



**NOTICE OF PUBLIC MEETING & AGENDA**

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION  
BOARD MEETING**

**Wednesday, January 22, 2014 - 3:00 p.m.  
City of Prescott City Hall, Council Chambers  
201 South Cortez Street - Prescott, Arizona**

- ITEM NO 1. Introductions, Awards, or Presentations (Muccillo)**
- ITEM NO 2. Communications (Muccillo)**
- ITEM NO 3. Call to Public (Chairperson Nye)**  
*Consideration and discussion of general unscheduled comments from the public: Those wishing to address the Coalition need not request permission in advance. Any such remarks shall be addressed to the Coalition as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.*  
*At the conclusion of the unscheduled comments, individual members of the Coalition may respond to the item addressed at the discretion of the Chair, or they may ask Staff to review the matter or ask that the matter be placed on a future agenda.*
- ITEM NO 4. Discussion & Possible Action – Approval of Board Meeting Minutes – September 25, 2013 (Muccillo)**
- ITEM NO 5. Discussion – TAC Meeting Summaries – October 2, 2013, November 6, 2013, December 4, 2013 and January 8, 2014 (Muccillo)**
- ITEM NO 6. Discussion & Possible Action – Prescott AMA Fourth Management Plan (Munderloh, presentation by Jeff Tannler, ADWR)**
- ITEM NO 7. Discussion – Watershed Restoration Task Force Update (Muccillo)**
- ITEM NO 8. Discussion & Possible Action – WaterSmart Outreach (Rasmussen)**
- ITEM NO 9. Discussion – Rainwater Harvesting (Muccillo & Graser)**
- ITEM NO 10. Discussion & Possible Action – Grant Update (Reifsnnyder)**
- ITEM NO 11. Discussion & Possible Action - Budget Update & Proposed FY 14/15 Budget (Muccillo)**
- ITEM NO 12. Discussion – Next Meeting Time / Location / Agenda Items (Muccillo)**
- ITEM NO 13. Adjourn Meeting**



**AGENDA ITEM NO. 1  
INTRODUCTIONS, AWARDS, OR PRESENTATIONS (MUCCILLO)**

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Opportunity for Board members to introduce new members and/or guests, or to make presentations.

**AGENDA ITEM NO. 2  
COMMUNICATIONS (MUCCILLO)**

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Opportunity for Board members to communicate member updates

**AGENDA ITEM NO. 4  
DISCUSSION & POSSIBLE ACTION - APPROVAL OF BOARD MEETING MINUTES – SEPTEMBER 25, 2013  
(MUCCILLO)**

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Approval of minutes for the previous Regular Board Meeting held on September 25, 2013.

**AGENDA ITEM NO. 5  
DISCUSSION – TAC MEETING SUMMARIES – OCTOBER 2, 2013, NOVEMBER 6, 2013, DECEMBER 4, 2013  
AND JANUARY 8, 2014 (MUCCILLO)**

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Review TAC summaries.



**AGENDA ITEM NO. 6**  
**DISCUSSION & POSSIBLE ACTION – PRESCOTT AMA FOURTH MANAGEMENT PLAN (MUNDERLOH, PRESENTATION BY JEFF TANNER, ADWR)**

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Presentation by Jeff Tanner with ADWR regarding the Fourth Management Plan.

**AGENDA ITEM NO. 7**  
**DISCUSSION – WATERSHED RESTORATION TASK FORCE UPDATE (MUCCILLO)**

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Provide an update as to progress on the Watershed Restoration Initiative and associated BOR Grant.

**AGENDA ITEM NO. 8**  
**DISCUSSION & POSSIBLE ACTION – WATERSMART OUTREACH (RASMUSSEN)**

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Provide an update as to progress on developing WaterSmart Outreach programs.

- Diamond Valley outreach
- Home & Garden Show



**AGENDA ITEM NO. 9**  
**DISCUSSION – RAINWATER HARVESTING (MUCCILLO & GRASER)**

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Review recent rainwater harvesting educational opportunities and potential for demonstration project.

**AGENDA ITEM NO. 10**  
**DISCUSSION & POSSIBLE ACTION – GRANT UPDATE (REIFSNYDER)**

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Provide a brief update on grant opportunities, including approval of BOR grant.

**AGENDA ITEM NO. 11**  
**DISCUSSION & POSSIBLE ACTION – BUDGET UPDATE & PROPOSED FY 14/15 BUDGET (MUCCILLO)**

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Review current FY budget and proposed FY 14/15 budget.



