

Citizens Water Advisory Committee
Goodyear Public Works
4980 S 157th Ave
Goodyear, AZ 85338



Wednesday, August 14, 2024

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Meeting was called to order at 5:05pm by Chairman Greg Brown.

ROLL CALL

Present: Lynette Keating, Commissioner; Elena Ross, Commissioner; Greg Brown, Commissioner; Robert Shirey, Commissioner; Sheri Trapp, Commissioner; Chad Gallegos, Commissioner; Rodie Purcell, Alternate

Absent: Tracy Tran, Commissioner; Teresa Kuleff, Alternate

Staff Present: Ray Diaz, Water Resources and Sustainability Manager
Andrew Pirrone, Water Conservation Coordinator
Silvana Burgos, Water Resources Planning Advisor

PUBLIC COMMENTS

No public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the Citizens Water Advisory Committee Meeting on June 12, 2024.

MOTION BY Commissioner Robert Shirey, **SECONDED BY** Commissioner Sheri Trapp

AYE: Commissioner Lynette Keating, Commissioner Elena Ross, Commissioner Greg Brown,
Commissioner Robert Shirey, Commissioner Sheri Trapp, Commissioner Chad Gallegos

Passed - Unanimously

2. CONTINUE DISCUSSION ON NEW WATER SOURCES AND ASSOCIATED COSTS

Staff presented a summary of the Committee's previous discussions on new water sources. In addition, the Committee was presented with the estimated costs for the new water sources based on publicly available information. The Staff and Committee discussed the pros and cons of each water source and ranked possible projects based on the City's short-term and long-term needs.

3. DEPARTMENT UPDATES

- Status of Integrated Water Master Plan

Work on the Integrated Water Master Plan continues by Carollo. Staff anticipates this project being completed by the end of calendar year 2024.

- Status of Reuse Project

Work has begun on the Goodyear Reuse/Recharge Project by Jacobs. Staff anticipates this project being completed by the end of calendar year 2024.

4. OTHER BUSINESS

The Committee discussed the recent declaration of Stage 2 of Liberty Utilities's Drought Preparedness Plan (DPP) for the areas of Goodyear served by Liberty.

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, September 11, 2024, at Goodyear Public Works located at 4980 S 157th Ave. Goodyear, AZ 85338.

ADJOURNMENT

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

Respectfully Submitted by:

Silvana Burgos, Board Secretary

Date: _____

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