

JANICE K. BREWER
Governor



SANDRA A. FABRITZ-WHITNEY
Director

ARIZONA DEPARTMENT OF WATER RESOURCES

Water Resources Development Commission (HB 2661) Environmental Committee

Meeting Summary

Date: Tuesday, April 19, 2011
Time: 1:00 p.m.
Location: ADWR, 3550 North Central Ave, Phoenix, 85012

Attendees:

Warren Tenney (Metro Water, Committee Co-chair)
Brenda Burman (TNC, Committee Co-chair)
Bill Plummer (Agri-Business Council of AZ)
Chris Udall (Agri-Business Council of AZ)
Christine Dawe (Forest Service)
Dave Weedman (Game & Fish)
Doug Kupel (City of Phoenix)
Jim Renthal (BLM)
Jocelyn Gibbon (EDF)
Karen Nally (for HIDD and CAIDD)
Linda Stitzer (ADWR)
Rebecca Davidson (SRP)
Santiago Garcia (USBR)
Sharon Morris (ADWR)
Tom Buschatzke (City of Phoenix)
Val Danos (AMWUA)
Via phone:
Brittany Choate (WRRC)
Dean Mair (Woodruff)
John Rasmussen (Yavapai County)

- I. Introductions and updates:
Meeting was called to order by Warren Tenney and introductions proceeded. Linda announced that as of April 22nd, she will no longer be working for ADWR, but hopes to stay involved in WRDC activities. She also informed the group that Sharon be the replacement liaison for ADWR.

- II. Discussion of Summary of Findings:

Members asked if a peer review of the draft Environmental Committee (EC) report would be conducted prior to submittal to the Water Supply and Demand Committee (WSDC) and how the data and report would be transmitted to the WSDC.

Rebecca and Linda stated that they will serve as the report reviewers.

Group prefers to ask the WSDC how they would like the data and report to be transmitted.

III. Status of Basin Tables, Maps, Basin Summaries:

Rebecca informed the group that the draft basin maps have been added to the DocuShare site and would like group members to review and comment on the maps as appropriate. Work is still being done on the basin/county maps and descriptions; the goal is to have these completed by the end of April.

Linda is finishing the basin tables and will have these done by April 29th. Once complete, Rebecca (and one or two others) will review the basin summaries and compare these to the information presented in the basin tables. This review will only be done on a sample data set due to the large volume of basin tables, figures and summaries.

The EC report may not be done at the same time as the data transmittal to the WSDC, but the goal is to have the report done very soon after. The group hopes that open communication between the WSDC and EC will help address any questions or concerns that arise after the data transmittal.

Linda and Rebecca will send an email to the group once the draft basin tables and summaries are complete. Feedback will be requested and a review deadline will be given. Rebecca will have the basin summaries available for review by April 29th. Linda will finalize the basin summary tables as soon as possible.

IV. Environmental Workgroup schedule, assignments & next meeting:

Linda compiled the draft report sections into one document (handout dated 4/16/11). Warren asked members of the group to comment on the draft report's content leaving editorial changes for later. Group review and discussion of the draft report outline and content was initiated. Linda and Sharon made note of the suggested revisions and will incorporate these into a second draft of the report for all members to review.

The next meeting date was schedule for May 2nd at 10 a.m.

** This meeting date has since been changed to May 13th at 1 p.m. **

Submitted by: Sharon Morris
Approved by: Brenda Burman & Warren Tenney