

DRAFT

Citizens Water Advisory Committee

Goodyear Public Works
4980 S. 157th Ave
Goodyear, AZ 85338



Wednesday, September 11, 2024

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Silvana Burgos, Water Resources Planning Advisor, called meeting to order at 5:10 p.m.

ROLL CALL

Present: Lynette Keating, Commissioner; Elena Ross, Commissioner; Sheri Trapp, Commissioner; Chad Gallegos, Commissioner; Teresa Kuleff, Alternate

Absent: Tracy Tran, Commissioner; Greg Brown, Commissioner; Robert Shirey, Commissioner; Rodie Purcell, Alternate

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

PUBLIC COMMENTS

No public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the Citizens Water Advisory Committee Meeting on August 14, 2024

MOTION BY Commissioner Sheri Trapp, **SECONDED BY** Commissioner Elena Ross

AYE: Commissioner Lynette Keating, Commissioner Elena Ross, Commissioner Sheri Trapp, Commissioner Chad Gallegos

Passed - Unanimously

2. **PRESENTATION BY STAFF ON WATER CONSERVATION PROGRAMS IN CITY WATER SERVICE AREA**

Andrew Pirrone, Water Conservation Coordinator, and Amanda Heimbeck, Water Conservation Specialist, provided an overview of the City's existing water conservation programs. No action needed.

3. **OTHER BUSINESS**

The Committee will further discuss and vote on the City's possible engagement with Liberty Water with the intent of collaborating on items that would provide mutual benefit to Liberty Water and Goodyear Water.

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, October 9, 2024, at Goodyear Public Works located at 4980 S 157th Ave. Goodyear, AZ 85338.

ADJOURNMENT

There being no further business to discuss, Silvana Burgos, Water Resources Planning Advisor, adjourned the meeting at 6:54 p.m.

Respectfully Submitted by:

Silvana Burgos, Board Secretary

Date: _____

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