



NOTICE OF PUBLIC MEETING AGENDA

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

**Monday, October 15, 2012 - 1:00 p.m.
Town of Prescott Valley, Community Room #406
7501 E. Civic Circle - Prescott Valley, Arizona**

- ITEM NO. 1. Discussion – Old Home Manor Update**
- ITEM NO. 2. Discussion – Watershed Restoration Initiative**
- ITEM NO. 3. Discussion and Possible Action– Project WET**
- ITEM NO. 4. Discussion and Possible Action – Prescott National Forest Draft EIS and Draft Land and Resource Management Plan**
- ITEM NO. 5. Discussion and Possible Action - Irrigation Association Municipal Dues**
- ITEM NO. 6. Discussion – October Board Meeting**
- ITEM NO. 7. Executive Session – Program Management Contract**
- ITEM NO. 8. Reconvene to Open Session**
- ITEM NO. 9. Discussion and Possible Action, If Any, Resulting From Executive Session**
- ITEM NO. 10. 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 – OLD HOME MANOR UPDATE

Discuss project

- Agreement with Chino Valley (Status)
- Schedule for advertise, bidding, and construction

AGENDA ITEM NO. 2

DISCUSSION – WATERSHED RESTORATION INITIATIVE

Discuss watershed restoration initiative

AGENDA ITEM NO. 3

DISCUSSION AND POSSIBLE ACTION – PROJECT WET

- Recommend recipients
- Discuss future of program



AGENDA ITEM NO. 4

**DISCUSSION AND POSSIBLE ACTION - PRESCOTT NATIONAL FOREST DRAFT EIS AND DRAFT
LAND AND RESOURCE MANAGEMENT PLAN**

Discuss comments from review

AGENDA ITEM NO. 5

DISCUSSION AND POSSIBLE ACTION - IRRIGATION ASSOCIATION MUNICIPAL DUES

Discuss association membership

AGENDA ITEM NO. 6

DISCUSSION - OCTOBER BOARD MEETING

Discuss upcoming Board Agenda

- Watershed Restoration Initiative
- Update on Old Home Manor project
- Budget Update
- B&N program management contract



AGENDA ITEM NO. 7

EXECUTIVE SESSION – PROGRAM MANAGEMENT CONTRACT

Motion to convene to executive session.

AGENDA ITEM NO. 8

RECONVENE TO OPEN SESSION

The public is again welcome at the meeting.

AGENDA ITEM NO. 9

DISCUSSION AND POSSIBLE ACTION, IF ANY, RESULTING FROM EXECUTIVE SESSION

Opportunity to act on discussion items at executive session

AGENDA ITEM NO. 10

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, November 7, 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.



Invoice Date: September 27, 2011

Project: Irrigation Association Dues
Invoice 78896-2012

Burgess and Niple – C/O UVRWPC

Project Contact:
City of Prescott, Public Works
Shaun Rydell; Water Conservation Coordinator
433 N. Virginia Street, P.O. Box 2059
Prescott, AZ 86302
928-777-1645
Shaun.rydell@prescott-az.gov

Burgess and Niple
Ed Muccillo, JR PE
1500 N. Priest Drive Suite 101
Tempe, AZ 85281
602 244.8100 ext 5314
emuccillo@burnip.com

Shawn Bradford
sbradford@burgessniple.com

Invoice: 092711 –WC UVRWPC-06
COP Reference #7059999-7027

QTY	Item Description	Picture
	<p>Budget 2011 – Member Dues Membership Renewal 2012 Irrigation Association Regional Govt. Membership Dues Certified Irrigation Auditors Yavapai County</p> <p>Members receive reduced fees for workshops and CLIA exams.</p>	See attachment

Payment terms:

Payment due upon invoice

Make Check Payable to:

Total Invoice:

\$330.00

City of Prescott

Please include a copy of this invoice with your payment.

WC UVRWPC – IA2012 membership
#7059999-7027

WCUVRWPC – IA 2012 Member Dues

Check Reference:
#7059999-7027

Mail Payment to:

P.O. Box 2059
Prescott, AZ 86302
928.777.1130

*Thank you for your support
Regional Water Conservation Education and Outreach*



Smart practices. Sustainable solutions.

