

NOTICE AND AGENDA

WATER COMMISSION
THURSDAY
NOVEMBER 20, 2025

HYBRID MEETING
COUNCIL CHAMBERS
211 WEST ASPEN AVENUE
4:00 P.M.

[Click here to join the meeting](#)

- 1. Call to Order
- 2. Roll Call

NOTE: One or more Commission Members may be in attendance telephonically or by other technological means.

RON DOBA
DONALD BILLS
HALEY PAUL
KARIN WADSACK

JOHN NAUMAN
MATTHEW GARCIA
ROBERT VANE

3. PUBLIC PARTICIPATION

Public participation enables the public to address the Commission about an item that is not on the agenda. If you wish to address the Commission, please state your name and address for the record. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. The Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be place on a future agenda. Public comments should be limited to three minutes reading time.

4. APPROVAL OF MINUTES

5. NEW BUSINESS

A. Lead and Copper Service Line Inventory Presentation - Jolene Montoya

6. OLD BUSINESS

A. Discussion on reclaimed water code or policy updates - Erin Young and Tamara Lawless

7. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION MEMBERS, OR STAFF

8. ADJOURNMENT

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m in accordance with the statement filed by the Water Commission with the City Clerk.

Dated this _____ day of _____, 2025.

For special accommodations, please notify the Water Services Admin Office at (928) 213-2400 or 774-5281 (TDD) at least three business days prior to the scheduled meeting time.

CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

REPORT TO THE WATER COMMISSION

Jolene Montoya

Prepared by

FROM: WATER SERVICES DEPARTMENT

Date: Oct. 23, 2025

MEETING OF: Nov. 20th, 2025


Department Head Signature

AGENDA ITEM: Lead and Copper Service Line Inventory Presentation

STATEMENT:

In October of 2024, EPA released lead and copper rule improvements (LCRI) expanding on the lead and copper rule revisions (LCRR) released in August of 2022. In accordance with the LCRR, the City submitted the initial service line inventory of public and private service line materials by the October 16, 2024, deadline. Letters were sent to the public informing them of an unknown status or known galvanized pipe status. We did not have any known lead piping in the inventory at the time of the inventory submittal. The City will need to send another set of letters before the end of the year to the public.

RECOMMENDATION:

Information only.

DISCUSSION:

This presentation is to give the Water Commission an update of the status of the Lead and Copper service line inventory and information about the new LCRI regulations. We will discuss our current strategies for meeting the requirements for the LCRI that are due November 2027 and beyond. Commissioners are encouraged to ask questions to fully understand the process for any public inquiries that they may receive.

CITY OF FLAGSTAFF

STAFF SUMMARY REPORT

REPORT TO THE WATER COMMISSION

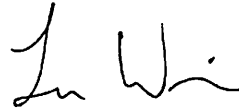
Erin Young & Tamara Lawless

Prepared by

FROM: WATER SERVICES DEPARTMENT

Date: 11/12/2025

MEETING OF: November 20th, 2025



Department Head Signature

AGENDA ITEM: Discussion on reclaimed water code or policy updates

STATEMENT:

The Water Commission and Reclaimed Water Workgroup have been discussing ideas and recommendations presented in the group's Reclaimed Water Rates Guidance Document submitted to City Council in February.

Over the course of our dialogue with the water commission about how to improve reclaimed water efficiency, we were asked to assess whether or not the water conservation ordinance could be applied to reclaimed water (currently only applies to potable water). This continued conversation will help staff to narrow down the scope of inclusions for the code proposal that will eventually go to City Council for discussion.

RECOMMENDATION:

Discussion only.

DISCUSSION:

There are several considerations that staff would like to discuss at this commission meeting:

1. Whether amenity lakes or other man-made water features should be regulated in the Water Conservation Ordinance
2. Whether large tracts of turf that use potable water and are used for recreation or sports should be exempt from every other day watering regulations
3. How emerging technologies such as smart irrigation systems and advanced metering infrastructure should be considered throughout this code update process



**CITY OF FLAGSTAFF
WATER COMMISSION
October 16, 2025
SUMMARIZED MINUTES**

MEMBERS PRESENT

- | | |
|---|--|
| <input checked="" type="checkbox"/> Commissioner Ron Doba | <input checked="" type="checkbox"/> Commissioner John Nauman |
| <input type="checkbox"/> Commissioner Don Bills | <input checked="" type="checkbox"/> Commissioner Robert Vane |
| <input checked="" type="checkbox"/> Commissioner Matthew Garcia | <input checked="" type="checkbox"/> Commissioner Haley Paul |
| <input checked="" type="checkbox"/> Commissioner Karin Wadsack | |

