



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, March 7, 2012 - 1:00 p.m.
Town of Prescott Valley, Community Room #331
7501 E. Civic Circle - Prescott Valley, Arizona**

- ITEM NO 1. Discussion & Possible Action – Project WET**

- ITEM NO 2. Discussion & Possible Action – Old Home Manor Update**

- ITEM NO 3. Discussion – WaterSmart Materials Update**

- ITEM NO 4. Discussion & Possible Action – Water Audit**

- ITEM NO 5. Discussion – March Board Meeting**

- 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 & POSSIBLE ACTION – PROJECT WET

Discuss Project WET program for 2012

- SRP Grant
- UVRWPC Contribution
- Number of Grants
- Maximum grant award
- Schedule

AGENDA ITEM NO. 2

DISCUSSION & POSSIBLE ACTION – OLD HOME MANOR UPDATE

Discuss project

- Agreement with Chino Valley (Status)
- B&N can procure
- Schedule for advertise, bidding, and construction
- Insurance requirements

AGENDA ITEM NO. 3

DISCUSSION – WATERSMART MATERIALS UPDATE

Status of banner and irrigation WaterSmart card



AGENDA ITEM NO. 4

DISCUSSION & POSSIBLE ACTION – WATER AUDIT

Discuss Status of Water Audit

- Review comments
- Finalize and submit to Board in March

AGENDA ITEM NO. 5

DISCUSSION - MARCH BOARD MEETING

Discuss upcoming Board Agenda

- Legislative Update (John Rasmussen)
- Update on Old Home Manor project
- Update on Project WET
- Water conservation update – Shaun Rydell
- Update on Water Audit

AGENDA ITEM NO. 6

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, April 4, 2012, 1:00 p.m.**, at the Town of Prescott Valley, Community Room #331, 7501 E. Civic Circle, Prescott Valley, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.