.3 acre-feet annually.

Non-Residential

A total of seven (7) non-residential projects were approved for this period.

All projects were administratively approved.

The total use of the seven (7) projects is 2.21 acres feet annually.

The remaining non-residential budget for this period is 22.79 acre feet annually.

Per policy, all projects that contain existing contracts are administratively approved and 15 projects have been approved with total. Water use equaling 2.63 acre feet annually.

Member Montoya mentioned the previous budget reports that there had been higher requests for water. Member Montoya requested speculation into why there has not been as much water requested in this period.

Mr. Ruiz stated there had been a slowdown in permits. There are also projects that have been delayed which have caused the water budgets to be below the expected thresholds at this time.

- C. WSA23-036 a Water Service Application Submitted by Sport Hotel Development LLC, on Behalf of Owner Espire AZ LLC. Location: APN 103-20-598J, Comprising 9.97 Acres, in T14N, R01W, Section 31, SW ¼.

Mr. Ruiz provided a presentation to the Subcommittee regarding WSA 23-036 for Espire Sport Hotel. The project will be located at the Gateway Mall in the former Sears parking lot. The hotel will consist of 107 to 110 rooms. Brian presented the hotel location, planned parking lot structure and proposed layout.

Member Montoya asked if there would be no existing demand analysis for water due to the location.

Mr. Ruiz confirmed and stated the applicant provided three (3) year water billing using a comparable hotel. This calculated to a usage of 11.44 acres-feet annually as a conservative estimate. Project was approved by Planning and Zoning Commission on September 28, 2023. The current budget is set at 22.7 acre- feet. If approved by the Subcommittee, the remaining budget would be 11.35 acre- feet annually.

Member Montoya questioned how the water usage billing used in calculating analysis was gathered.

Mr. Ruiz stated the applicant used a comparable hotel within the state. A multiplier was then used to gather information based on the number of rooms of the hotel.

Montoya mentioned the age of the hotel used due to water efficiency resources used in newer hotels.

Mr. Ruiz explained the process used to gather information and the hierarchy of information used.

Member of the public Peter Kroopnick asked if the water usage of a nearby hotel had been used in the water usage calculation.

Mr. Ruiz stated the hotel used was the one provided by the applicant, but was also checked back using the General Engineering Standards (GES).

MOTION BY MEMBER SISCHKA TO APPROVE WSA23-036; SECONDED BY MEMBER MONTTOYA: PASSED (2 - 0)

- D. WSA23-040 a Water Service Application Submitted by Michael Taylor Architects, on Behalf of Owner Lakeview Plaza LLC. Location: APN 106-20-509, Comprising 1.01 Acres, in T14N, R02W, Section 15, NW ¼.

Mr. Ruiz provided a presentation on WSA 023-040-for Lakeview Plaza Apartments. Proposed 90 units apartment complex. The applicant submitted a water demand calculation based on the GES for the apartments and the Arizona Department of Water Resources multiplier for landscape. Apartment usage calculated to 10.8 acre-feet, and landscaping at .0975 acre-feet annually. Total usage calculated at 11.78 acre-feet annually.

The Planning and Zoning Commission approved the project on September 28, 2023. Per water policy 14, no single WSA can be approved if the water usage is greater than 50% of the remaining semiannual water budget for that period. The project would use 52.8% of the remaining water budget based on the request for 11.78 acre- feet with the current non- residential budget of 22.3 acre- feet annually. The applicant has the option to appeal the 50% policy and has chosen to do so. If approved, the remaining budget would be 10.52 acre-feet annually.

Member Sischka mentioned it was to his understanding that if a corrected variance is approved, the water usage would no longer come from the current budget.

Mr. Ruiz confirmed, the water usage for this project would not be taken out of the current non-residential budget.

Member Sischka stated this should be corrected in the policy.

Member Montoya inquired for information regarding the landscaping, i.e. drought tolerant landscaping.

Mr. Ruiz mentioned the landscaping will meet the city code.

Member Montoya requested information about sub-metering.

Applicant and Architect Michael Taylor responded that sub-metering will be done per building, not per individual unit.

Member Montoya stated the use of sub-metering will lead to a better understanding of the water usage.

Mr. Taylor mentioned an error in information stated in the agenda. Mr. Taylor

stated that the 1.01 acre shown for one parcel. There are three (3) or four (4) parcels and the actual project area is 2.98 acres.

