



City of Goodyear

See meeting location
below

Meeting Minutes

Water Conservation Committee

Tuesday, August 15, 2017

6:00 PM

Goodyear City Hall, Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

Chairman Columbia called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: 8 - Chairman Columbia, Vice Chairman Barber, Committee Member Booth, Committee Member Kagan, Committee Member Kaino, Committee Member Minarik, Committee Member Moll and Committee Member Smith

Excused: 3 - Committee Member Faiello, Committee Member Gilmore and Committee Member Teiche

Staff Present: Water Resources Manager Mark Holmes, Water Demand Advisor Ray Diaz, Water Resources Planning Advisor Gretchen Erwin, Public Works Director Javier Setovich

MOTION BY Committee Member Minarik, SECONDED BY Committee Member Kagan, to EXCUSE Committee Members Arthur Faiello, Committee Member Jack Gilmore and Committee Member Pete Teiche from the meeting. The motion carried by the following vote:

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Water Conservation Committee meeting held on
[59-2017](#) May 16, 2017.

MOTION BY Committee Member Smith, SECONDED BY Committee Member Booth, to APPROVE draft minutes of the Water Conservation Committee meeting held on May 16, 2017. The motion carried by the following vote:

Ayes: 8 - Chairman Columbia, Vice Chairman Barber, Committee Member Booth, Committee Member Kagan, Committee Member Kaino, Committee Member Minarik, Committee Member Moll and Committee Member Smith

Excused: 3 - Committee Member Faiello, Committee Member Gilmore and Committee Member Teiche

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Meeting Schedule and Administration

Facilitator Makinen said we are back after several months off and she hopes the committee members have had a chance to read the information that was sent out over the summer. She distributed a list of dates for upcoming meetings; however, noted that the meeting time listed should read 6:00 pm to 8:00 pm, not 8:30 pm. The asterisk by the meetings in the months of November and December reflect that these meeting dates are close to holidays and the committee can change these dates if needed.

Makinen reminded the committee members where they left off in May by briefly reviewing the document created by Committee Member Smith and noted that the committee then focused on single family homes. There were five or six initial recommendations provided to city staff who took this information to create a draft of each recommendation in template form for the committee to use as a starting point in developing further recommendations.

And since the last meeting, Committee Member Minarik worked on developing a problem statement. Minarik asked for input from the committee as he had identified three different sources for projected population numbers and all three were very different: 1.) The City's numbers, provided by MAG and also referenced in the August 16th presentation to the committee, projects there will be about 265,000 people in 2040; 2.) In 2006, WESTCAPS projected there would be about 320,000 people in 2040, and while this number seems much higher, they also projected where we'd be today and that number is very close to the census numbers from 2015; 3.) The Integrated Master Plan projected about 150,000 people in the year 2040 which is the lowest of the three projections. Minarik said the committee needs to pick which population project they'd like to use for Minarik to run a model, or he could run models for all three. Committee Chairman Columbia said he thinks they should run all three models, WESTCAPS is the closest but what about the lowest? Minarik asked why they wouldn't go with the most dire one? Columbia said he thinks if they go with the high-end projection, they may get pushback; however, if they go with all three, it would be considerate of other projections. Makinen asked what the model run would ultimately tell the committee and Minarik replied that the model run will tell us the projected year when all of the credits will have been used. After some discussion, it was agreed that all three models would be run to include information on the sources used for projections and the range of projections demonstrating that they are sound sources. Minarik will run the three models and prepare a handout for the next committee meeting.

6. NEW BUSINESS

6.1 Committee Discussion on Council Recommendation Topics and Concepts

7. QUESTIONS FROM THE PUBLIC

None.

8. INFORMATION ITEMS

None.

9. ADJOURNMENT

There being no further business to discuss, Chairman Columbia adjourned the meeting at 7:59 p.m.

Respectfully Submitted by:

Mario Columbia, Chairman

Date: _____