COUNCILMEMBER & P&Z REP/ LIAISON TO THE CITY COUNCIL

- | | |
|--|--|
| <input checked="" type="checkbox"/> Vice Mayor Miranda Sweet | <input checked="" type="checkbox"/> P & Z Rep, Ian Sharp |
|--|--|

STAFF & OTHERS PRESENT

- | | | | |
|--------------|-------------|------------------|-------------|
| Marion Lee | Ed Schenk | Erin Young | Sanjay Gaur |
| Cory Mueller | Lucas Vacca | Sterling Solomon | |

1. CALL TO ORDER

Chair, Ron Doba called the meeting to order at 4:00 p.m.

2. Roll Call

3. PUBLIC PARTICIPATION - None

4. APPROVAL OF MINUTES – September 18, 2025

Moved by Robert Vane and seconded by Matthew Garcia to approve the meeting minutes of September 18, 2025. Motion carried unanimously.

5. NEW BUSINESS

A. Stormwater Utility Cost of Service and Strategic Plan Updates – Ed Schenk

Ed Schenk, Stormwater Section Director and Sanjay Gaur, Water Resources Economics (WRE) provided an update on the Stormwater Utility Cost of Service and Strategic Plan.

Overview – Stormwater Utility

- The Stormwater Utility is a stand-alone utility created in 2003 to provide enhanced stormwater level of service to the community (e.g.: regional flood control, early alert warning network, disaster response, CIP)
- The first half of the presentation is the Cost of Service study (financial update of the 2023 rate adjustment), WRE will take questions at the end of the section.
- The second half of the presentation is the progress update on the 2028 Stormwater Utility Strategic Plan.

- Both items are mid-term updates (2023 to 2028 performance periods)

Sanjay presented a PowerPoint on the Stormwater Utility Cost of Service.

Background

- Water Resources Economics conducted the City's prior stormwater rate study in 2023 and was engaged to conduct a financial plan review study in 2025
- 2023 Stormwater Rate Study:
 - Adopted stormwater rates from April 2023 to January 2028
 - Rate increases of 12% per year to fund necessary operating and capital expenses

Results of Financial Plan Review

- City Council requested a review of the stormwater financial plan
 - Compare projected financial plan developed in 2023 study to actual/updated financial plan from most recent five-year budget and customer data
 - **Purpose: evaluate City's current financial position and compare to projected financial position developed in prior study**
- Change in financial position between current year and prior study are due to three reasons:
 - Changes in number of ERUs
 - Minor changes in non-capital expenses
 - Significant changes in capital expenses from FY 2026 to FY 2028
- Increase in ERUs:
 - FY 2026 ERUs – 102,245 ERUs (prior study) vs. 112,507 ERUs (current)
 - Increase in ERUs due to internal audit of impervious surface area and greater growth than previously anticipated, resulting in an overall 17% increase over three-year comparison period (\$4.0M total)
- Minor Changes in Non-Capital Expenses (Operating and Debt):
 - Three-year operating expenses are roughly equal to projections, resulting in an overall 3% decrease over comparison period (\$0.3M total)
 - Three-year debt service costs are lower than projections, resulting in an overall 15% decrease over comparison period (\$1.2M total)
- Significant Changes in Capital Expenses:
 - Three-year rate funded/PAYGO capital expenses are significantly higher than prior study projections, resulting in an overall 32% increase over comparison period (\$5.1M total)
 - Significant cost increases for Rio de Flag project due to changes in overall project requirements and construction cost increases
 - City expects to fund a portion of capital expenses via debt and grant proceeds
 - FY 2026-FY 2028 rate funded capital: \$16.2M (prior study) vs. \$21.3 (current)

Capital Funding Plan	FY 2026	FY 2027	FY 2028	Total
Prior Study Projections				
Debt Funded	\$0	\$0	\$0	\$0
Grant Funded	\$0	\$0	\$0	\$0
Rate Funded	\$2,224,412	\$6,790,674	\$7,172,501	\$16,187,587
Total - Capital Financing Plan	\$2,224,412	\$6,790,674	\$7,172,501	\$16,187,587
Current Projections				
Debt Funded	\$16,000,000	\$2,125,000	\$1,275,000	\$19,400,000
Grant Funded	\$2,700,000	\$14,193,251	\$3,825,000	\$20,718,251
Rate Funded	\$6,730,142	\$5,636,879	\$8,927,575	\$21,294,596
Total - Capital Financing Plan	\$25,430,142	\$21,955,130	\$14,027,575	\$61,412,847

