



**NOTICE OF PUBLIC MEETING & AGENDA**

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

**Wednesday, April 30, 2014 - 2:00 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 – January 22, 2014 (Muccillo)**
- ITEM NO 5. Discussion – TAC Meeting Summaries – February 5, 2014, March 5, 2014, and April 2, 2014 (Muccillo)**
- ITEM NO 6. Discussion – Watershed Restoration Task Force Update (Biscan/Shroads)**
- ITEM NO 7. Discussion – Grant Update (Muccillo)**
- ITEM NO 8. Discussion & Possible Action – Budget Update & Proposed FY 14/15 Budget (Muccillo)**
- ITEM NO 9. Discussion – Next Meeting Time / Location / Agenda Items (Muccillo)**
- ITEM NO 10. 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

YCCA Home and Garden Show  
April 25-27, 2014

ADWR's Strategic Vision for Water Supply Sustainability  
April 15, 2014  
Prescott Active Management Area  
Groundwater Users Advisory Council Meeting

UVRWPC Coalition Update  
July 15, 2014 at 10:00 am  
Groundwater Users Advisory Council Meeting  
Location TBD

**AGENDA ITEM NO. 4  
DISCUSSION & POSSIBLE ACTION - APPROVAL OF BOARD MEETING MINUTES – JANUARY 22, 2014  
(MUCCILLO)**

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Approval of minutes for the previous Regular Board Meeting held on January 22, 2014.



**AGENDA ITEM NO. 5**  
**DISCUSSION – TAC MEETING SUMMARIES – FEBRUARY 5, 2014, MARCH 5, 2014, AND APRIL 2, 2014**  
**(MUCCILLO)**

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Review TAC summaries.

**AGENDA ITEM NO. 6**  
**DISCUSSION – WATERSHED RESTORATION TASK FORCE UPDATE (BISCAN/SHROADS)**

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

- Establish group mission, vision, and goals
- Develop GIS mapping
- Potential projects
  - Vegetation restoration
    - Evaluation criteria
    - Project development
    - Proposed implementation
  - Infiltration enhancement
    - Evaluation criteria
    - Project development
    - Proposed implementation
- Report underway

**AGENDA ITEM NO. 7**  
**DISCUSSION – GRANT UPDATE (MUCCILLO)**

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



**AGENDA ITEM NO. 8**  
**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. 9**  
**DISCUSSION – NEXT MEETING TIME / LOCATION / AGENDA ITEMS (MUCCILLO)**

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**Board Meeting**

The next regularly scheduled Board Meeting is on **June 25, 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 Thursday, **May 15, 2014 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. 10**  
**ADJOURN MEETING**

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Meeting to be adjourned



MINUTES OF THE UPPER VERDE WATERSHED PROTECTION COALITION HELD ON JANUARY 22, 2014, in PRESCOTT CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

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

Chairman Nye called the meeting to order at 3:00 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 Ernie Jones, Prescott-Yavapai Tribe

Staff Present:

Ed Mucillo, Program Manager  
Dana Biscan, Project Manager  
Peter Bourgois, Prescott-Yavapai Tribe  
Leslie Graser, City of Prescott  
John Munderloh, Town of Prescott Valley  
John Rasmussen, Yavapai County  
Rick Shroads, Assistant Program Manager  
Amber Tyson, Prescott-Yavapai Tribe  
Kim Webb, City of Prescott

**ITEM NO 2. Communications**

John Rasmussen, Yavapai County, said the Arizona Department of Water Resources may be coming to the area to talk about their new visioning for the state.

**ITEM NO 3. Call to Public**

Chairwoman Nye read the call to the 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.*



John Olsen , Prescott resident and Chairman of the Ground Water Users Advisory Council (GUAC), discussed Jack's Canyon and said there are formations in that area which are similar to the ones in the Prescott area. He said we still did not know a lot about the aquifer formations. He has experience drilling his own wells in Big Chino. He said there is a lot of water there and he does not think that it is directly connected to the Verde River. There are several other sources of water that affect the Verde River, much more than what comes out of the Big Chino aquifer. He said there is a 1200 foot test well in Williamson Valley that is 10 degrees warmer than the other wells.

**ITEM NO 4. Discussion & Possible Action – Approval of Board Meeting Minutes – September 25, 2013**

**MEMBER BROWN MOVED TO APPROVE THE BOARD MEETING MINUTES OF SEPTEMBER 25, 2013; SECONDED BY MEMBER BLAIR; PASSED UNANIMOUSLY.**

**ITEM NO 5. Discussion – TAC Meeting Summaries – October 2, 2013, November 6, 2013, December 4, 2013 and January 8, 2014 (Muccillo)**

Ed Muccillo, Program Manager, said the Technical Advisory Meeting summaries for the October, November, December and January meetings are provided in the packet. All of the items are covered by other agenda items in the packet.