**AGENDA ITEM NO. 12**  
**DISCUSSION – NEXT MEETING TIME / LOCATION / AGENDA ITEMS (MUCCILLO)**

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**Board Meeting**

The next regularly scheduled Board Meeting is on **March 26, 2013 at 2:00 p.m.** at the City of Prescott City Hall, Council Chambers, 201 South Cortez Street, Prescott, Arizona.

**TAC Meeting**

The next TAC meeting will be Wednesday, February 5, 2013 at 1:00 p.m. The meeting will be held at the Town of Prescott Valley, Community Room #331, 7501 E. Civic Circle, Prescott Valley, Arizona.

**AGENDA ITEM NO. 13**  
**ADJOURN MEETING**

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Meeting to be adjourned



MINUTES OF THE UPPER VERDE WATERSHED PROTECTION COALITION HELD ON SEPTEMBER 25, 2013, in PRESCOTT CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

**ITEM NO 1. Introductions, Awards, or Presentations**

Chairwoman Nye called the meeting to order at 2:00 p.m.

Members Present:

Chairwoman Lora Lee Nye, Town of Prescott Valley  
Member Steve Blair, Prescott City Council  
Member Craig Brown, District 4 Supervisor, Yavapai County  
Member Pat McKee, Town of Chino Valley  
Member Ernie Jones, Prescott-Yavapai Tribe

**ITEM NO 2. Communications**

**ITEM NO 3. Call to Public**

*Consideration and discussion of general unscheduled comments from the public: Those wishing to address the Coalition need not request permission in advance. Any such remarks shall be addressed to the Coalition as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.*

*At the conclusion of the unscheduled comments, individual members of the Coalition may respond to the item addressed at the discretion of the Chair, or they may ask Staff to review the matter or ask that the matter be placed on a future agenda.*

**ITEM NO 4. Discussion & Possible Action – Approval of Board Meeting Minutes – June 26, 2013**

Chairwoman Nye noted some changes to be made to the June 26, 2013 minutes:

Change Prescott Valley Mayor to the Mayor of Prescott on page 5.

Member Brown noted that on Item 13, paragraph 2, page 11, he was listed as Vice Chairman Brown, which was incorrect.

**MEMBER BLAIR MOVED TO APPROVE THE MINUTES, SECONDED BY MEMBER BROWN, PASSED UNANIMOUSLY.**

**ITEM NO 5. Discussion – Watershed Restoration Task Force Update**

Ed Muccillo, Program Manager, presented, noting that it was an update on the Watershed Restoration Initiative and associated Board of Regents Grant. He noted that they had been working extensively with John Rasmussen, Water Advisory Committee Coordinator and Kevin Blake, Yavapai County GIS Manager,



to develop potential recharge areas. The task force came up with four concepts for watershed restoration:

- 1) Vegetation removal
- 2) Capitalization on urbanization
- 3) Infiltration enhancement
- 4) Land use management

The next step is to develop specific criteria for each concept.

John Munderloh discussed possible sites for the project. He noted that there may be multiple possibilities for locations, but they would like to stick to one site for the pilot project.

Member Blair asked if the Salt River Project (SRP) had been notified about the project and if they were on board. Mr. Munderloh said SRP has been kept in the loop.

#### **ITEM NO 6. Discussion & Possible Action – WaterSmart Outreach**

Mr. Muccillo presented. He noted that the Board asked them to brainstorm the WaterSmart Outreach program. He said John Rasumssen, John Munderloh and himself went to the Rural Water Association Conference and had a chance to talk to people to see what they were looking for. Some of the items were: water conservation education, rate studies, and regulatory requirements, identifying potential sources, grant help and system operations.

He noted that the item that came up on an emergency basis was Yarnell and possible grants that could be obtained. He said they applied for a grant through the coalition to help them provide assistance to some of the small water providers in the area. There is also a potential partnership with the Rural Water Association of Arizona to have them help facilitate with the introductions to the small companies.

Member Brown asked if the people of Yarnell were considering any rain water harvesting projects in their rebuilding. Mr. Munderloh said not yet. Member Brown noted that it would be nice if volunteer organizations, like Habitat for Humanity, could incorporate that technology when they rebuild the new homes. They discussed the various uses for the harvested water and the expense involved.

John Rasmussen said he could put the item on the Technical Advisory Committee (TAC) meeting agenda.

Mr. Muccillo said that TAC was looking for direction regarding the Outreach program as to how far they wanted to go, regarding distance and budget.

