

DRAFT

Citizens Water Advisory Committee

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



Wednesday, November 13, 2024

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Meeting was called to order at 5:09pm by Chairman Greg Brown.

ROLL CALL

Present: Elena Ross, Commissioner; Tracy Tran, Commissioner; Greg Brown, Commissioner; Robert Shirey, Commissioner; Chad Gallegos, Commissioner; Rodie Purcell, Alternate

Absent: Lynette Keating, Commissioner; Sheri Trapp, 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 October 9, 2024.

MOTION BY Commissioner Robert Shirey, **SECONDED BY** Commissioner Tracy Tran

AYE: Commissioner Elena Ross, Commissioner Tracy Tran, Commissioner Greg Brown, Commissioner Robert Shirey, Commissioner Chad Gallegos

Passed - Unanimously

2. CONTINUE DISCUSSION ON CONSERVATION PROGRAMS

- Current Conservation Programs
- Conservation Plan and Implementation

Water Resources staff provided a brief overview of the City's existing water conservation programs. The Committee members formed small groups to have a discussion on a list of questions provided by staff to garner feedback on the City's current conservation efforts. The discussions that took place within the small groups were then reported to the entire group to gather ideas about the future of water conservation in the city. Among the ideas shared were the increase in education and outreach, particularly in schools, as well as increased messaging throughout the City. The Committee will further engage in the creation of a conservation plan with recommendations that will support smart growth and efficiency in the city. The Committee will continue to work on this item in 2025.

3. OTHER BUSINESS

- Discuss proposal to cancel the scheduled December meeting

Chairman Brown requested a vote on the proposal to cancel the meeting scheduled for December.

- Outlook for 2025

Staff briefly presented a summary of the topics discussed throughout the first year of the Committee (2024) and outlined the goals for the Committee in 2025. These include program and policy development, water and sewer rate study, monitoring of the status of the Colorado River and its implications for the city, and the development of recommendations for consideration by Council.

MOTION BY Commissioner Tracy Tran, **SECONDED BY** Commissioner Robert Shirey

AYE: Commissioner Elena Ross, Commissioner Tracy Tran, Commissioner Greg Brown,
Commissioner Robert Shirey, Commissioner Chad Gallegos

Passed - Unanimously

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, January 8, 2024, at Goodyear Public Works located at 4980 S 157th Ave. Goodyear, AZ 85338.

ADJOURNMENT

There being no further business to discuss, Chairman Brown adjourned the meeting at 7:03 p.m.

Respectfully Submitted by:

Silvana Burgos, Board Secretary

Date: _____

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