**ITEM NO 6. Discussion & Possible Action – Prescott AMA Fourth Management Plan (Munderloh, presentation by Jeff Tannler, ADWR)**

John Munderloh, Town of Prescott Valley, said the Prescott Active Management Area Fourth Management Plan came out in the past several months. The Arizona Department of Water Resources does an update on the management plans for the Active Management Area, as it relates to how we reach safe yield, approximately every ten years. He noted that the Ground Water Users Committee (GUAC) is an advisor to the Department of Water Resources on issues related to the Active Management Area and the Board members are appointed by the Governor. He noted that John Olsen is a current Board member.

Mr. Munderloh said Jeff Tannler will give a brief presentation of what is in the plan. He said the plan impacts what the Upper Verde Coalition will be doing in the future. He noted that he had a written message from GUAC member, Jim Holt, that he will read after the presentation.

Jeff Tannler, Active Management Area Director, presented a PowerPoint presentation which covered:

- Prescott Active Management Area (PRAMA) Goal – to achieve safe-yield by 2025 and maintain thereafter.
- The Fourth Management Plan (4MP) focuses on impediments to reaching safe-yield and possible solutions.
- Chapters of the 4MP
  - Introduction - AMA issues
    - Supply of ground water
    - New development in the future



- PRAMA does not have Central Arizona Project (CAP) water
  - Conservation alone will not get AMA for safe-yield
- Hydrology
- Water Demand & Supply – more municipal water use than agriculture
- Agriculture
- Municipal
- Industrial
- Water Quality – not historically a problem in the AMA
- Augmentation & Recharge – try to get location of storage and recovery as close as possible, Granite Creek area could be very conducive to recharge
- Water Management Assistance – provide financial and technical resources to help water users develop and implement conservation programs, facilitate augmentation and renewable supply utilization, and collect hydrologic information. The AMA is always looking for projects to support with money from well users.
- Implementation
- Budgets – municipal groundwater is capped at 3,000 acre-feet per year, the remainder of municipal demand is direct use reclaimed water, recovered surface water, Big Chino groundwater, and recovered reclaimed water. These assumptions can get the PRAMA to safe-yield in 2025.
- Water Management Strategy – Issues
  - Irrigation Rights, Type I and II industrial rights - perpetual pumping
  - Platted lots without replenishment requirement- platted before assured water rights requirements
  - Exempt wells – no reporting or replenishment requirements
  - Groundwater allowance that does not have to be replenished
  - Move septic systems to sewer systems for greater supply of reclaimed water for turf facilities
- Possible Solutions
  - Construction of additional recharge facilities along Granite Creek, with recovery wells near that storage
  - Adopt seasonal pumping regime to get water into the ground when appropriate
  - Increase proportion of AMA that is on the sewer system
  - Importation of groundwater from the Big Chino or other supply
  - Use more water from Watson and Willow Lakes to meet water demand and less for recreational purposes, look at surface water from Lynx and Goldwater Lakes
  - Pursue an allocation of CAP water, or other supply, may be used as a water exchange to allow more use from natural streams
  - More stringent conservation requirements – “WaterSense” fixtures in all new construction
  - Landscaping ordinance

Mr. Tannler said if they were to sign the order next month, it would be put in place in November 2014. There is a two year lag until the conservation requirements take effect.



Member Blair, said that he found it interesting that the state keeps issuing well permits, without a plan. Mr. Tannler said the exempt wells are a major part of the well use in Prescott and he did not see anything on the immediate horizon. Mr. Blair said that tying in a municipal water supply with a sewer system is something that can be done. He noted that there should be incentive by the state to do that for individual well users.

John Munderloh, Town of Prescott Valley, read a note from Jim Holt, GUAC Board Member, a former technical advisor to the Upper Verde River Watershed Protection Coalition and current member of the Prescott Active Management Area Groundwater Users Advisory Council. Mr. Holt extended his encouragement to the Coalition for the support of the DWR and the development of the 4<sup>th</sup> Management Plan.

Mr. Munderloh said the GUAC and the Coalition have similar goals, different resources and strengths. He said it may be useful to examine the issues and water management strategies that DWR specified in the plan, to see where the Coalition fits and lend some assistance to achieve the goal to reach safe-yield.

Member Blair left the meeting at 3:50 P.M.