Revenues vs. Expenses	FY 2026	FY 2027	FY 2028	Total
Stormwater Service Charges				
Prior Study Projections	\$6,766,024	\$7,653,728	\$8,657,896	\$23,077,648
Current Projections	\$7,938,494	\$8,986,024	\$10,163,889	\$27,088,407
Difference (\$)	\$1,172,470	\$1,332,296	\$1,505,993	\$4,010,759
Difference (%)	17%	17%	17%	17%
Total Expenses				
Prior Study Projections	\$8,079,771	\$14,672,524	\$14,274,850	\$37,027,145
Current Projections	\$13,217,388	\$11,917,789	\$15,467,408	\$40,602,585
Difference (\$)	\$5,137,617	(\$2,754,735)	\$1,192,558	\$3,575,440
Difference (%)	64%	-19%	8%	10%
Net Difference (\$)	(\$3,965,147)	\$4,087,031	\$313,435	\$435,319

- Changes to Financial Position of Stormwater Utility:
 - Increase in stormwater service charge revenues (+\$4.0M)
 - Decrease in operating expenses (-\$0.3M)
 - Decrease in debt service costs (-\$1.2M)
 - Increase in rate funded capital expenses (+\$5.1M)
 - Net financial impact (+\$0.4M)

Robert Vane said he saw the Rio Project on one of the slides and asked staff for a brief update. Ed said Christine Cameron, Project Manager would probably be the best source of information on this project. Ed said the project is still going, has been delayed several times and staff is working on agreements with the Army Corps and BNSF.

Ed gave an update on Stormwater Strategic Plan mid-term progress report. Available on website: <https://www.flagstaff.az.gov/4332/Strategic-Plan-2025>

Overview:

- Stormwater became a utility in 2003, under Community Development
- Since 2003 the utility has changed and grown substantially
- 2020: the Water Services Director approved the development of a Stormwater Strategic Plan to provide **better definition, guidance, and mission to the Stormwater Utility**
- The draft plan was reviewed and revised in late 2021, after the post-fire floods, and adopted by Council in 2023 as a 5-year plan
- The following slides provide a review of the Strategic Plan including mid-term (2025) progress.

Objectives:

- Respond to Wildfire Flooding Risks and Events
- Clarify Climate Change Characteristics and Overall Stormwater Challenges
- Maximize/Optimize Stormwater System Maintenance
- Clarify services levels and enhance customer service
- Increase Support for Floodproofing of Individual Structures
- Enhance CIP process and update CIP priorities
- Enhance development review process and developer support
- Improve communications and collaboration
- Address Stormwater Section Human Resources needs

Accomplishments (2023-2025)

