

DRAFT

Citizens Water Advisory Committee

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



Wednesday, July 9, 2025

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Meeting was called to order by Chairman Brown at 5:02 p.m.

ROLL CALL

Present: Lynette Keating, Commissioner; Elena Ross, Commissioner; Tracy Tran, Commissioner; Greg Brown, Commissioner; Robert Shirey, Commissioner; Sheri Trapp, Commissioner; Chad Gallegos, Commissioner; Teresa Kuleff, Alternate

Absent: Rodie Purcell, Alternate

Staff Present: 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 11, 2025.

MOTION BY Commissioner Sheri Trapp, **SECONDED BY** Commissioner Elena Ross to approve the draft minutes of the Citizens Water Advisory Committee on June 11, 2025

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

Passed - Unanimously

MOTION BY Commissioner Sheri Trapp, **SECONDED BY** Commissioner Elena Ross to approve the draft minutes of the Citizens Water Advisory Committee on June 11, 2025

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

Passed - Unanimously

2. REVIEW AND DISCUSS CONSERVATION PLAN

Water Services staff presented a draft version of the water conservation plan that has been developed by the committee throughout previous meetings. The plan provides a combination of conservation strategies for the utility to enhance water-use efficiency and promote the long-term sustainability of the city's water supply.

3. REVIEW AND DISCUSS WATER DEMAND DASHBOARD

Water Services staff provided an overview of a newly developed GIS application intended to be a tool for development and water resources planning within the Goodyear Water Service Area. The tool provides the projected water demand for a given parcel based on size and land use which is important for estimating future demands and managing the city's water resources effectively.

INFORMATION ITEMS

No information items.

NEXT MEETING

The next meeting of the Citizens Water Advisory Committee is tentatively scheduled for Wednesday, August 13, 2025 at 5:00p.m. at Goodyear Public Works located at 4980 S 157th Ave, Goodyear, AZ 85338.

ADJOURNMENT

There being no further business to discuss, Vice-Chair Robert Shirey adjourned the meeting at 7:00 p.m.

Respectfully Submitted by:

Silvana Burgos, Board Secretary

Date:_____

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