6540 Arlington Blvd
Falls Church, VA 22042-6638
T: 703.536.7080 F: 703.536.7019
membership@irrigation.org

DUES INVOICE # 78896-2012

DATE: September 20, 2011

DUE: December 31, 2011

INVOICE: Membership Renewal 2012

Renew by 12/31/2011 to maintain your member status through 2012.

Shaun Rydell
Water Conservation Coordinator
Yavapai County Water Advisory Committee
PO Box 2059
Prescott, AZ 86302-2059

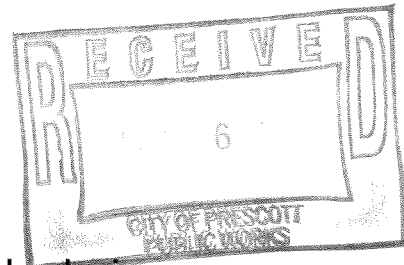
Please provide your annual irrigation related sales:

\$ _____

Information provided will be confidential and used in aggregate totals only.

Table with 3 columns: QTY, DESCRIPTION, LINE TOTAL. Row 1: 1, Government (GOVT) Regular Membership, \$330.00. Row 2: Optional Irrigation Foundation donation (tax deductible) with checkboxes for \$250, \$500, \$1,000, \$1,500, and Other.

Please TOTAL



Your continued support allows us to promote efficient irrigation technologies, products and services.

Check: Please make payable to Irrigation Association Membership

Charge: \$ _____ Amount [] Visa [] MasterCard [] American Express [] Discover

Account Number _____ Cardholder Name _____

Expiration (month/year) _____ Signature _____

[] I do not wish to maintain my IA membership

Dues are non-refundable.

U.S. Tax Information: Membership dues payments are not deductible as charitable contributions for federal income tax purposes. The 1993 tax bill states that the portion of membership dues which goes toward lobbying is nondeductible. Less than twenty percent of your membership dues are used for lobbying efforts (not applicable to associate or individual members). The remainder may be treated as a business expense for tax purposes. Irrigation Association federal tax ID number: 95-2139601.

U.S. Tax Information for Irrigation Foundation: Contributions to the Foundation are deductible to the full amount allowed by law. Irrigation Foundation federal tax ID number: 52-1193927.

International Members: Remit payment in U.S. dollars. Checks must be drawn on a U.S. bank or wire payment to our bank.

Wire Transfer to: Branch Banking & Trust Co. (BB&T) of Virginia, Plaza Office - Falls Church.

Swift Number: BRBTUS33, Routing Code: 051404260, Account Number: 5139099216. Add \$25 to cover wire transfer.

MEM0911RENEW

Rydell,Shaun

From: Rydell,Shaun
Sent: Wednesday, December 22, 2010 11:37 AM
To: emuccillo@burnip.com; lcarlson@burnip.com
Subject: Irrigation Association Yavapai County - annual Fees due - Clia dues are different - Please hold payments for 30 days JAN 30 2011
Attachments: image002.gif; image003.gif

Hello Certified Irrigation Auditors – Yavapai County Irrigation Association Membership.

We as CLIA certified auditors held a membership supported by CYWCP in 2009 – Yavapai County-WAC took care of the fees. We had a 2009 Membership as a government member of Irrigation Association. In 2010 our member dues were billed though the 2010 dues did not get paid by the County so our membership lapsed.

In order to maintain the reduced fees for all irrigation course work and CLIA certification I would recommend that we pay collectively as was the case in 2009. A Yavapai County Association Membership: As Yavapai County government our Irrigation Association MEMBERSHIP – I AM RECOMMENDING THAT THE ADMINISTRATION OF THIS FEE BE PROCESSED THROUGH THE CITY OF PRESCOTT- ON BEHALF OF YAVAPAI COUNTY GOV.

<http://www.irrigation.org/>

We would then like to be bill and be reimbursed through the UVRWPC- as a part of the regional water education program. – Please place this on the Agenda if needed for Consensus.