Mr. Olsen said there are a lot of undiscovered underground water sources and there should be studies done to find them.

Chairwoman Nye said the biggest impediment is septic systems, exempt wells, over usage, and not managing the forests. This is the time in history when every group must come together with rational thinking to make a plan. She feels that the state has failed in its water history and this is the opportunity to redeem that.

Member Brown, asked why people in rural areas are still able to subdivide lands into multiple housing units and not have them on sewers. He noted that some of the smaller towns tried to put in sewer systems, but the citizens did not want to pay more money to upgrade. He said it goes back to land use and failure of the state, giving the Town of Ashfork as an example. He asked why golf courses were still being built.

#### **ITEM NO 7. Discussion – Watershed Restoration Task Force Update**

Mr. Mucillo said that he would bring a PowerPoint to the March meeting regarding watershed restoration. He said the Coalition is trying to figure out what they can do in watershed restoration to affect the water situation. He said there is a report due on September 30, 2014, as part of the guidelines of the grant. He noted that they are getting down to some specific sites and project concepts for the grant. There may be a field trip in the next three months to those sites.

#### **ITEM NO 8. Discussion & Possible Action – WaterSmart Outreach**

John Rasmussen said the Coalition made some in-roads with the Arizona Water Users Association at a booth during their annual meeting. He noted that they had also done a fair amount of work with Yarnell and Melody Reifsnnyder worked on grants to help them get \$50,000.00 for preliminary engineering work. After the work occurs, Melody will work on a



USDA grant for \$500,000.00 to do system improvements. He said that Melody will be done with the grant writing after that.

Mr. Rasmussen said the Coalition met with Chino Meadows and Granite Oaks Water Company, who did not have a need for the Coalition at that time. He said the benefit is that they talked about issues and opportunities regarding their system replacement, like safe yield and overdraft. Mr. Rasmussen told them that the Coalition wanted to bring best practices management to the entire region. He said they talked to people about rate studies, grant writing and leak and loss detection for small communities.

#### **ITEM NO 9. Discussion – Rainwater Harvesting**

Mr. Mucillo noted that there was a lot of discussion on rainwater harvesting in the last meeting regarding what is being done and what can be done. He said that Leslie Graser put together a summary from 2007 regarding Rainwater Harvesting Workshop in the Prescott area that was in the packet.

Mr. Mucillo said Yavapai County does not currently have a rain gutter requirement, but they are working on one. Mr. Brown, Member, said they should start with rain water harvesting. He said builders should have a 500 gallon tank or the ability to hook up to it in their new builds.

Mr. Mucillo said the Technical Advisory Committee talked about sponsoring a rain water harvesting project on a model home for new builds and/or a public building. He said they also talked about sponsoring a competition to submit the best rain water harvesting residential system.

#### **ITEM NO 10. Discussion & Possible Action – Grant Update**

John Munderloh presented and noted that Melody Reifsnnyder has been working on a grant application that is due by the end of the day. It is for water systems and water company assistance inside the Active Management Area (AMA). It will be primarily focused on leak detection efforts, to assist with large and small providers.

He noted that the Coalition submitted a grant last Fall to the Arizona Water Protection Fund for monies that would help with the small water company outreach program for areas outside the AMA. He said that all of the Commissioners of the Water Protection Fund were fired last Fall and the new group of Commissioners is currently getting up to speed. The Director of the Fund also resigned and a new Director has come on board. The Coalition, through the watershed restoration efforts, is getting ready to submit for a grant through the Bureau of Reclamation.

Mr. Munderloh said they are also preparing a grant submission that will help pay for the Rain Water Harvesting Program.

He asked that the Board review and pass the resolution for the grant that is due at the end of the day, which is in the packet.

**MEMBER BROWN MOVED TO APPROVE AND SUBMIT THE RESOLUTION IN THE PACKET AUTHORIZING SUBMITTAL OF A WATER AND ENERGY EFFECIENCY GRANT**



**APPLICATION FUNDING OPPORTUNITY NO. R14AS00001; SECONDED BY MEMBER JONES; PASSED UNANIMOUSLY.**

**ITEM NO 11. Discussion & Possible Action - Budget Update & Proposed FY 14/15 Budget**

Mr. Mucillo noted that there was a spreadsheet in the packet and the Coalition would like to know by the March meeting how much each entity will put into the dues.

**ITEM NO 12. Discussion – Next Meeting Time / Location / Agenda Items**

Mr. Mucillo said the next meeting was scheduled for March 26 at 2:00 P.M.