Chairman Nye asked what he thought the outcome and value would be.

Member Blair suggested doing an outreach to contractors and new well owners to show the value of rainwater harvesting. Mr. Muccillo said he was thinking in terms of smaller water providers.



Mr. Munderloh discussed funding to be used within and outside of the Active Management Area (AMA) to approach water providers. He said they should keep their exposure limited now and work with the providers inside the AMA. If they get the grant, the coalition will be able to use that money on providers outside the AMA.

**ITEM NO 7. Discussion – Project WET Support**

Mr. Mucillo gave a brief overview of what the Coalition did with Project WET this year. He noted that it was an education program for young people and a limited number of teachers are Project WET certified. For the past three years, teachers presented projects to the Coalition for grants. He noted that they took this year off to purchase groundwater models and educational materials.

**ITEM NO 8. Discussion – Grant Update**

Mr. Muccillo said the Coalition was awarded the second year grant for the Watershed Restoration Initiative for approximately \$45,000.00.

**ITEM NO 9. Discussion – Yarnell Assistance**

Mr. Muccillo noted that Yarnell was in a crisis mode now and not available for discussion. The Board felt it is important that Yarnell knew the Coalition was there to help. Mr. Mucillo noted that it was more important to have water and water treatment during an emergency than medical attention.

**ITEM NO 10. Discussion – Next Meeting Time / Location / Agenda Items**

Mr. Muccillo said the next meeting will be January 22, 2014, followed by meetings in April, July and October.

Member Brown asked about the status of the Burgess & Nipple contract. Mr. Muccillo said the Town of Prescott Valley approved it and the Board had voted to go ahead with it.

Member Brown asked about non-paying members. Mr. Muccillo said the Town of Chino Valley was a non-paying, non-voting member and a part of the intergovernmental agreement.

**ITEM NO 11. Adjourn Meeting**

There being no further business to be discussed, the Upper Verde Watershed Protection Coalition meeting of September 25, 2013 was adjourned at 3:03 P.M.

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Chairwoman Lora Lee Nye

Attest:

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Kim Webb



## UPPER VERDE RIVER WATERSHED PROTECTION COALITION TECHNICAL ADVISORY COMMITTEE (TAC) MEETING SUMMARY

Wednesday, October 2, 2013  
Town of Prescott Valley, Community Room #331  
7501 E. Civic Circle - Prescott Valley, Arizona

TAC Meeting – 1:00 p.m.

### Attendees:

TAC Members: John Munderloh, John Rasmussen, Leslie Graser, Peter Bourgois

Program Management Team: Ed Muccillo, Rick Shroads, Melody Reifsnyder

- **Meeting called to order at 1:02 p.m.**
- **Watershed Management Initiative**
  - John to contact ecological specialist
  - Melody to create interim fact sheet
  - Ed to send a doodle poll to plan next meeting
- **Grant Update**
  - Status of Arizona Water Protection fund grant in question
- **WaterSmart Outreach**
  - Grant writing
  - ADWR Fourth Management Plan – possible press release
  - Conservation efforts
    - Leak detection
    - Conservation education
  - Alternative water source supply
    - Other connections
    - Rainwater harvesting
  - Contact Chino Meadows and Diamond Valley
- **Rainwater Harvesting**
  - Yavapai Development Services (Steve Mock) – John R. to follow up
  - Conservation Workbook
  - Habitat for Humanity
  - Include on next Board agenda



- **Meeting adjourned at 2:15 p.m.**
  
- **Next Meeting Time / Location / Agenda Items**
  - The next TAC meeting will be on **Wednesday, November 4, 2013** at 1:00 p.m. at the Town of Prescott Valley, Community Room # 331; 7501 E. Civic Circle – Prescott Valley, AZ



## UPPER VERDE RIVER WATERSHED PROTECTION COALITION TECHNICAL ADVISORY COMMITTEE (TAC) MEETING SUMMARY

Wednesday, November 6, 2013  
Town of Prescott Valley, Community Room #330  
7501 E. Civic Circle - Prescott Valley, Arizona

TAC Meeting – 1:00 p.m.

