

Energy, Environment and Natural Resources Commission
April 25, 2018
6:00 p.m.
Sonoran Conference Room, Avondale City Hall
11465 W Civic Center Dr.

SUMMARY OF ACTIONS

1. Roll Call and Commissioner Introductions. **6:04 PM**
2. Unscheduled Public Appearances. **None.**
3. Approval of the March 28, 2018 Minutes. **Approved.**
4. Update on City Water and Wastewater Long-Range Planning. **Discussed- Not for action.**
5. Potential Change to the EENRC Start Time. **Approved.**
6. Adjournment. **7:36 PM- Next Meeting May 23, 2018**

Energy, Environment and Natural Resources Commission

April 25, 2018

6:00 p.m.

Sonoran Conference Room, Avondale City Hall

11465 W Civic Center Dr.

MINUTES

The meeting was called to order at 6:04 PM.

1. Roll Call and Commissioner Introductions.

Members Present: Jo Schrepfer, Zachary Kovach, Troy Timmons, AJ Irakoze, Tom Albrigo, Dan Rauscher.

Members Excused: Member Merritt.

Member Schrepfer left at 6:57 PM.

2. Unscheduled Public Appearances.

There were no unscheduled public appearances.

3. Approval of the March 28 2018 Minutes (For Action).

Member Nielson moved to approve the minutes, Member Timmons seconded. The motion passed unanimously.

4. Update on City Water and Wastewater Long-Range Planning

Cindy Blackmore- Public Works Director

Lacey James- Water Resources Manager

Tony Woodrum- Water Resources Superintendent

Ms. Blackmore introduced herself and her department's role in the City's Water and Wastewater Long-Range Planning efforts.

Ms. James gave an overview of the City's water portfolio, describing it like a bank account. She further stated the City has a nicely balanced portfolio and a healthy "savings" account with a long term savings of 5 years' worth of groundwater. Ms. James gave an overview of the City's wetlands and addressed the quality of the City's surface water.

Mr. Woodrum gave an overview of how the City pulls the water out of the ground and delivers it to the public. He spoke to the system's current production capacity and presented on the City's plans for a future interconnect with the City of Phoenix, in which the City of Phoenix will deliver some of Avondale's Central Arizona Project (CAP) water allocations. The new interconnect will blend groundwater and surface water, so testing the blended water to ensure a high quality deliverable to residents will be an important component of that project.

5. Potential Change to the EENRC Start Time (For Action).

Member Kovach moved to approve the change in the start time for the EENRC from 6:00 PM to 6:30 PM. Member Irakoze seconded. The motion passed unanimously.

6. Adjournment.

Ms. Copp informed the Commissioners that she would be stepping in as the staff liaison to the EENRC due to the departure of Mr. Bryck as the Environmental and Sustainability Program Manager, and until such time as a new program manager was selected.

Ms. Copp reminded the Commissioners that the agenda items for next month include reviewing the City's Municipal Sustainability Plan (MSP) for any possible updates and reviewing a draft of the letter to City

Avondale

Development & Engineering

Council regarding the pursuit of LEED and LEED-like certification on city-owned facilities. Ms. Copp stated that she would disseminate the MSP document for review prior to the meeting.

Member Nielson moved to adjourn the meeting and Member Rauscher seconded. The meeting adjourned at 7:36 PM.

Respectfully submitted,



Tiffany Copp
Management Analyst

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