

Citizens Water Advisory Committee

Goodyear City Hall - La Jolla Vista Conference Room (2nd Floor)
1900 N. Civic Square
Goodyear, AZ 85338



Wednesday, January 10, 2024

5:30 p.m.

Meeting Minutes

CALL TO ORDER

Chair Greg Brown called meeting to order at 5:00 PM.

ROLL CALL

Present: Lynette Keating, Commissioner; Elena Ross, Commissioner; Tracy Yran, Commissioner; Greg Brown, Commissioner; Robert Shirley, Commissioner; Sheri Trapp, Commissioner; Chad Gallegos, Commissioner; Teresa Kuleff, Alternate; Rodie Purcell, Alternate

Staff Present: Andrew Pirrone, Water Conservation Coordinator
Amanda Heimbeck, Water Conservation Specialist
Ray Diaz, Water Resources Manager

PUBLIC COMMENTS

No Public Comments

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the Citizens Water Advisory Committee Meeting on November 8, 2023.

MOTION BY Commissioner Sheri Trapp, **SECONDED BY** Commissioner Robert Shirley To **APPROVE** the draft minutes of the November 8, 2023 Citizen's Water Advisory Committee meeting. The motion carried as follows.

AYE: Commissioner Lynette Keating, Commissioner Elena Ross, Commissioner Tracy Yran, Commissioner Greg Brown, Commissioner Robert Shirley, Commissioner Sheri Trapp, Commissioner Chad Gallegos

Passed - Unanimously

2. OVERVIEW OF WATER LAW AND PORTFOLIO

Ray Diaz provided an overview of Arizona's Water Law and a presentation on the City's overall Water Portfolio.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

The next meeting of the Citizens Water Advisory Committee is tentatively scheduled for Wednesday, February 21, 2024, at Goodyear City Hall located at 1900 N. Civic Square Goodyear, AZ 85395.

ADJOURNMENT

There being no further business to discuss, Chair Brown adjourned the meeting at 7:12 p.m.

Respectfully Submitted by:

Ray Diaz, Board Secretary

Date:_____

Approved at Citizens Water Advisory Committee Meeting held on January 10, 2024.