



City of Scottsdale
Environmental Quality Advisory Board
Water Committee

7:30 a.m., Tuesday June 19, 2007
City of Scottsdale Water Resources Administration Building
9388 E. San Salvador Dr.

APPROVED 07/19/2007

PRESENT: Bill Gill, Chair
Brian Munson

STAFF: Beth Miller, Water Resources Advisor

Chair Bill Gill called the meeting to order at 7:40 am.

1. Approval of minutes of April 18th meeting.

Minutes were approved as written.

2. Update on Water Conservation programs.

Beth Miller provided an update on the status of the City's water conservation rebate and public information programs. She also informed the committee that the City was in the process of recruiting a water conservation coordinator. The committee members expressed appreciation for the continuing updates on the program, and suggested that the new coordinator be included in a future meeting.

3. Reclaimed water reuse and salinity update.

Ms. Miller informed the committee that the City and the golf courses were close to reaching a settlement, and that Marshall Brown would attend the committee's next meeting to provide an update on the outcome.

4. Discussion of possible topics for future committee discussion.

The committee brainstormed a list of potential topics for discussion at future committee meetings.

These topics include:

- stormwater program updates
- information regarding Water Resources' security planning efforts: this will be scheduled for July meeting
- drought implications
- Water Master Plan update
- Department's upcoming development fee study

Ms. Miller expressed her appreciation for the committee's support, and agreed to begin scheduling presentations on the above topics as the committee's schedule allows.

With no further business to discuss, the meeting adjourned at 8:50 a.m.