



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, February 5, 2014 - 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 – Coalition’s Safe Yield Efforts**

- 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

- Next meeting date
- Field trip
- Pilot project and proposal
- Access needs/agreement
- Monitoring plan – equipment, frequency, and duration
- Projects/efforts by other groups
- Infiltration Enhancement Project in Prescott AMA
 - Examples: “Railroad Wash”, Clipper Wash, Grapevine Gulch, Bottleneck Wash, Coyote Wash, Little Chino Wash (aka Santa Cruz Wash),

AGENDA ITEM NO. 2

DISCUSSION – BUDGET & GRANT UPDATE

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



AGENDA ITEM NO. 3

DISCUSSION – WATERSMART OUTREACH

- Water leak detection services grant (Sage)
- Website (Sage)

AGENDA ITEM NO. 4

DISCUSSION – RAINWATER HARVESTING

- County building requirement for rain gutters (Rasmussen)
- Rainwater harvesting pamphlet (Sage & Rasmussen)
- Discuss potential for Coalition to sponsor demonstration of rainwater harvesting system in a model home or public building

AGENDA ITEM NO. 5

DISCUSSION – COALITION EFFORTS REGARDING SAFE YIELD

- GUAC Discussion & 4th Management Plan



AGENDA ITEM NO. 6

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, March 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, March 26, 2014, 2:00 p.m.**, at the regularly scheduled time.