- Completed Schultz Creek post-wildfire capital projects

- Substantially completed most of the Spruce Wash suite of projects
- Assisted 2023 County pre-wildfire study of the Rio de Flag
- Proactively dredged the Rio de Flag in Cheshire
- Began 2025 pre-fire risk assessment of Observatory Mesa drainages
- Began 2025-2026 Mount Elden drainage study
- Big Fill Lake design
- Shadow Mountain Detention Basin design
- 2024 technical memorandum of Flood Control District roles
- Maintained over 30 raingauges, providing data to NWS for the NOAA Atlas 15 update
- Completed a landscape scale model of rainfall-runoff (MIKE SHE, FEMA CTP)
- Installed new ALERT gauges on Freidlein Prairie Road, Rio de Flag in Fort Valley
- Published numerous papers and reports on local hydrology and climate
- The annual maintenance report has been expanded to include underground infrastructure
- Updated Stormwater Maintenance SOPs and EPGs
- Updated regional detention basin inspection forms
- Completed inspection and maintenance on all City owned LID facilities
- Streamlined resident complaint response through CMMS
- Provided engineering assessments to neighborhoods
- Maintained flood alert sirens in Sunnyside neighborhood
- Maintained and enhanced the ALERT network, one of the largest networks in AZ
- Continued to inform the MJMHP (Multi-Jurisdictional Multi-Hazard Plan)
- 19 floodproofing grants were administered by Sustainability-Stormwater
- Seasonal sandbag station located at Thorpe Park
- Regional MIKE SHE model completed using a FEMA CTP grant
- Observatory Mesa pre-wildfire risk assessment
- Mount Elden south slope flood study
- Updates of the Schultz Creek and Spruce Wash models and hydrology
- CMMS database created for drainage investigations
- 2028 Strategic Plan adopted to track staffing and funding needs
- Stormwater has reviewed the RDF Project and is moving forward with one lateral CIP related to the larger Flood Project
- Spot Improvements are now managed by Stormwater PMs
- 2025 update of the Stormwater Management Drainage Design Manual
- 2024 update of Chapter 12 of City Code (Floodplain Management)
- 2024 update of Stormwater Credit Manual
- Provide partial funding for the Water Services full-time Communications Specialist
- On-going flood updates to Water Commission and City Council
- On-going community flood awareness communications
- Flood Insurance workshops including external vendors
- "Meet in the Streets" community meetings for post-wildfire impacted neighborhoods
- Presentations to regional and national associations to collaborate on emerging threats
- 2.5 FTEs were added to Stormwater Operations (maintenance)
- Staffing needs for project managers and engineers was partially completed

John Nauman asked about the floodplain designation. Ed said there are several, FEMA Special Flood Hazard Areas, City Administrative Floodplains and Rural Floodplains. John was interested in the

FEMA mapped floodplains (Special Flood Hazard Areas – SFHAs), the one used to set insurance rates. Ed explained that a letter of map revision has been in the works for four years and still has not been accepted by FEMA contracted reviewer. Ed provided a brief background on how those are mapped and is a lengthy process to re-map. The current map being used is from 1983. Staff intends to take this presentation to Council in November.

B. Discussion on reclaimed water code or policy updates – Erin Young

Erin Young, Water Resources Section Director gave a brief presentation on changes to Reclaimed Water Code or Policy Updates. The Water Commission and Reclaimed Water Workgroup have been discussing ideas and recommendations presented in the group's Reclaimed Water Rates Guidance Document submitted to City Council in February.

Over the course of the dialogue with the Water Commission about how to improve reclaimed water efficiency, staff was asked to assess whether or not the water conservation ordinance could be applied to reclaimed water (currently only applies to potable water). Staff opinion is that it would be effective and practical to apply two portions of this code to reclaimed water:

Staff would like to hear feedback from the reclaimed customers on any concerns over these potential two applications of the water conservation code to reclaimed water.

For discussion is a first pass of a red-lined the City's Water Conservation code with updates that:

1. Prohibit wasting water (use or expend water thoughtlessly or carelessly). Examples include, but are not limited to, allowing water to run into the street/gutter, allowing water to pool, irrigating during precipitation events, and failing to repair water leaks, including amenity lakes.
2. No irrigation between the hours of 9 AM and 5 PM. Code definition of irrigation is: To supply land or crops with water by means of pipes or hoses.

7-03-001-0014 WATER CONSERVATION

A. Definitions.

1. **COMMERCIAL PROVISION:** An agreement between the Water Services Division and a commercial customer where compliance with the Strategy Level may cause unreasonable economic hardship. A commercial provision may be applied for by a business that requires a water use for its day-to-day business operation to succeed. There is no fee associated with obtaining a commercial provision. Commercial provisions shall not be considered for aesthetic landscaping purposes. Examples of businesses that may request a commercial provision include, but are not limited to, landscapers and nurseries. A request for a commercial provision shall be made in writing to the Water Services Director and shall include the nature of the business, the anticipated water usage per day, and what steps are being taken to conserve water at the business location. Approval and denial commercial provision letters shall be copied to the City Manager and City Council for informational purposes.

2. **EMERGENCY AUTHORITY:** Authority to make operational adjustments and/or changes to the potable water and reclaimed water system for the purpose of protecting the system from damage, maintaining water supply, or restoring the system to operation after a system failure. This includes authority to mix potable water with reclaimed water for the purpose of protecting the system from imminent system damage.