### Attendees:

TAC Members: John Munderloh, John Rasmussen, Leslie Graser, Peter Bourgois

Program Management Team: Ed Muccillo, Melody Reifsnnyder

- **Meeting called to order at 1:02 p.m.**
- **Watershed Management Initiative**
  - John to begin gathering project information from other sources; it may be beneficial to “piggy back” on what’s already being done.
  - Schedule a longer TAC meeting in December to discuss more potential project options
  - Larry Geare will provide John M. a map of treated areas and areas to be treated.
- **Grant Update**
  - Walton interest in grant for Old Home Manor
  - Watershed Protection Fund – waiting for results
  - Turned in last report for year-end
- **WaterSmart Outreach**
  - Yarnell received grant for engineering; however, they still need \$1 million.
  - John R., John M., and Melody met with Chino Meadows and Granite Mountain Water Company. They are finalizing a rate study and indicated they do not need assistance at this time.
  - Contact Diamond Valley
- **Rainwater Harvesting**
  - Steve Mock indicated there is a County building requirement for rain gutters.
  - John R. and Melody to create an educational pamphlet for rainwater harvesting; Steve indicated the County would be willing to provide materials to permit applicants.
  - Shaun conducted a rainwater harvesting workshop in March 2013
  - The Yavapai Cooperative Extension also provided rainwater harvesting education
  - The Coalition can provide public outreach support; Melody to develop a fact sheet



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- **Fourth Management Plan**
    - Jeff Tannler with ADWR (AMA Director) to present plan and promulgation of plan to Board at next meeting
    - Determine Board support of the plan and entertain adopting an official resolution.
    - GUAC to be invited to attend next Board meeting.
    - The Coalition could provide public outreach support – Melody to prepare a fact sheet.
  - **Meeting adjourned at 3:00 p.m.**
  - **Next Meeting Time / Location / Agenda Items**
    - The next TAC meeting will be on **Wednesday, December 5, 2013** at 1:00 p.m. at the Town of Prescott Valley, Community Room # 331; 7501 E. Civic Circle – Prescott Valley, AZ
    - The next Board meeting is **Wednesday, January 22, 2013** at 2:00 p.m. at the City of Prescott.



## UPPER VERDE RIVER WATERSHED PROTECTION COALITION TECHNICAL ADVISORY COMMITTEE (TAC) MEETING SUMMARY

Wednesday, December 4, 2013  
Town of Prescott Valley, Community Room #330  
7501 E. Civic Circle - Prescott Valley, Arizona

TAC Meeting – 1:00 p.m.

### Attendees:

TAC Members: John Munderloh, Leslie Graser, John Rasmussen

Program Management Team: Ed Muccillo, Dana Biscan, Ray Buettner, Melody Reifsnnyder

- **Meeting called to order at 1:02 p.m.**
- **Watershed Restoration Initiative**
  - Ecologist
    - John Rasmussen spoke to Dan Neary of Rocky Mountain Research and Lisa Floyd Hannah of Prescott College regarding potential participation in the Watershed Restoration Plan preparation. Dan indicated availability, while Lisa did not.
    - John Munderloh spoke to Rich Vandemark, owner of Southwest Forestry Inc. who would potentially be able to offer the group technical assistance with the plan, as well as assistance with its implementation. He has access to a baler and other equipment.
    - At this point, it may be advantageous to work with both Dan and Rich for applied and theoretical assistance, respectively. John R. and M. will explore further.
  - Project effort collection
    - John R. indicated he had extensive information regarding other projects. He will provide to Dana to upload to the SharePoint site.
    - Melody to provide a link on current BOR projects to Dana to post on the SharePoint site.
    - Otherwise, the group is aware of efforts at 4FRI and San Pedro.
  - Project concepts
    - John R. and M. discussed their field trip to visit potential project sites. They determined the potential sites they visited on Forest Service lands, including the Mingus site, are either too difficult to traverse and/or permitting requirements will be too time consuming. They instead suggested looking to private landowners to furnish potential project sites.