MOTION BY MEMBER SISCHKA TO APPROVE WSA23-040; SECONDED BY MEMBER MONTOYA: PASSED (2 - 0)

- E. Approval of City Contract No. 2005-294A1, an Extension of Water Service Agreement.

Mr. Ruiz provided a request on behalf of TC Development regarding the previous City Contract No. 2005-294A1. The WSA is for a development called Sterling Bridge Subdivision. The agreement was originally approved on December 13, 2005 by the Council.

The original agreement was for a 32 lot subdivision with a .35 unit per acre- foot allocation.

The contract was first amended on January 8, 2019 to reduce the lot count from 32 to 29. Water usage was adjusted to .25 unit per acre-foot annually. Applicant has requested a second amendment to the contract to extend for three (3) years. The amendment would need to be approved by the Council. The amendment would use the current water policy rate of .17 unit per acre- foot.

Member Sischka asked if there is a limit on the amount of extension a development can have.

Mr. Ruiz stated there is not in the current policy. This would be a decision for the Subcommittee and the Council.

Member Montoya asked how the three (3) years were determined by staff or was this a request from the Applicant- TC Development.

Representative Mike Crimmins responded on behalf of TC Development. Mr. Crimmins stated the three (3) years was a reasonable request.

Member Montoya asked if three (3) years enough to finish development or decide on other options.

Mr. Crimmins stated yes, three (3) years should be enough. There delays were due to economic factors.

Member Montoya asked about the decrease in the water request.

Mr. Ruiz stated the water request calculation was decrease due to the decreased of the current water policy rate of .17 unit per acre- foot.

Member Montoya mentioned bringing discussion to Council to update water policy and to discuss a reasonable timeframe for extensions.

MOTION BY MEMBER SISCHKA TO APPROVE CITY CONTRACT NO. 2005-294A1; SECONDED BY MEMBER MONTOYA: PASSED (2 - 0)

F. Presentation & Discussion Regarding Comprehensive Agreement No. 1 Tenth Annual Report.

Water Resource Manager Leslie Graser provided a presentation to the Subcommittee regarding Comprehensive Agreement No.1 updates, focusing on the groundwater modeling contract.

Ms. Graser stated the update on No.1 Agreement. Presentation will be up on the website by the end of the week. She mentioned the partnership of this project with Prescott Valley and the Salt River Project.

Member Montoya asked if costs were being split per the agreement.

Ms. Graser stated the City of Prescott is the fiduciary. The three partners in the agreement split cost equally but all of the funding for this project has already been paid for as of 2019. She continued the presentation discussing the of location of project, and provided data on project's precipitation.

Member Montoya asked how the data from the presentation compared historically, if there is a pattern.

Ms. Graser stated this has been average, a little lower currently, but there has been more activity in March.

Member Montoya asked if monitor was damaged.

Ms. Graser stated that the SRP equipment was damaged due to water flow engulfing monitoring equipment. She continued to provide information on current crop surveys and monitoring for pumping.

Member Sischka commented that this presentation provided bodes well for aquifer.

Ms. Graser added that the well being monitored and displayed is a new well. It can be read as holding steady.

She also stated that information is provided for one well, as opposed to seeing the information provided for the whole subbasin.

Member Montoya asked whether there has been an increase of planting in the monitored areas.

Ms. Graser stated there has been a decrease statewide. Lots of new wells in Williamson Valley were added on to ranchettes.

Member Montoya requested the definition of a ranchette.

Ms. Graser stated ranchettes are miniature ranches usually consisting of grass pastures meant for a horse or two (2).

Member of the public Peter Kroopnick asked why there was an offset on the graph shown during June 2020 that had been persistent for many years.

Ms. Graser stated there could be a number of factors; possibly a dry spell in the well.

Member Montoya mentioned the importance of gathering various data points to have a better understanding of the information gathered.

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

5. GENERAL ANNOUNCEMENTS FROM STAFF

No General Announcements.

6. ADJOURNMENT

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

CATHEY RUSING, Chair

ATTEST:

NEDDY MACIAS, Deputy City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: December 5 Water Issues Subcommittee Meeting
DATE: December 5, 2023
DEPT: Public Works
ITEM #: 4.C
SUBJECT: Presentation & Discussion Regarding the January 2024 - June 2024 Residential & Non-Residential Water Budgets, in Accordance with the 2022 Water Management Policy, Policy No. 11.