3. EVEN-NUMBERED ADDRESS: Any street address ending in zero (0), two (2), four (4), six (6), or eight (8).
4. IRRIGATE: To supply land or crops with water by means of pipes or hoses.
5. ODD-NUMBERED ADDRESS: Any street address ending in one (1), three (3), five (5), seven (7), or nine (9).
6. POTABLE WATER: Water that is safe and satisfactory for drinking and cooking.¹
7. RECLAIMED WATER: Water that has been treated or processed by a wastewater treatment plant or an on-site treatment facility (ARS [49-201.31](#)).
8. RESOURCE STATUS I: When **potable** water demand is equal to or less than safe production capability.
9. RESOURCE STATUS II: When **potable** water demand exceeds safe production capability for five (5) consecutive days.
10. RESOURCE STATUS III: When **potable** water demand exceeds total production capability and the amount of water in storage may impair fire protection for the City.
11. SAFE PRODUCTION CAPABILITY: Ninety percent (90%) of total **potable** water resources available measured in million gallons per day (MGD), based on potable water production and distribution components.
12. SPECIAL PROVISION: An agreement between the Water Services Division and a large-volume irrigator allowing special hours of irrigation due to public access concerns or hydraulic constraints.
13. SURCHARGE: To charge an additional fee, cost, or levy.
14. TOTAL PRODUCTION CAPABILITY: The total **potable** water resources available measured in million gallons per day (MGD), based on potable water production and distribution components.
15. UNREASONABLE ECONOMIC HARDSHIP: A hardship where a business's ability to operate using normally accepted practices is adversely affected by the water restriction.
16. WATER AVAILABILITY STRATEGY: An effort initiated to ensure the availability of adequate **potable** water resources for the future, and in times of emergency.
17. WASTING WATER: To use or expend **potable or reclaimed** water thoughtlessly or carelessly. Examples include, but are not limited to, allowing water to run into the street/gutter, allowing water to pool, irrigating during precipitation events, and failing to repair water leaks, **including lined amenity lakes**. The determination of wasting water shall be made by a representative of the City of Flagstaff.

B. The City Manager, upon the recommendation of the Water Services Director, after notification to the City Council is hereby authorized to declare and suspend water availability strategies and elements of strategies. The strategies may be initiated and suspended based upon resource status levels, or other pertinent information, which evaluate the relationship between water demand and municipal safe production capability.

C. The Water Services Division has emergency authority to take operational measures deemed necessary to protect the potable and reclaimed water systems.

D. Augmentation of the reclaimed water system with potable water except as referenced in subsection (C) of this section shall require prior approval of the City Manager, upon the recommendation of the Water Services Director and after notification to the City Council.

E. The following water availability strategies shall govern the use of City water by any user of the City potable water system, as prescribed below:

1. Strategy I, water awareness (may implement with resource status I). Conserve potable water, in and outside of the home, using the best practices available to minimize waste. Reclaimed and potable water users are specifically encouraged to landscape with plant materials requiring little or no supplemental irrigation water. The following uses are restricted or prohibited.

No person shall:

a. Irrigate with potable or reclaimed between the hours of 9:00 a.m. and 5:00 p.m. Customers irrigating without moisture-monitoring smart-irrigation equipment must abide by the following schedule:

Even-numbered street addresses shall irrigate Wednesday, Friday, and Sunday. Odd-numbered street addresses shall irrigate Tuesday, Thursday, and Saturday. No irrigation shall be allowed on Monday. Daily hand watering with a hose or watering can is allowed. Strategy I irrigation hours shall apply to hand watering. Water use for maintenance of irrigation systems is permitted during all times of the day.

b. Use water from a fire hydrant unless for public health or safety, or with the authorization of the Water Services Division.

c. Waste water, as defined in subsection (A) of this section.

d. Irrigate golf courses with potable water.

New Landscape Permits. Daily irrigation of new landscape may be allowed for elective landscaping and will be allowed for required landscaping by obtaining a permit from the Water Conservation Office. The permit shall be good for a maximum of thirty (30) days. The fee for the permit shall be ten dollars (\$10.00) to cover administration and printing, and shall be adjusted to cover changing costs. The permit shall be obtained prior to landscape installation and prominently posted at the irrigation site. The determination of provision of an elective landscaping permit shall be made by a representative of the Water Services Division and may be appealed by the applicant to the Flagstaff Water Commission if

thought to be unreasonably denied. The decision of the Water Commission shall be final. Strategy I irrigation hours shall apply to irrigation permits.

2. Strategy II, water emergency (may implement with resource status II). In addition to the requirements of Strategy I, the following uses are restricted or prohibited.