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- Ideally, the group could combine vegetation removal and recharge enhancement into one project; however, this could make it difficult to determine which project impacted recharge.
  - Two prospects are CV Ranch and Charney property.
  - Larry Geare of CV Ranch has indicated he would allow a project on his property.
  - Tom Stewart manages the Charney property on behalf of Howard Charney. John M. would need to talk to both Tom and Howard about using this property for projects. It has potential for gabions, although it is over a clay layer.
  - The Big Chino water ranch is a potential project site for gabions.
  - Likely ASLD lands could serve as the control for any of these sites.
  - John R. and M. are planning a possible field trip to CV Ranch and the Charney property to evaluate potential project sites.
  - Capitalization on Urbanization
    - Potential for subsurface treatment (French drains) at Pronghorn and Viewpoint sites. Ray to review the existing project concepts with the Task Force.
    - Permeable pavement is another project type to consider. A parking lot at Pioneer Park has this pavement and the water goes to a nearby creek. It does noticeably increase the flow in the creek.
  - Land Use Management/Conservation Project Concept
    - Range management could include working with the NRCS or Forest Service, or planning a grazing project.
    - Desire to increase home based rainwater harvesting. Prescott incentivizes home rainwater harvesting; Prescott Valley does not.
    - Other considerations include requiring/encouraging dips around planters in roadway/commercial landscaping to capture rainwater.
    - John R. noted that gutters are required on new commercial and residential construction in Yavapai County. After the meeting, John R. received additional information from Yavapai Co. stating that this isn't really the case.
  - The TAC agreed to discuss project concepts again at the next meeting and then present them at the next Task Force meeting.
  - **Budget and Grant Update**
    - Ed provided an updated copy of the budget.
    - Melody said she is preparing a grant application for leak detection for submittal to BOR. This would allow the group to work with small water providers to reduce water loss from their systems. She is also planning to apply for a second site.
    - Melody is working on the Desert LCC grant due in May to procure funding for the Watershed Restoration Plan implementation.
  - **WaterSmart Outreach**
    - Melody is continuing to work with Yarnell on submittal of a USDA grant. She will provide a presentation to the Board in January regarding outreach efforts with Yarnell, including our efforts and what they received. Melody to prepare a press release.



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- John M. contacted Diamond Valley regarding leak detection. Their system experiences 30% losses. Prescott Valley is buying leak detection equipment; Prescott currently hires a leak detection company.
  - Melody discussed preparing a grant to hire a contractor to conduct leak detection testing for small water providers and perhaps for the Coalition members. Melody suggested a second grant to provide funding for system audits as well. Both grants are due in February.
  - **Rainwater Harvesting**
    - John R. noted that Yavapai County does have a building code requirement for rain gutters on commercial construction
    - Sage is creating a pamphlet for rainwater harvesting. The County has indicated they are willing to distribute the pamphlet with building permit information.
    - Leslie followed up on the Board's request to research rainwater harvesting workshops in the area. Several were conducted in 2013, so it may be wise to do something different in 2014 and revisit workshops in 2015.
    - The group discussed the possibility for the Coalition to sponsor a demonstration of a rainwater harvesting system in a model home or public building. Another option would be to find a resident that already has a system that would be willing to allow other residents to tour their home. Prescott library has an existing system, and Prescott College builds a home every year to sell, which could be another opportunity. Melody will develop a resource list to include on the website, including material suppliers.
  - **Fourth Management Plan**
    - The TAC members are discussing the Plan with their respective Board members. John M. is contacting Jeff Tanler to request a presentation.
    - John M. to invite the GUAC.
    - Leslie reminded the group they need to decide if they want to put an ad in the Newcomer's Guide this year.
  - **January Board Meeting**
    - Watershed Management Initiative
    - WaterSmart Outreach
    - Rainwater Harvesting
    - Fourth Management Plan
    - Resolution for BOR grants
  - **Meeting adjourned at 3:00 p.m.**
  - **Next Meeting Time / Location / Agenda Items**
    - The next TAC meeting will be on **Wednesday, January 8, 2014** at 1:00 p.m. at the Town of Prescott Valley, Community Room # 331; 7501 E. Civic Circle – Prescott Valley, AZ
    - The next Board meeting is **Wednesday, January 22, 2014** at 2:00 p.m. at the City of Prescott.



## UPPER VERDE RIVER WATERSHED PROTECTION COALITION TECHNICAL ADVISORY COMMITTEE (TAC) MEETING SUMMARY

Wednesday, January 8, 2014  
Town of Prescott Valley, Community Room #330  
7501 E. Civic Circle - Prescott Valley, Arizona

TAC Meeting – 1:00 p.m.

