



City of Prescott

Council Subcommittee on Water Issues

June 3, 2025 | 9:30 AM
201 N Montezuma Street
Council Chambers, 1st Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott Council Subcommittee on Water Issues at a 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 Live Meeting Feed](#)

Public comments for Council may be submitted through the City website: [Public Comment Form](#)

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & ACTION ITEMS

- A. Selection of Replacement Chair for the Subcommittee on Water Issues to Serve Through November 2025.
Recommended Action: MOVE to appoint a Replacement Chair for the Subcommittee to serve through November 2025
- B. Approval of the April 1, 2025 Council Subcommittee on Water Issues Meeting Minutes.
Recommended Action: MOVE to approve the minutes as presented
- C. Presentation & Discussion Regarding the 2024 Annual Water Withdrawal & Use Report.
Recommended Action: This item is for discussion only. No formal action will be taken.
- D. 2022 Water Management Policy Discussion - Current Residential & Non-Residential Water Budget Overview for January 1, 2025 through May 19, 2025.
Recommended Action: This item is for discussion only. No formal action will be taken.
- E. Presentation & Discussion Regarding the July 2025 - December 2025 Residential & Non-Residential Water Budgets, in Accordance with the Amended 2022 Water Management Policy, Guideline No. 11.

Recommended Action: MOVE to forward the residential & non-residential

water budgets for July through December 2025 to Council as recommended

- F. Presentation & Discussion Regarding an Update on PFAS Consultant Contract.
Recommended Action: This item is for discussion only. No formal action will be taken.
- G. Presentation & Discussion Regarding Proposed State Water Legislation.
Recommended Action: This item is for discussion only. No formal action will be taken.

4. GENERAL ANNOUNCEMENTS FROM STAFF

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 5/29/25 at 1:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk