



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, December 4, 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 brainstorm project ideas
- Collect projects/efforts by other groups
- Potential involvement of an ecologist

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)
- Diamond Valley outreach status (Munderloh)
- Water leak detection services grant opportunity (Sage)



AGENDA ITEM NO. 4

DISCUSSION – RAINWATER HARVESTING

- County building requirement for rain gutters (Rasmussen)
- Create a pamphlet for rainwater harvesting (Sage & Rasmussen); County willing to distribute pamphlet to permit applicants
- Conduct another rainwater harvesting workshop similar to March 2013 workshop; Yavapai Cooperative Extension (Graser to check on status)
- Discuss potential for Coalition to sponsor demonstration of rainwater harvesting system in a model home or public building

AGENDA ITEM NO. 5

DISCUSSION – FOURTH MANAGEMENT PLAN

- TAC Members to discuss the plan with respective Board Members
- Discuss possible presentation at January Board Meeting by ADWR

AGENDA ITEM NO. 6

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on Wednesday, January 1, 2014, 1:00 p.m., at the Town of Prescott Valley, Community Room #330, 7501 E. Civic Circle, Prescott Valley, Arizona. **A revised meeting date** and agenda items proposed for the next TAC Meeting will be discussed.