



A MEETING OF THE UPPER VERDE WATERSHED PROTECTION COALITION WAS HELD ON JULY 25, 2012, in PRESCOTT CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

ITEM NO 1. Introductions, Awards, or Presentations

Chairwoman Nye called the meeting to order at 2:00 p.m.

Members Present:

Chairwoman Lora Lee Nye, Town of Prescott Valley
Member Steve Blair, City of Prescott
Member Ernie Jones, Prescott-Yavapai Tribe

Members Absent:

Vice Chairwoman Carol Springer, Yavapai County

Staff Present:

Carl Tenney, Vice Mayor, Town of Chino Valley
Ed Mucillo, Program Manager
Dana Biscan, Project Manager
Rick Shroads, Assistant Program Manager
John Munderloh, Town of Prescott Valley
John Rasmussen, Yavapai County
Leslie Graser, City of Prescott
Kim Webb, City of Prescott

- **Yavapai County Community Foundation Grant for WaterSmart Website**
- **Cottonwood WaterSmart Thank You Letter**
- **Rainwater Barrel Drawing**



Mr. Mucillo introduced Carol Chamberlain, Yavapai County Community Foundation, who presented him with a check for \$5,000.00 as a grant for the WaterSmart project, from their environmental fund.

Mr. Mucillo read a letter from Diane Joens, Mayor of Cottonwood, that thanked the coalition.

Mr. Mucillo awarded Lois Williams, Prescott Valley, a collapsible barrel from the Home and Garden Show for rain water harvesting.



ITEM NO 2. Communications

none

ITEM NO 3. Call to Public

Consideration and discussion of general unscheduled comments from the public: Those wishing to address the Coalition need not request permission in advance. Any such remarks shall be addressed to the Coalition as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.

At the conclusion of the unscheduled comments, individual members of the Coalition may respond to the item addressed at the discretion of the Chair, or they may ask Staff to review the matter or ask that the matter be placed on a future agenda.



none

ITEM NO 4. Discussion & Possible Action – Approval of Board Meeting Minutes – May 23, 2012

BOARD MINUTES OF MAY 23, 2012 WERE APPROVED BY CONSENSUS.

ITEM NO 5. Discussion – TAC Meeting Summary for June 6, 2012 and July 11, 2012

Mr. Mucillo noted that the items were on the current agenda.

ITEM NO 6. Discussion & Possible Action – Vote on Chairman and Vice Chairman

Member Blair moved to select Lora Lee Nye as Chairman; seconded by Member Jones; passed unanimously.

There was a consensus to hold another vote in January 2013 to get on the same schedule as the state elections

ITEM NO 7. Discussion & Possible Action – Approval of Resolutions for Bureau of Reclamation Grant Applications



Mr. Mucillo noted that there were two different grants that could cover costs to develop programs.

MEMBER BLAIR MOVED TO APPROVE THE RESOLUTION FOR BUREAU OF RECLAMATION GRANT APPLICATIONS; SECONDED BY MEMBER JONES; PASSED UNANIMOUSLY.



ITEM NO 8. Discussion – Old Home Manor Project Update

Mr. Shroads noted all of the entities had approved the agreement and they expected that the City of Prescott would approve the agreement in August. The bid process would be handled by Prescott Valley in September and the construction period would be 60 days. He said that he was grateful to the Town of Chino Valley.

ITEM NO 9. Discussion – Watershed Restoration and Recharge Policy Initiative

Mr. Munderloh noted that he had been to both meetings of the resource stakeholders and that the Forest Service was already doing something on their land. Mr. Tenney asked where the projects were. Mr. Munderloh said they had not been identified, but they would like to work with them in the future.

ITEM NO 10. Discussion – Budget Update

Mr. Mucillo noted that the column for FY 2012 had been completed. He noted that they were confident about upcoming grants. He said they got \$135,000 in for the project. The plan was to dial in the water budget and break down the items to see what they were spending on meetings, etc.

ITEM NO 11. Discussion – Next Meeting Time / Location / Agenda Items

Mr. Mucillo noted the next meeting would be September 26, 2012 at 2:00 p.m. in the Prescott Council Chambers. The next TAC meeting would be August 1, 2012 at 1:00 p.m. in Prescott Valley, room 331.

He said the September agenda items would be Old Home Manor. Member Blair said that he would like to see it between September and November. Mr. Tenney said that it would be a good story to let everyone know what they were doing and how it worked.

Mr. Shroads asked if they wanted to go during construction or after. Member Blair said that he would like to have the meeting there.

Mr. Mucillo added the Watershed Restoration and Recharge and Budget updates to the next agenda.

Chairman Nye said that she would be in New Orleans celebrating her 70th birthday on the next meeting and would not be present. Mr. Mucillo said they may be cancelling the meeting.



ITEM NO 12. Adjourn Meeting

There being no further business to be discussed, the Upper Verde River Watershed Protection Coalition Board Meeting of July 25, 2012, adjourned at 2:29 p.m.

LORA LEE NYE, Chairwoman

ATTEST:

KIM WEBB, Deputy City Clerk