IRRIGATION ASSOCIATION MEMBERSHIP DUES \$300.00

TYPE: Associate Membership – Municipal Government: - Yavapai County includes all communities in County.

CLIA Dues are not the same as Membership Dues- hold off paying individual Clia Certification dues for 30 days.

Irrigation Association Annual Membership 2011 Dues \$300.00 - application being processed 122310 BY S. RYDELL
 Membership Ref # 78996

I am processing Membership application today and will pay membership in Full for 2011.

Call if you have questions.
 928-777-1645

Member Categories – Yavapai County DUES WILL BE PAID COLLECTIVELEY one time by one manager on behalf of all

municipalities.

Associate Members

Associate (non-voting) membership categories include irrigation system end users, industry suppliers and organizations actively involved in water management.

- **Commercial end users** include golf courses and sports facilities, homeowner associations and commercial property managers, hotels and resorts, parks, cemeteries, and other public and private green spaces that use irrigation systems.
- **Growers and producers** include farms, ranches, nurseries and greenhouses, and other agriculture producers that use irrigation, drainage and erosion control systems.
- **Industry suppliers** provide products or services to industry firms, but don't qualify for membership in another category. This category includes firms that provide finance, leasing, insurance, publishing, advertising, recruitment or freight services to the industry, as well as those that supply raw materials, chemicals and other products.
- **Universities** include accredited technical schools, community colleges and universities that offer irrigation classes and programs, or conduct research on irrigation technologies, techniques and best practices.
- **Government agencies** include organizations that define and oversee water policy at the federal, regional, state and local level.
- **Water and energy agencies** are public or private organizations that supply or administer water or energy for irrigation.

IA's many benefits of membership are available to all employees of associate member companies.

Join the Irrigation Association

- Explore [member benefits and programs](#).
- View [investment requirements](#).
- Download a [membership application](#). – Shaun Rydell to Process and Pay on Behalf of Yavapai County Membership 12/23/10.

Select Certified – CLIA DUES and CEU's are your responsibility if you are certified auditor.... The Yavapai Membership to the Irrigation Association is not the same dues. As a Yavapai County Member you pay reduced fees for Clia CEU and annual CLIA dues.

Yavapai County Irrigation Membership - Ref # 78996

Remember reduced fees for CLIA renewal must be state and inform yourself as a Certified Municipal Member that you are a Yavapai County Irrigation Association Member.

CLIA certification and renewal fees will be reduced for Annual Certification Renewal fees - dues: These Certification fees will be paid by each municipality who staff is a CLIA individuals holding

their certificate – You as a certified auditor must maintain your own certification , stay in good standing and enter in your own continued education credits each year. DUES for maintaining certification are not annual membership dues. – NOT PAID BY YAVAPAI ASSOCIATION ANNUAL MEMBERSHIP to Irrigation Association.




<http://www.irrigation.org/>

Select Certified

Certified Professional Search Results

All information presented in IA's online directories reflects data provided to the association by our members and certified professionals. While IA has confidence in this data, the association makes no guarantee as to its accuracy or completeness.

Icon Key:

-  Irrigation Association Member
-  EPA WaterSense Partner
-  USDA Technical Service Provider

Municipal MEMBERS – YAVAPAI COUNTY

Thomas C. Johnson, CGIA

Antelope Hills Golf Court – RELIST AS Yavapai County Water Advisory Committee

5930 Wilkinson Dr

Prescott Valley, AZ 86314

Tel: (928) 777-1120

Available for Hire: No

Proximity: 21.42 miles

Jeffrey R. Righter, CGIA

Yavapai County Water Advisory Committee

5930 Wilkinson Dr

Prescott, AZ 86301-6104

Tel: (928) 777-1120

jeff.righter@prescott-az.gov

Available for Hire: No

Proximity: 15 miles

Shaun Rydell, CLIA

Water Conservation Coordinator

City of Prescott

PO Box 2059

433 N. Virginia

Prescott, AZ 86302-2059

Tel: (928) 777-1130

shaun.rydell@cityofprescott.net

Available for Hire: No

Proximity: 15.78 miles

Jerry Walsh, CGIA, CLIA

City of Prescott

5930 Wilkinson Dr

Prescott, AZ 86301-6104

Tel: (928) 777-1120

jerry.walsh@prescott-az.gov**Available for Hire:** No**Proximity:** 15.04 miles**Robert E. Worthen, CLIA**