ITEM SUMMARY

The 2022 Water Management Policy, Policy 11, requires that the City Council set Water Budgets for both Residential and Non-Residential development at the last meeting in June and December of each year. This item will be for discussion and recommendation of the amount of the water budgets for January 1, 2024 through June 30, 2024.

BACKGROUND

The City Council adopted the 2022 Water Management Policy on April 26, 2022. The document sets forth the guidelines for a property owner or developer to receive water service from the City. Policy 11 states, "The Council shall set the water budgets semi-annually at it's last meeting in June and December of each year." Policy 12 sets the residential Water Budget and Policy 13 sets the non-residential Water Budget.

As part of the adoption of the current policy, the City's webpage was modified to include information regarding the current Water Budget(s) as well as the amount of water approved and the amount of water remaining available for both residential and non-residential developments. The information is updated on the first and third Wednesday of each month and includes administratively approved projects as well as projects approved by City Council. Projects do not reduce the amount of water available in the Water Budget until they are administratively approved for permitting or approved at a City Council meeting.

The Council set a residential Water Budget of 25 acre feet (AFY) for July 1, 2023 through December 31, 2023. A total of 2.70 AFY was used to date with 22.30 AFY remaining. This represents approximately 11% of the Water Budget used for this time period (Attachment 1). Note that a 90 unit apartment project was approved by Council on November 28, 2023. This project went through the appeals process because it exceeded 50-percent of the remaining budget at the time of the application. Per Water Policy 14, the 11.78 ac-ft approved for this project was not subtracted from the residential budget. However, for the purposes of this reporting, it should be noted that the total residential water allocated for this period, including the approved appeal, is 14.48 AFY.

The Council set a non-residential Water Budget of 25 AF for July 1, 2023 through December 31, 2023. A total of 14.02 AFY was approved to date with 10.98 AFY remaining. This represents approximately 56% of the Water Budget used for this time period. (Attachment 1)

Staff will provide an overview of the current water service applications in review (Attachment 1) as well as a list of potential projects which may come forward in the next review period as part of the discussion of this item.

FINANCIAL IMPACT

There is no fiscal impact at this time.

RECOMMENDED ACTION

MOVE to forward the residential & non-residential water budgets for January through June 2024 to Council as recommended

ATTACHMENTS

1. Attachment 1

WATER BUDGET JANUARY-JULY 2023		
<u>RESIDENTIAL</u>		
	Number Applications	January-July 2024 AFY
Water Budget		25.00
Administrative Approval	6	1.05
Council Approval	2	1.65
TOTAL RESIDENTIAL APPROVALS	8	2.70
TOTAL WATER BUDGET REMAINING		22.30

Note: Total water allocated with appeals equals 14.48 AFY for this period

<u>NON-RESIDENTIAL</u>		
	Number Applications	January-July 2024 AFY
Water Budget		25.00
Administrative Approval	8	2.58
Council Approval	0	11.44
TOTAL RESIDENTIAL APPROVALS	0	14.02
TOTAL WATER BUDGET REMAINING		10.98

PROPOSED WATER BUDGET: JANUARY-JULY 2024				
POTENTIAL RESIDENTIAL				
Project No.	Project Name	Description	Location	Approximate Water Demand AFY
PAC-139	Embry Riddle Residence Hall	200 Dorm Rooms	3700 Unit M400 Willow Creek Rd	30
PAC23-133	New Townhomes	6 Unit Townhome Units	544 Dameron Rd	1
PAC23-124	Multi-family Complex	6 Units Replace 7 SF Houses	614 E Willis St	1
PAC23-004	Townhomes at the Ranch	15 Townhome Units (1800-2200 SF)	3351 Gateway Blvd	2
ENG2109-015	Gateway Apartments	144 Apartment Units	3079 E State Route 69	18.3*
PAC23-036	Senator Drive-In Subdivision	37 SF Residential on 11.46 AC	Senator Highway	7.5
PAC23-051	L'Reserve Apt & Townhomes	67 Total Apt & Townhome Units	3910 E State Route 69	10.00
		RESIDENTIAL WATER BUDGET JANUARY-JULY 2024		25.00
POTENTIAL NON-RESIDENTIAL				
Project No.	Project Name		Location	Approximate Water Demand AFY
PAC23-151	Business Park	42 Units	6739 Generation Ln	3
PAC23-140	Surgery Center	Surgery Center	1511 W Gurley St	2
PAC23-039	Plaza Hotel	55 Rooms with Wine Bar	140 S. Montezuma St	4
B2309-005	Brown Bag Burger	Move into old Prescott Brewing	130 W Gurley St	<1 AFY
B2310-013	Historical Building Mix Use	New Apartments and Retail	130 N Cortez	2.00
PAC23-040	New Office Building	2-Story Office Bldg	1545 Plaza West Dr	<1 AFY
PAC23-042	Quik Trip	Gas and Convenience Store	2280 E State Route 69	2.50
		NON-RESIDENTIAL WATER BUDGET JANUARY-JULY 2024		25.00

