



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, January 8, 2013 - 1:00 p.m.
Town of Prescott Valley, Room #330
7501 E. Civic Circle - Prescott Valley, Arizona**

- ITEM NO. 1. Discussion – Watershed Restoration Task Force**

- ITEM NO. 2. Discussion – Budget & Grant Update**

- ITEM NO. 3. Discussion – WaterSmart Outreach**

- ITEM NO. 4. Discussion – Rainwater Harvesting**

- ITEM NO. 5. Discussion – Fourth Management Plan**

- ITEM NO. 6. Next Meeting Time / Location / Agenda Items**

Note: Comments from the public will be heard after each agenda item. Any such remarks shall be addressed to the TAC as a whole and not to any individual. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.



AGENDA ITEM NO. 1

DISCUSSION – WATERSHED RESTORATION TASK FORCE

- TAC to review/brainstorm project ideas
- Projects/efforts by other groups
- Involvement of an ecologist
- Review meeting agenda

AGENDA ITEM NO. 2

DISCUSSION – BUDGET & GRANT UPDATE

- Review recent budget update (Muccillo)
- Discuss current grant pursuits (Sage)

AGENDA ITEM NO. 3

DISCUSSION – WATERSMART OUTREACH

- Update on Yarnell outreach efforts (Sage)
- Water leak detection services grant opportunity (Sage)



AGENDA ITEM NO. 4

DISCUSSION – RAINWATER HARVESTING

- County building requirement for rain gutters (Rasmussen)
- Rainwater harvesting pamphlet
- Discuss potential for Coalition to sponsor demonstration of rainwater harvesting system in a model home or public building
- Update Board on rainwater harvesting activities (Graser)
- Steel tank suppliers, designers, and installers

AGENDA ITEM NO. 5

DISCUSSION – FOURTH MANAGEMENT PLAN

- TAC Members to discuss the plan with respective Board Members
- Presentation at January Board Meeting by Jeff Tannler with ADWR
- GUAC invitation

AGENDA ITEM NO. 6

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, February 5, 2014, 1:00 p.m.**, at the Town of Prescott Valley, Community Room #330, 7501 E. Civic Circle, Prescott Valley, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.

The next Board Meeting will be held **Wednesday, January 22, 2014, 3:00 p.m.**, one hour later than the regularly scheduled time.