No person shall:

a. Irrigate or wash vehicles, except as provided. Even-numbered street addresses are restricted to said uses on Wednesday, Friday, and Sunday. Odd-numbered street addresses are restricted to said uses on Tuesday, Thursday, and Saturday, **with the exception of city parks, schools, golf courses irrigating without moisture-monitoring smart-irrigation equipment must abide by the following schedule.** No outdoor watering activity shall be allowed between the hours of 9:00 a.m. and 5:00 p.m.

Vehicle washing for public health and safety shall be exempt. This restriction shall not apply to commercial car washes.

b. Wash paved areas such as drives, sidewalks and tennis courts, or buildings, except for health or safety. Restriction shall not apply to commercial high pressure water blasting for maintenance or construction purposes during Strategy II. The use of reclaimed water for said uses shall not be restricted.

c. Use potable water for filling ornamental fountains, artificial ponds or streams.

d. Fill recreational swimming pools, spas, or wading pools holding more than one hundred (100) gallons.

e. Use potable water for major construction activity, such as dust control, soil compaction, or street cleaning. Major construction activity shall be considered that activity requiring the use of a hydrant meter for the dispensing of potable water or obtaining the water from City of Flagstaff standpipes.

Single-family residential and all lawn meter rates shall increase to one hundred fifty percent (150%) of the established rate for any water consumption between six thousand two hundred one (6,201) and eleven thousand five hundred (11,500) gallons. Rates shall increase to two hundred percent (200%) of the established rate for any water consumption greater than eleven thousand five hundred one (11,501) gallons per billing cycle. Rate increases shall take effect with the billing cycle(s) following the implementation of

Strategy II.

Multifamily, commercial, industrial, and institutional water rates shall increase to one hundred twenty percent (120%) of the established rate. The rate increase shall take effect with the billing cycle(s) following the implementation of Strategy II.

Potable water standpipe rates shall increase to one hundred thirty percent (130%) of the established rate. The rate increase shall take effect upon implementation of Strategy II. Standpipe water shall be limited

to uses within a twenty-five (25) mile radius of City Hall. Standpipe water shall not be used for major construction activity, dust control, irrigation of decorative landscaping and/or turf.

No new elective or required landscaping permits shall be issued. Landscaping not installed and required by the City of Flagstaff to meet the Land Development Code will not delay a certificate of occupancy to be issued providing its installation is delayed as a result of a suspension of new landscaping permits and a surety is provided acceptable to the Community Development Division.

Upon suspension of Strategy II, rates shall return to their respective level with the billing cycle(s) following the date of the suspension, or in the case of standpipe rates, upon suspension.

3. Strategy III, water crises (may implement with resource status III). In addition to the requirements of Strategy I and Strategy II, the following uses are restricted or prohibited:

No person shall:

- a. Use any potable **or reclaimed** water for outside use.
- b. Use fire hydrants, unless for public health, safety, and welfare by authorized government agencies only.
- c. Waste **potable or reclaimed** water intentionally or unintentionally. Specifically applies to all residential, commercial, industrial, and institutional use.

The follow items were discussed by the Commission for staff to revise:

- Strategy II – Item a – Confusing so the language needs to be cleaned up
- Definitions – E. 1. Strategy I, a. – Needs further discussion on smart irrigation equipment
- Add *smart irrigation equipment* and *amenity lakes* under definition
- Definitions – Line item 17 – Wasting Water
- Not a red line item. Strategy I, a – *Daily hand watering with a hose or watering is allowed*. This should be opened back for discussion.
- Amenity lake needs to be further discussed by the Commission. The amenity lakes that are for scenic purposes only that are not being used for operational purposes.

Erin said the final redline would be drafted of the code and presented to City Council.

Robert Vane indicated that Council adopted Water Policies in 2014 relating to reclaimed water needs revision. (C. 1.1) Needs to give some guidelines for setting reclaimed water rates. Erin agreed that this needs to be back on the agenda for further discission.

Erin will get with Lee Williams to get a copy of the recent agreement for Pine Canyon to confirm the language used on advance water purification. The language needs to be incorporated to the code.

