

Governor's Water Augmentation, Innovation and Conservation Council Long-Term Water Augmentation Committee April 16, 2019 Meeting Summary

Time: 10:00am – 2:00 pm

Location: Arizona Department of Water Resources

I. Welcome and Opening Remarks

Chairman Wade Noble called the meeting to order and welcomed those in attendance.

II. Introductions

The following members of the Long-Term Water Augmentation Committee were present: Wade Noble, Sarah Porter, Scott Deeny, Bill Plummer, Warren Tenney, Virginia O'Connell, Reed Blochberger (for Bruce Hallin), Senator Lisa Otondo, Stephanie Smallhouse, Bill Garfield, Jamie Kelley. In attendance from the consultant's project team were Richard Humphreys, Rupal Pandya, Juliet McKenna. In attendance from ADWR staff were Gerry Walker, Cyndi Ruehl, Brett Esslin, Karen Modesto.

III. Review draft report outline

Richard Humphreys, Carollo Engineers, lead the Committee through the process of reviewing the report outline and various sections of the report where review was required. Specific changes to the outline such as verbiage and order of sections were agreed upon, as well as shortening the executive summary, using hyperlinks to expanded and updated information in the electronic version, producing a stand-alone executive summary.

Richard will add present high and low ranges to the cost chart projects.

IV. Review augmentation options applied to planning areas

Discussions regarding options applied to planning areas resulted in a broader discussion on project generalities and specifics. Committee members were asked to take a closer look at desalination specifics and submit comments to Richard as to any recommended changes.

V. Review the process required to permit and construct a desalination plant

The Committee discussed and commented on the desalination process in the study and decided it should be folded into the Description, rather than as a separate section. ADWR cautioned about the sensitivities surrounding ocean desalination as outlined in Minute 323. ADWR will provide a statement for the report.

VI. Wrap up and action items

All Committee members having information to be considered for the new phreatophyte management section should provide to Richard.

All Committee members are to review again the eleven possible project components for desalination projects.

VII. Closing remarks and next meeting Date

Next meeting date TBD.