**ITEM NO 13. Adjourn Meeting**

There being no further business to be discussed, the Upper Verde Watershed Protection Coalition meeting of January 22, 2014 was adjourned at 4:29 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, February 5, 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

Public: Carol Springer

- **Meeting called to order at 1:02 p.m.**
- **Watershed Restoration Initiative**
  - Next meeting date – March 11, 12, or 13 at 10 am. Dana to send Doodle poll
  - Field trip
    - Potential for group field trip. Board and others have expressed interest in participation.
  - Pilot project and proposal
    - Indian Springs and Walnut Creek are the best potential projects.
    - Group to submit Walnut Creek this May.
    - K4 still willing to allow a project on their land. Find out their needs.
    - Rich to develop no action plan text for report.
    - Cross U is secondary
    - Indian Springs has projects in the next year on FS land, could try to piggy back
    - Dana to distribute project description sheets to group
  - Access needs/agreement
    - Need letter of commitment from K4 for grant application
  - Monitoring plan – equipment, frequency, and duration
    - Talk to Bill Remmick about this, particularly surface water monitoring
  - Projects/efforts by other groups



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- John to provide to Dana
  - Infiltration Enhancement Project in Prescott AMA
    - Example at railroad wash, which was created by railroad construction
    - Avoid projects near Watson and Willow Lakes
    - Granite Creek would be the best for recharge; bottleneck wash goes there
    - Monitoring could include soil moisture probes, weather station, upstream information, vegetation
    - Grapevine, Lynx, and others are potential sites
    - Big Chino is not a good candidate
    - Bottleneck wash or Southern Chino Valley near Sullivan Buttes would help with the dry wells in Williamson Valley
    - DO A PROJECT
      - Workshop at Civiltec February 26. Develop project, budget, plan.
      - Rick to generate background information in advance
  - **Budget and Grant Update**
    - Board discussion in March
    - John to ask Lora Lee to reach out to Chino about dues
    - Dana to send TAC full dues in email
    - Melody provided an update on grant pursuits.
    - Melody is working on the Desert LCC grant due in May to procure funding for the Watershed Restoration Plan implementation for \$150,000. The group will follow up with Vivian to determine whether there are specific implementation grants we should target.
    - Other grants include the JWK and coca cola.
    - Waiting to hear on Walton and BOR leak detection grants.
  - **WaterSmart Outreach**
    - Virtual rainwater harvesting site – virtual garden online anyone can access. This was preferable to having a remote location public can't easily access.
    - Website complete in three weeks. Melody to provide to TAC for review before making public.
    - Possible Facebook or twitter account for coalition
  - **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.
    - Rainwater harvesting pamphlet will be done for March 5 TAC meeting
    - There is potential for rooftop recharge with drywells
    - Existing rainwater harvesting information for website – let public provide their photos to showcase
  - **Coalition Efforts Regarding Safe Yield**
    - GUAC meeting last week – ADWR reviewed the 4<sup>th</sup> Management Plan
    - Scenario building with GUAC. Need to model specific areas.



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- ADWR has less staff than in the past and GUAC used to get assistance from them. The Coalition will consider offering assistance with scenario building.
  - **March Board Meeting**
    - Watershed Management Initiative
    - WaterSmart Outreach
    - Rainwater Harvesting
    - Budget
  - **Meeting adjourned at 3:05 p.m.**
  - **Next Meeting Time / Location / Agenda Items**
    - The next TAC meeting will be on **Wednesday, March 5, 2014** at 2:00 p.m. at the Town of Prescott Valley, Community Room # 331; 7501 E. Civic Circle – Prescott Valley, AZ
    - The next Board meeting is **Wednesday, March 26, 2014** at 2:00 p.m. at the City of Prescott.



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

Wednesday, March 5, 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: Dana Biscan, Rick Shroads, Melody Reifsnyder

- **Meeting called to order at 1:10 p.m.**
- **Watershed Restoration Initiative**
  - Next meeting date – March 13 at 10 am.
  - Agenda discussion – Draft agenda generally acceptable. The group will need to discuss meeting every four weeks to address the requirements of the Western Lands Grant just received. Both grants conclude September 30<sup>th</sup>.
  - Field trip
    - Potential for group field trip. Invite Board, council, and task force. Suggest May date, with August as a secondary. Prescott and Prescott Valley have vans available for use. Field trip could include vegetation restoration sites and capitalization on urbanization. May need to invite press.
  - Pilot project and proposal
    - Group to submit Walnut Creek this May. Dana to ask Rich for per acre removal cost.
  - Access needs/agreement
    - Need letter of commitment from K4 for grant application. Dana to follow up with Rich.
  - Monitoring plan – equipment, frequency, and duration
    - Still need to develop
  - Projects/efforts by other groups
    - John provided to Dana