C. OLD BUSINESS - None

D. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF

E. ADJOURNMENT - Meeting adjourned at 5:18 p.m.

WATER COMMISSION PROJECT TRACKING 10/16/2025

- WCH electrical/fiber
- AWT Sampling Testing (not yet funded – will seek grant funding)

Projects listed as white have not begun a process regarding Planning, Construction, and Budget

- Wildcat Sewer Interceptor
- Fort Tuthill well house
- Inner Basin Waterline Road
- Red Gap Ranch Water Rights (Regulatory)
- 8" reclaimed water bottleneck line replacement
- Consistent adherence to regulatory quality requirement
- Lake Mary Sedimentation Basins
- Meade Lane Drainage Improvement
- Fanning Wash Channel Improvements
- Santa Fe Downtown Drainage Lateral

Projects listed as green are all good regarding Planning, Construction, and Budget

- Lake Mary Raw Waterline Replacement
- Detention pond cleanouts (general activity) Under review for monsoon season
- RIO Solids Handling
- Wastewater bond: Wildcat PEPs, Wildcat Co-Gen, Rio Blowers (Prop 441)
- Switzer Canyon Transmission Lines Phase V
- Rio De Flag project (Army Corps)

Projects listed as yellow have at least one item (Planning, Construction, and Budget) uncertain

Big Fill Lake – Rio de Flag Drainage Tunnel

Projects listed as Red have at least one item (Planning, Construction, and Budget) not secure

Project	Status	Comments	OUTSIDE FUNDING	BUDGET ADHERENCE	Estimated Completion
Treatment Facility Master Plan	Study 90%	Final Master Plan presentation to WC in November		\$800,000	10/1/2025
Switzer canyon transmission lines Ph V	Design 30%	In design, targeting spring of 26 for construction		\$7M	10/1/2027
Wildcat Sewer Interceptor	Construction 0%	CMAR has mobilized, pipe and MHs being delivered to construction yard		\$14.3M	10/1/2026
Lake Mary Raw Waterline Replacement	Design 0%	Design consultant selected, working on finalizing design proposal		\$16M	10/1 2028
Lake Mary Sed Basins	Construction 0%	CMAR GMP going to Council for award on October 21st		\$13.6M	10/30/2027
Fort Tuthill well house	Design 90%	Working towards 100% design		\$4.1M	9/30/2027
Inner Basin Waterline Rd	Construction 100%	Pipeline breaks repaired and road repair ongoing	DFFM (100%)	\$16.3M	6/30/2025
Red Gap Ranch	Concept Planning	Consideration for seeking funding from BOR			6/30/2040
RIO Solids Handling	Design 60%	Working through 60% plan review. PCL contracted as CMAR.		\$24.6M	6/30/2027
Wastewater bond: WCH digester	Design 60%	PCL contracted as CMAR (Project on hold)	GO Bond (Prop 441)	\$16.3M	6/30/2027
Wastewater bond: PEPs	Design 100%	Project has been advertised for bids in September of 2025	GO Bond (Prop 441)	\$5M	6/30/2026
Wastewater bond: Co-Generation	Design 60%	Considering design alternatives(Project on hold)	GO Bond (Prop 441)	\$5M	10/30/2027
Wastewater bond: Backup Generators	Design 60%	DEMA Grant Phase 1 has been accepted	GO Bond (Prop 441)/DEMA Grant	\$2.3M/\$5.1M	10/30/2026
Wastewater bond: Turbo Blowers	Design 15%	Scoping complete, kicking off design	GO Bond (Prop 441)	\$1.4M	6/30/2026
8" bottleneck line replacement	Design 100%	Adding fiber conduit to complete design	60% debt funded	\$4.6M	10/30/2026
Spruce Wash projects (Various levels)	Construction 70%	Staging in the Wedge and began Utility Relocates	Bond/Grant funded	\$26M	6/30/2026
Rio De Flag project (army corps)	Design 100%, Phase I	Finalizing property rights before construction	Bond/Grant funded	\$243M	6/30/2030
Detention pond cleanouts	Ongoing review	Frances Short Pond cleaned July 2023.		Under budget (May 25)	ongoing
4/17/2025	Status	Performance Metric (90% goal)	Active Recruitment	Note	
Staffing	4 vacant	95%	2 positions posted		
	Status	Performance Metric (58% remaining)			
Operating Budget adherence	\$74 million	72% remaining			
Water	\$29 million	76% remaining			
Wastewater	\$14 million	51% remaining			
Reclaimed Water	\$1.1 million	84% remaining			
Stormwater	\$30 million	87% remaining			
	Status	Performance Metric (100% goal)			
Consistent adherence to regulatory quality		100% compliance			