

NOTICE OF PUBLIC MEETING AND AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION EXECUTIVE BOARD MEETING

Wednesday, May 24, 2023 – 2:00 to 3:50 PM Town of Prescott Valley Civic Center (Room 406) 7501 E. Skoog Blvd., Prescott Valley

Virtual

peeting from your computer, tablet or smartphone.

PrescottValleyUtilities/uvrwpctac

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ITEM NO 1. Call to Public (Chairman)

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.

- ITEM NO 2. Welcome, Introductions and Opening Comments (Chair)
- ITEM NO 3. Discussion & Possible Action Approval of Board Meeting Minutes of January 25 and March 29, 2023 (Chair)
- ITEM NO 4. Discussion & Possible Action Presentation Ricardo Aquirre, Director of Land Management for West Consultants; Executive Director Drylands Alliance Addressing Water Needs
- ITEM NO 5: Discussion & Possible Action Rainwater Harvesting for Aquifer Recharge Final Specifications and Technical Report (Munderloh Consulting, John Munderloh)
 - Update on county process for adopting Rainwater Harvesting for Aquifer Recharge (Lusson)
 - Potential application to the Water Infrastructure Finance Authority, Water Conservation Grant
 Fund
- ITEM NO 6. Discussion & Possible Action Home & Garden Show (Chair/Lund)
- ITEM NO 7: Discussion & Possible Action Partnership with The Nature Conservancy (Chair/Reifsnyder)
- ITEM NO 8: Discussion & Possible Action Acceptance of City of Prescott withdrawal from the Upper Verde River Watershed Protection Coalition (Chair)