

Pinal County Water Augmentation Authority

MEETING MINUTES

MINUTES OF May 11, 2010:

A meeting of the Pinal County Water Augmentation Authority was convened at 7:00 a.m. in the Pinal County Offices in Casa Grande, Arizona.

Directors Present:

- David Snider, Chair, PCWAA, Pinal County
- Tim Maher, Secretary/Treasurer, PCWAA, Central Arizona Irrigation and Drainage District
- Bill Collings, Vice Chair, PCWAA Water utilities without CAP Water Contract
- Kelly Anderson, Maricopa-Stanfield Irrigation & Drainage District
- Marvin Brown, City of Maricopa
- Wayne Costa, Town of Florence
- Paul Prechel, City of Coolidge
- Dick Powell, City of Casa Grande

Directors Absent:

- Joe Blanton, City of Eloy
- Kevin Pakka, water utilities with CAP Water Contract (Arizona Water Company)

Also Present:

- Mitch Basefsky, Central Arizona Project
- Gretchen Erwin, Hydro Systems for City of Casa Grande
- Kevin Louis, City of Casa Grande
- Neeraj Sinha, City of Casa Grande
- Greg Smith, City of Casa Grande
- Grant Ward, Representing SCWPDA
- Stephen R. Cooper, Counsel for the Authority
- Glinda Weddle, PCWAA Administrative Assistant

CALL TO ORDER:

David Snider called the meeting to order. Everyone present introduced themselves

APPROVAL OF MINUTES:

Marvin Brown moved to approve the minutes from the meeting of April 13, 2010. Dick Powell seconded the motion, which carried.

TREASURER'S REPORT:

Tim Maher reviewed the list of bills prepared for payment as well as bank statement balances dated the end of April. Tim Maher moved to accept the Treasurer's Report and pay the bills as presented. Upon second by Kelly Anderson, the motion carried.

CITY OF CASA GRANDE RECHARGE FACILITY:

Kevin Louis of the City of Casa Grande stated that the City of Casa Grande is working on an effluent recharge project. Mr. Louis stated this project is very important to the Casa Grande City Council who would like to take advantage of recharge credits.

Gretchen Erwin of Hydro Systems gave a power point presentation on the proposed project. She explained that the proposal is to work the project in three phases. The first phase would be to manage the effluent waters and begin receiving 50% credits immediately. The other two phases were also explained.

Mr. Louis explained that the City of Casa Grande hopes to be under construction within two years as long as funding is obtained. He also noted that the City would be willing to partner with others for this project. David Snider thanked the representatives of the City of Casa Grande for their presentation.

REVIEW OF POLICY ON SALE OF RECHARGE CREDITS:

Bill Collings stated that the most recent draft of the Pinal County Water Augmentation Authority Policy on the Sale of Recharge Credits was provided. He explained that there were a few more additional changes. The first was that Exhibit A to identify the member agencies was added and then Attorney Steve Cooper recommended a language change in 1.3 from "shall" to "may". Mr. Collings requested approval of the amended and updated policy. Tim Maher moved to approve the PCWAA Policy on Sale of Recharge Credits as amended and updated, including those changes presented today. Upon second of Dick Powell, the motion carried. Chairman Snider thanked Bill Collings for his work on this project.

STATUS REPORT - EXECUTIVE DIRECTOR POSITION:

Mr. Snider reported that yesterday a number of the PCWAA membership met together in executive session and talked with a candidate for the executive director position. The interview was a healthy one and took place for about one hour. Chairman Snider stated for the record that the membership interviewed Joe Singleton, former Pinal AMA Director. Mr. Snider moved for the Executive Committee to be empowered to negotiate with Mr. Singleton the details of a contract. Bill Collings seconded the motion. The motion carried unanimously. There were several positive comments from those present.

CHAIR'S REPORT:

Chairman Snider stated he had no report to give and that information on the Blue Ribbon Panel and its working groups is posted on the ADWR website.

CALL TO THE AUTHORITY:

There was no response.

CALL TO THE PUBLIC:

There was no response.

NEXT MEETING DATE:

The next meeting will be held on June 8, 2010, 7:00 a.m., 820 E. Cottonwood Lane, Suite A-1, Casa Grande.

ADJOURN

The meeting was adjourned at 7:30 a.m.

ATTEST:

Chairman, David Snider

Tim Maher, Secretary and Treasurer