WATER POLICY TRACKING TABLE
APPROVED PROJECTS

RESIDENTIAL PROJECTS							
	PERMIT TYPE	DESCRIPTION	PERMIT NUMBER	AFY	APPROVAL TYPE	WATER SERVICE AGREEMENT	DATE APPROVED
1	RESIDENTIAL	NEW SINGLE FAMILY	B2305-105	0.17	ADMIN - SINGLE FAMILY RESIDENTIAL	WSA23-039	7/11/2023
2	RESIDENTIAL	NEW SINGLE FAMILY	105-09-387	0.17	ADMIN - SINGLE FAMILY RESIDENTIAL	WSA23-042	7/17/2023
3	RESIDENTIAL	NEW SINGLE FAMILY	B2307-176	0.17	ADMIN - SINGLE FAMILY RESIDENTIAL	WSA23-045	8/16/2023
4	RESIDENTIAL	NEW-MULTI FAMILY	B2306-050	1.65	COUNCIL	WSA23-014	8/22/2023
5	RESIDENTIAL	NEW SINGLE FAMILY	PENDING	0.37	ADMIN SINGLE FAMILY RESIDENTIAL	WSA23-053	10/2/2023
6	RESIDENTIAL	NEW SINGLE FAMILY	ENG2302-021	0.17	ADMIN - SINGLE FAMILY RESIDENTIAL	WSA23-033	10/13/2023
7	RESIDENTIAL	REMODEL/CHANGE IN USE	PENDING	0	ADMIN - MULTI FAMILY	WSA23-056	11/6/2023
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18							

TOTAL APPROVED	2.70
TOTAL BUDGET	25.00
TOTAL REMAINING	22.30

Please see Page 2 for Non-Residential Projects

WATER POLICY TRACKING TABLE
APPROVED PROJECTS

COMMERCIAL PROJECTS						
	PROJECT TYPE	DESCRIPTION	PERMIT NUMBER	AFY	APPROVAL TYPE	DATE APPROVED
1	COMMERCIAL	NEW COMMERCIAL	B2306-082	0.90	ADMIN - Commercial Under 1 AFY	7/17/2023
2	COMMERCIAL	NEW COMMERCIAL	ENG2307-011	0.10	ADMIN - Commercial Under 1 AFY	7/27/2023
3	COMMERCIAL	REMODEL EXISTING/CHANGE IN USE	PENDING	0.32	ADMIN - Commercial Under 1 AFY	8/31/2023
4	COMMERCIAL	REMODEL EXISTING/CHANGE IN USE	PENDING	0.13	ADMIN - Commercial Under 1 AFY	8/31/2023
5	COMMERCIAL	NEW COMMERCIAL	B2309-027	0.52	ADMIN - Commercial Under 1 AFY	9/11/2023
6	COMMERCIAL	REMODEL EXISTING/CHANGE IN USE	CUP23-002	0.24	ADMIN - Commercial Under 1 AFY	9/20/2023
7	COMMERCIAL	REMODEL EXISTING/CHANGE IN USE	PENDING	0.00	ADMIN - Commercial Under 1 AFY	10/2/2023
8	COMMERCIAL	NEW COMMERCIAL	PENDING	0.37	ADMIN - Commercial Under 1 AFY	11/6/2023
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12						
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18						

TOTAL APPROVED	2.58
TOTAL BUDGET	25.00
TOTAL REMAINING	22.42

Please see Page 1 for Residential Projects



TO: MAYOR AND CITY COUNCIL
AGENDA: December 5 Water Issues Subcommittee Meeting
DATE: December 5, 2023
DEPT: Public Works
ITEM #: 4.D
SUBJECT: 2022 Water Management Policy Discussion - Current Residential & Non-Residential Water Budget Overview for July 1, 2023 through November 22, 2023.

ITEM SUMMARY

Review and discussion regarding the current residential and non-residential water budgets, including projects that have received approval for water between July 1, 2023 and November 22, 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 July 1, 2023 through December 31, 2023 for residential projects was 25 acre-ft/year and the budget set for non-residential projects was also 25 acre-ft/year.

Between July 1, 2023 and November 22, 2023 a total of 7 residential projects were approved. The estimated water demand for 1 project exceeded the administrative approval threshold of 1 acre-ft/year and was subsequently reviewed and approved by the Water Issues Subcommittee and City Council. The other 6 projects were administratively approved. The total remaining residential budget is 22.30 acre-ft/year.

Between July 1, 2023 and November 22, 2023 a total of 8 non-residential projects were approved. The estimated demand for each of the 8 was under the threshold of 1 acre-foot/year and they were all administratively approved. The total remaining non-residential budget is 22.42 acre-ft/year.

Between July 1, 2023 and November 22, 2023 a total of 25 projects were approved under existing contracts. All 25 of these were new single-family homes located primarily within Groundwater Subdivisions. The total number of residential dwelling units approved under existing contracts was 25, totaling 4.33 acre-ft/year. Projects under existing contract are not included in the water budget (Policy 9).

Note that after the reporting period of November 22, 2023, two projects were subsequently approved by the Council on November 28, 2023. The tables used here did not capture these two projects since they were approved after the reporting period. However, these projects were included in the Presentation and Discussion regarding the January through June 2024 Residential and Non-Residential Water Budgets, in Accordance with the 2022 Water Management Policy, Policy No. 11, which will be presented at this meeting.

FINANCIAL IMPACT

None at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

1. Water Issues Subcommittee Update

**WATER POLICY TRACKING TABLE
APPROVED PROJECTS**

RESIDENTIAL PROJECTS							
	PERMIT TYPE	DESCRIPTION	PERMIT NUMBER	AFY	APPROVAL TYPE	WATER SERVICE AGREEMENT	DATE APPROVED
1	RESIDENTIAL	NEW SINGLE FAMILY	B2305-105	0.17	ADMIN - SINGLE FAMILY RESIDENTIAL	WSA23-039	7/11/2023
2	RESIDENTIAL	NEW SINGLE FAMILY	105-09-387	0.17	ADMIN - SINGLE FAMILY RESIDENTIAL	WSA23-042	7/17/2023
3	RESIDENTIAL	NEW SINGLE FAMILY	B2307-176	0.17	ADMIN - SINGLE FAMILY RESIDENTIAL	WSA23-045	8/16/2023
4	RESIDENTIAL	NEW-MULTI FAMILY	B2306-050	1.65	COUNCIL	WSA23-014	8/22/2023
5	RESIDENTIAL	NEW SINGLE FAMILY	PENDING	0.37	ADMIN SINGLE FAMILY RESIDENTIAL	WSA23-053	10/2/2023
6	RESIDENTIAL	NEW SINGLE FAMILY	ENG2302-021	0.17	ADMIN - SINGLE FAMILY RESIDENTIAL	WSA23-033	10/13/2023
7	RESIDENTIAL	REMODEL/CHANGE IN USE	PENDING	0	ADMIN - MULTI FAMILY	WSA23-056	11/6/2023
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12							
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14							
15							
16							
17							
18							

