

DRAFT

Citizens Water Advisory Committee

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



Wednesday, April 9, 2025

5:00 p.m.

Meeting Minutes

CALL TO ORDER

ROLL CALL

Present: Elena Ross, Commissioner; Tracy Tran, Commissioner; Robert Shirey, Commissioner; Sheri Trapp, Commissioner; Chad Gallegos, Commissioner; Teresa Kuleff, Alternate; Rodie Purcell, Alternate

Absent: Lynette Keating, Commissioner; Greg Brown, Commissioner

Staff Present: Silvana Burgos, Water Resources Planning Advisor
Andrew Pirrone, Water Conservation Coordinator
Tony Mena, Public Works Deputy Director
Craig Lynch, Stormwater Superintendent
Barbara Chappell, Water Services Director
Juana Garay, Public Works Management Assistant
Jared Askelson, Finance Director
Ryan Bittle, Finance Manager
Julia Cary, Budget & Research Analyst

PUBLIC COMMENTS

No public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the Citizens Water Advisory Committee meeting on February 12, 2025.

MOTION BY Commissioner Sheri Trapp, **SECONDED BY** Commissioner Tracy Tran

AYE: Commissioner Elena Ross, Commissioner Tracy Tran, Commissioner Robert Shirey,
Commissioner Sheri Trapp, Commissioner Chad Gallegos

Passed - Unanimously

2. PRESENTATION OF UTILITY RATE STUDY BY FINANCE DEPARTMENT

Ryan Bittle, Finance Manager, provided an overview of the City of Goodyear's finances including the distinct fund types, financial structure(s), and the City's financial policy. Mr. Bittle described the rate creation process, and the role of the Citizen's Water Advisory Commission in the utility rate study. The process will proceed with a series of additional meetings that will help ensure a process that is fair and reasonable to customers.

3. REVIEW AND DISCUSS CONSERVATION PLAN

Item not addressed; to be carried over to the next meeting.

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, May 14, 2025 at 5:00pm at Goodyear City Hall located at 1900 N Civic Square in Goodyear, AZ 85395.

ADJOURNMENT

There being no further business to discuss, Vice-Chair Shirey adjourned the meeting at 6:45 p.m.

Respectfully Submitted by:

Silvana Burgos, Board Secretary

Date: _____

Approved at Citizens Water Advisory Committee Meeting held on _____, 2025.