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- Infiltration Enhancement Project in Prescott AMA
    - John M. and Rick held a workshop February 26<sup>th</sup>
    - They identified ten potential project sites
    - Of these 10, the highest ranking (in order) were the Santa Cruz Wash (#10), Bottleneck Wash at the Airport (#5), Coyote Wash (#1), and Unnamed Yuma Road Wash (#9)
    - Rick will develop a PowerPoint presentation to share with the Task Force next week
    - A project could include gabions or small berms. It would require permitting with flood control and City. May require model and land owner's permission.
    - Slaughterhouse gulch to be discussed as part of capitalization on urbanization. The tribe is currently monitoring water quality there. Rick and Peter to conduct a site visit.
  
  - Capitalization on Urbanization Project
    - John identified a promising project site on the hill behind the Prescott Lowe's
    - Project could include revegetation and rainwater harvesting
    - Project could address the hill and the drainage near the retaining wall. Calvary Chapel and Frontier Village have been impacted by this project. Impacts further downstream on Yavapai Prescott tribal lands
    - There are TMDL issues downstream – project would improve water quality
    - Leslie to discuss with the City prior to Thursday's meeting and tell Dana status
  
  - **Budget and Grant Update**
    - Board discussion in March. Recommend full dues but can implement with 20% reduction.
    - John to ask Lora Lee to reach out to Chino about dues
    - Melody provided an update on grant pursuits.
    - Melody is working on the Desert LCC grant due in May to procure funding for the Watershed Restoration Plan implementation for \$150,000. The group will follow up with Vivian to determine whether there are specific implementation grants we should target.
    - John R. and Melody will present in Phoenix on the 25<sup>th</sup> for the Water Protection Fund Grant. There is a desire to broaden the scope of potential services offered.
    - Western Lands grant received for scenario planning. Call with BOR to discuss on Tuesday at 11 am. John M, John R, Melody, and Dana to call.
  
  - **WaterSmart Outreach**
    - Website complete by Board meeting. Melody to provide link to the group.
    - Virtual rainwater harvesting site – virtual garden online anyone can access. Wait for grant results to start.
  
  - **Rainwater Harvesting**
    - Melody provided a draft rainwater harvesting pamphlet. Content needs to be finalized prior to the Initiative meeting Thursday



- **Coalition Efforts Regarding Safe Yield**
  - The coalition will offer to provide the GUAC information on six topic areas, including rainwater harvesting, watershed management, water conservation, and others
  - The coalition will offer to assist with public outreach during plan implementation
  
- **March Board Meeting**
  - Watershed Management Initiative
  - WaterSmart Outreach
  - Budget
  
- **Meeting adjourned at 3:15 p.m.**
  
- **Next Meeting Time / Location / Agenda Items**
  - The next TAC meeting will be on **Wednesday, April 2, 2014** at 1:00 p.m. at the Town of Prescott Valley, Community Room # 330; 7501 E. Civic Circle – Prescott Valley, AZ
  - The next Board meeting is **Wednesday, March 26, 2014** at 2:00 p.m. at the City of Prescott.



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

Wednesday, April 2, 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, Rick Shroads, Melody Reifsnyder

- **Meeting called to order at 1:05 p.m.**
- **Home and Garden Show**
  - Shaun Rydell will set up the booth, but would like TAC members to volunteer to help man the booth. She will email a sign-up sheet to the group.
- **Western Lands Scenario Planning Grant Workshop**
  - Joe Marlow and Hannah Oliver from the Sonoran Institute as well as Ray Quay from Arizona State University attended the meeting and provided an introductory presentation on scenario planning as it relates to the Initiative.
  - The grant includes \$10,000 cash as well as 500 hours of staff time.
  - Scenario planning efforts will commence July 1 and will be introduced at the April Initiative meeting. Scenario planning efforts will not be completed by September 30<sup>th</sup>, but efforts to date will be included in the Watershed Management Plan.
  - Scenario planning will include public outreach.
- **April Board Meeting**
  - Watershed Management Initiative
  - WaterSmart Outreach
  - Budget
- **Meeting adjourned at 3:00 p.m.**



- **Next Meeting Time / Location / Agenda Items**

- The next TAC meeting will be on **Thursday, May 15, 2014** at 1:00 p.m. at the Town of Prescott Valley, Community Room # 330; 7501 E. Civic Circle – Prescott Valley, AZ
- The next Board meeting is **Wednesday, April 30, 2014** at 2:00 p.m. at the City of Prescott.