TOTAL APPROVED	2.70
TOTAL BUDGET	25.00
TOTAL REMAINING	22.30

Please see Page 2 for Non-Residential Projects

WATER POLICY TRACKING TABLE
APPROVED PROJECTS

COMMERCIAL PROJECTS						
	PROJECT TYPE	DESCRIPTION	PERMIT NUMBER	AFY	APPROVAL TYPE	DATE APPROVED
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2	COMMERCIAL	NEW COMMERCIAL	ENG2307-011	0.10	ADMIN - Commercial Under 1 AFY	7/27/2023
3	COMMERCIAL	REMODEL EXISTING/CHANGE IN USE	PENDING	0.32	ADMIN - Commercial Under 1 AFY	8/31/2023
4	COMMERCIAL	REMODEL EXISTING/CHANGE IN USE	PENDING	0.13	ADMIN - Commercial Under 1 AFY	8/31/2023
5	COMMERCIAL	NEW COMMERCIAL	B2309-027	0.52	ADMIN - Commercial Under 1 AFY	9/11/2023
6	COMMERCIAL	REMODEL EXISTING/CHANGE IN USE	CUP23-002	0.24	ADMIN - Commercial Under 1 AFY	9/20/2023
7	COMMERCIAL	REMODEL EXISTING/CHANGE IN USE	PENDING	0.00	ADMIN - Commercial Under 1 AFY	10/2/2023
8	COMMERCIAL	NEW COMMERCIAL	PENDING	0.37	ADMIN - Commercial Under 1 AFY	11/6/2023
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						

TOTAL APPROVED	2.58
TOTAL BUDGET	25.00
TOTAL REMAINING	22.42

Please see Page 1 for Residential Projects

WATER POLICY TRACKING TABLE
APPROVED PROJECTS - UNDER EXISTING CONTRACTS

PERMIT TYPE		# OF RES UNITS	PERMIT NUMBER	AFY	APPROVAL TYPE	EXISTING ENTITLEMENT	DATE APPROVED	DEMAND METHOD
RESIDENTIAL	NEW SINGLE FAMILY	1	B2307-019	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	7/23/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2306-176	0.17	N/A EXISTING CONTRACT/AGREEMENT	PRESCOTT HIGHLAND ESTATES	7/24/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2306-044	0.17	N/A EXISTING CONTRACT/AGREEMENT	"	8/15/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-089	0.17	N/A EXISTING CONTRACT/AGREEMENT	2007-305	8/15/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-112	0.17	N/A EXISTING CONTRACT/AGREEMENT	2000-024	8/18/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-201	0.17	N/A EXISTING CONTRACT/AGREEMENT	ENCHANTED CANYON	8/31/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-115	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	8/31/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-131	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	8/31/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-152	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	8/31/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-175	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	8/31/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-176	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	8/31/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-199	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	8/31/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	ENG2309-002	0.25	N/A EXISTING CONTRACT/AGREEMENT	IRON SPRINGS	9/12/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2308-098	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	9/21/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2302-098	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	10/6/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2309-118	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	10/30/2023	wRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2309-148	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	11/1/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2309-131	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	11/2/2023	WRMM Multiplier
RESIDENTIAL	NEW SINGLE FAMILY	1	B2309-146	0.17	N/A EXISTING CONTRACT/AGREEMENT	Groundwater Subdivision	11/2/2023	WRMM Multiplier

	Number of Projects	Res Units	AF
Total Residential	25	25	4.33
Total Commercial	0	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 of
project area.



TO: MAYOR AND CITY COUNCIL
AGENDA: December 5 Water Issues Subcommittee Meeting
DATE: December 5, 2023
DEPT: Public Works
ITEM #: 4.E
SUBJECT: Presentation & Discussion Regarding Governor's Water Policy Council.

ITEM SUMMARY

City staff will provide a presentation on the status of the Governor's Water Policy Council, Rural Groundwater Management and Assured Water Supply Committees.

BACKGROUND

On January 9, 2023, Governor Hobbs issued an Executive Order to establish the Governor's Water Policy Council, which is tasked with modernizing the Arizona Groundwater Management Act, the state's playbook for protecting its groundwater. The Council consists of the Governor's Office and Cabinet Directors, Legislators, Tribal Community Representatives, and Stakeholders appointed by the Governor. The Council will update groundwater management tools and protect groundwater, which serves as 41 percent of the state's water supply. The Director of the Arizona Water Resources Department chairs the Council. Based on the Council's focus areas and objectives, two committees were formed: Assured Water Supply (AWS) and Rural Groundwater Management. Each committee is tasked with providing recommendations to the Governor by the end of the year.

Ron Doba, Program Manager for Northern Arizona Municipal Water Users Association (NAMWUA) was appointed as a Council member and has provided detailed information to the NAMWUA Technical Advisory Committee regarding the proceedings and progress of the Rural Groundwater Management Committee, on which he sits. City staff will provide a presentation covering the information and proposals from the Rural Groundwater Management Committee provided by Mr. Doba and information and proposals from the Assured Water Supply Committee determined from review and monitoring of meeting presentations and video available from the Arizona Department of Water Resources webpage.

FINANCIAL IMPACT

There is no fiscal impact at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

None