### Attendees:

TAC Members: John Munderloh, Leslie Graser, John Rasmussen, Peter Bourgois

Program Management Team: Ed Muccillo, Dana Biscan, Rick Shroads

- **Meeting called to order at 1:02 p.m.**
- **Watershed Restoration Initiative**
  - Additional participants
    - May involve a student from Prescott College studying under Lisa Floyd Hannah, particularly for plot development.
    - B&N is drafting a contract to Rich Vandemark. He is helping with ecological, economical, and social impacts. He is working with John M. and John R. to develop a prototype project. The goal is to develop an “actionable plan”
    - Possible project sites include K4 Ranch, T2 Ranch, CV Ranch, Partridge Creek, and an unnamed wash along Mingus wash
    - The TAC will develop overview map with points, a pass/fail matrix, a qualitative evaluation matrix, and project site sheets for vegetation removal (CCC Canyon, Martin Canyon, T2, K4 – Indian Springs, K4 – Limestone Peak, Cross U) and infiltration enhancement projects (unnamed wash – Mingus and Partridge Creek)
  - Project effort collection
    - John R. indicated he had extensive information regarding other projects. He will provide to Dana to upload to the SharePoint site.
    - Melody to provide a link on current BOR projects to Dana to post on the SharePoint site.
- **Budget and Grant Update**
  - Ed provided an updated copy of the budget.
  - John M. provided an update on grant pursuits. The coalition will be submitting a grant application for leak detection for submittal to BOR. This would allow the group to work with small water providers to reduce water loss from their systems. A second BOR grant for



energy efficiency related to rainwater harvesting will be submitted as well. Both grants are being presented to the Prescott Valley council for vote.

- Prescott experiences less than 10% system losses and has a company on-call for inspections.
  - Melody is working on the Desert LCC grant due in May to procure funding for the Watershed Restoration Plan implementation.
- **WaterSmart Outreach**
    - John M. contacted Diamond Valley regarding leak detection. Their system experiences 30% losses. The coalition plans to offer \$5-10k in technical assistance. John has been coordinating with Margie Good, the Diamond Valley operator.
    - The coalition will participate in the home and garden show in May.
  - **Rainwater Harvesting**
    - John R. noted that Yavapai County does have a building code requirement for rain gutters on commercial construction but that the codes are currently being amended.
    - Sage is creating a pamphlet for rainwater harvesting. The County has indicated they are willing to distribute the pamphlet with building permit information. Sage to present at next TAC meeting or electronically prior.
    - Present demonstration project to the board, determine whether it is their intent to pursue as a coalition and what the parameters should be.
    - Tank vendors to add to website – Loomis tank center and Chino Trailers
  - **Fourth Management Plan**
    - The TAC members are discussing the Plan with their respective Board members. Jeff Tannler to present at Board meeting (first on agenda).
    - John M. to invite the GUAC.
  - **January Board Meeting**
    - Watershed Management Initiative
    - WaterSmart Outreach
    - Rainwater Harvesting
    - Fourth Management Plan
    - Resolution for BOR grants
  - **Meeting adjourned at 3:00 p.m.**
  - **Next Meeting Time / Location / Agenda Items**
    - The next TAC meeting will be on **Wednesday, February 5, 2014** at 1:00 p.m. at the Town of Prescott Valley, Community Room # 331; 7501 E. Civic Circle – Prescott Valley, AZ
    - The next Board meeting is **Wednesday, January 22, 2014** at 3:00 p.m. at the City of Prescott.

**Upper Verde River Watershed Protection Coalition**  
**a formal partnership between Yavapai County, The City of Prescott,**  
**Towns of Prescott Valley and Chino Valley and Yavapai-Prescott Indian Tribe**

**Executive Board**

**Resolution Authorizing Submittal of a Water and Energy Efficiency Grant Application**  
**Funding Opportunity No: R14AS00001**

A resolution of the **EXECUTIVE BOARD OF THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION** authorizing submittal of a grant application to the United States Department of Interior, Bureau of Reclamation requesting up to \$150,000 in federal funding implement comprehensive leak detection and water distribution system analyses throughout the Prescott Active Management Area.

WHEREAS, **THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION**, hereinafter known as "The Coalition," is desirous of partnering with the Bureau of Reclamation to forward its goals for improved water management; and

WHEREAS, The Coalition is desirous of seeking outside funding sources to support its goals and planned activities; and

WHEREAS, The Coalition has the professional expertise and financial ability to successfully implement the grant, including adherence to deadlines and reporting requirements;

NOW, THEREFORE, BE IT RESOLVED THAT the **EXECUTIVE BOARD OF THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION** approves application to the United States Department of Interior, Bureau of Reclamation and authorizes members of the Technical Advisory Committee and Program Manager Edwin Muccillo with Burgess and Niple, Inc. to take all necessary steps to complete and submit said application.

Passed and adopted by the **EXECUTIVE BOARD OF THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION** this 22<sup>TH</sup> day January 2014.

By: \_\_\_\_\_

*Lora Lee Nye*  
*Executive Board Chair*  
*Upper Verde River Watershed Protection Coalition*