



NOTICE OF PUBLIC MEETING AND AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION EXECUTIVE BOARD MEETING

Wednesday, June 7, 2023 – 2:00 to 3:50 PM
Yavapai County Development Services Training Room
1120 Commerce Dr. Prescott AZ 86305

If you are unable to join in person, please Join the Teams meeting below:

[UVRWPC Executive Board Teams Meeting Link](#)

Meeting ID: 252 588 782 838

Passcode: 7MKTRX

[Download Teams](#) | [Join on the web](#)

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)

ITEM NO 9: Discussion & Possible Action – Coalition IGA Update, Mission (Chair/Lund)

- Direction from Technical Advisory Committee (Lund)
- Operations Plan (Chair/Reifsnyder)

ITEM NO 10: Discussion & Possible Action – Program Management update (Reifsnyder)



- ITEM NO 11: Discussion & Possible Action - Sage Consulting contract continuation (Chair)**
- ITEM NO. 12 Discussion & Possible Action – Budget update (Lund/Chair)**
- ITEM NO. 13 Next Meeting Day and Time/Location/Agenda Items (Chair)**
- ITEM NO. 14 Adjourn Meeting (Chair)**