Yavapai County Water Advisory Committee

PO Box 406

Chino Valley, AZ 86323-0406

Tel: (928) 636-9780 ext 7101

bworthen@chinoaz.net**Available for Hire:** No**Proximity:** 15.5 miles

Manage Certification

Manage your certification:

- Review [CEU requirements](#) or submit CEUs online.
- Renew certification online. (*Available summer 2011*)
- Update your directory listing.
- Download [logos and marketing tools](#).

Keeping Your Certification Current

To remain in good standing, certified irrigation professionals must submit 10 continuing education units each year and a nominal renewal fee through Dec. 31, 2010. After Dec. 31, 2010, certified professionals must submit 20 continuing education units per 2-year cycle to remain in good standing. *Additional details coming soon!*

CEUs can be earned through a variety of [continuing education activities](#).

	IA Member	Nonmember
Annual Renewal Fee (one certification)	\$50	\$100
Annual Renewal Fee (two or more certifications)	\$100	\$150

Online Directory

IA's [online directory](#) allows consumers and end-users to find a certified professional for their irrigation projects. Search criteria include:

- Certification designation
- Services offered
- Geographic service area
- [EPA WaterSense Partner](#)
- [USDA Technical Service Provider](#)

All IA-certified professionals in good standing are listed in the directory. Update your [directory listing](#).

Marketing Tools

Differentiate yourself from the competition and grow your business. Use certification logos and IA's free tools to market yourself as a certified

irrigation professional. Download [logos and marketing materials](#).

Thank you for your interest in the Water Smart Conservation Program. Attached you will find a useful PDF for your review and research. This is the Water Use History of the requested City Utility Account. Use the helpful web hyperlinks on each page to assist you in finding additional water conservation resources.

Thanks again for your part in living Water Smart !



Shaun Rydell; Water Conservation Coordinator

433 N. Virginia Street
P.O. Box 2059
Prescott, AZ 86302

Phone 928.777.1130

Fax: 928-771-5929

e-mail: water.smart@prescott-az.gov

Water Quality in the City of Prescott - You Tube

<http://www.youtube.com/watch?v=6jp73kDQ46k>

Prescott Water Smart - You Tube

http://www.youtube.com/user/prescottgovnews15#p/u/35/ldopz_Fw5Y4

YOU TUBE - OTHER HELPFUL VIDEOS

- **Building Green** - Landscaping <http://www.youtube.com/watch?v=ofvnL6QDbkM&NR=1>
- **How to test for landscape water waste** – <http://www.youtube.com/watch?v=UronsvbOm0A>
- **House Leaks - Meter Test** - search for resources

WEB SMART RESOURCES:

- **Water Smart** <http://www.cityofprescott.net/services/water/conservation.php>
- **History of Water Use - Desktop audit request link** <http://www.cityofprescott.net/services/water/audit.php>
- **Upper Verde River Watershed Protection Coalition** <http://www.UVRWPC.org>
- **Yavapai County – Assessor Parcel Number (APN)** <http://www.co.yavapai.az.us/GISMapping.aspx>
- **Rainwater Harvesting Information** <http://rainwaterharvesting.tamu.edu/>

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Smart practices. Sustainable solutions.

6540 Arlington Blvd. Falls Church, VA 22042-6638 T: 703-536-7080 F: 703-536-7019 membership@irrigation.org

DUES INVOICE # 78896-2013

DATE: 09/17/2012

DUE: December 31, 2012

INVOICE: Membership Renewal 2013

Renew by 12/31/2012 to maintain your member status through 2013.

Shaun Rydell Water Conservation Coordinator Yavapai County Water Advisory Committee 433 N Virginia St Prescott, AZ 86301-2635

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