



FINAL- October Meeting Minutes

Date: October 27, 2016, 12:00 – 1:30 pm

Location: Tucson Water, 310 W Alameda St. 3rd Floor
Director's Conference Room

The Meeting was called to order by Section President, Channah Rock at 12:00 PM. Introductions were made by those in the room and joining via conference call. The following were in attendance:

First Name	Last Name	Company	
Channah	Rock	University of Arizona	
Michael	Hwang	CH2M Hill	Conference Call
Chelsea	Francis	ARCADIS	Conference Call
Lacey	James	City of Avondale	Conference Call
Maria	Brady	Stantec	
Robin	Bain	City of Peoria	Conference Call
Amanda	Jones	Town of Marana	
Melodee	Loyer	Tucson Water	
Laura	Macklin	Tucson Water	
Tim	Thomure	Tucson Water	
John	Kmiec	Town of Marana	
Jeff	Biggs	Tucson Water	
Lisa	Culbert	WaterReuse AZ	
Lori	McCallum	City of Chandler	Conference Call
Mark	Murphy	NV5	
Jeff	Prevatt	Pima County Wastewater	
Daniel	Quintanar	Tucson Water	
Wally	Wilson	Tucson Water	
Alan	Forrest	CH2M	
Guy	Carpenter	WaterReuse National	

Board Agenda Items

- a. July meeting minutes were approved. No revisions were presented to the minutes. John Kmiec moved to approve, Jeff Biggs made the second motion.
- b. Future Meetings or Events
 - i. January 26, 2017, hosted at Stantec – Water Reuse in Agriculture
- How treated effluent is being used in organic farming in

- Arizona, presented by Donovan L. Neese, Superintendent, Roosevelt Irrigation District & Bob McClendon, McClendon Farms
- ii. March 18 – 21, 2017 – Board Retreat to coincide with CA WaterReuse Symposium in San Diego (tentative)
 - iii. April 27, 2017 – Reuse Rule Update (ADEQ), AZ Mining Association or Water Now Alliance, hosted by Scottsdale Water
 - iv. July 27, 2017
 - v. September 10-13, 2017, 32nd Annual WaterReuse Conference in Phoenix at the Marriott Renaissance on First St & Adams

Reports

- c. Arizona Happenings
 - i. Water Reuse Rule Update – John Kmiec will follow up with Chuck Graf after the Governor’s Panel meeting regarding the status of the rule revisions and how we can further help.
- d. National Board Happenings
 - Jeff Biggs reported on the National Legislative & Regulatory Committee. He discussed the transition strategy being revised to have a unified voice with new politicians in DC. FLY-IN will be Mid-March. Attending from Arizona: Tim Thomure, Alan Forrest, Patty Kennedy and Jeanne Jensen
 - Guy Carpenter discussed the Outreach to Medical Community initiative to share research and begin dialogue on what they think we need to be doing to win over the confidence of the medical community and public.
 - Guy also reported that the search for a new Executive Director to replace Melissa Meeker is underway and they hope to have someone in place by the end of 2017.
 - Tim Thomure reported that he’d be attending the WE&RF meeting in Tampa and the next meeting will be held Dec 9th in San Antonio. He is also participating on the Finance Transition Sub-Committee that will be deciding how to combine the financial resources and commitments from both organizations.
- e. Financial Report was presented by Robin Bain and is included with meeting minutes.
 - i. The current total set aside for SCAPR is \$32,615. An additional \$12,500 will be expended upon receipt of the NWRI’s guidance document. We may need to authorize additional funding at a later meeting.

f. Committee Reports

i. Membership

- We reviewed the list of members and expected increases to dues and discussed whether or not we needed to communicate increases to our members. We review the talking points provided by National, but those with the most significant increases were in the meeting. The only one that we felt needed to be reached out to personally was SRP. A discussion about who had a relationship with John Felty or Richard Siegel ensued. Lisa will follow up with our list of member contacts.
- We had a discussion about membership survey results. Lisa will resend.
- We discussed the Membership PPTX that was developed by National that we can use for membership recruitment. We need to add the Value Proposition to it. Lisa will send out to board members.

ii. Education – nothing to report

iii. Scholarship – nothing to report

iv. 2016 Symposium Wrap-Up

- Lisa discussed proceeds expected from AZ Water before year end. Final amount to be sent to AZ section is \$2,423.63 (2015 - \$1,990).

g. Update on the Steering Committee on Arizona Potable Reuse (SCAPR)

i. Discussed recent outreach presentations that were made by both Tim and Rob (Maricopa County Bar Association).

ii. We discussed the status of NWRI's AZ Guidance Document (should be sent to use by end of the month) and how to best leverage it with ADEQ.

- Maria/Stantec offered to develop a matrix to add to the report based on whether various recommendations fit into 3 or more areas (Regulatory, Permitting, Guidance).
- Channah will follow up with Chuck Graf to discuss developing working groups that our members can participate on or lead.
- John will talk with Miseal at next Governor's Water Augmentation Council meeting.

New Business

- h. Executive Administrator
 - i. Board agreed to extend Lisa Culbert's contract through 2017. Maria Brady moved to approve and Jeff Biggs provided the second motion.
 - ii. Discussed the need to approve a change order to extend the 2016 contract due to additional activities related to the Reuse Rule workshops. Lisa will provide the figures to the board for email vote/approval.
- i. Channah presented National's State Profile document and board discussed how it should be revised to reflect Arizona.
- j. Arizona Water Reuse Maps
 - i. Map identifying AZ Section Members is complete.
 - ii. Maria/Stantec will work on a map to identify AZ Reuse Projects with a deadline of February to be finalized before the DC Fly-in. A discussion ensued on how best to acquire the information to populate this map.
 - We need to send a request to utilities to understand planned future facilities. The request would include "why they should provide this information" as Arizona hasn't gotten their fair share of federal funding opportunities.
 - Tim has a list of permitted facilities in AZ or we can get an updated list from Chuck Graf.
- k. Jeff Prevatt led discussion regarding the Water Innovation Challenge final presentation. Final Award will be announced Nov 3rd. Lisa will send the WRAZ logo to Jeff.
- l. A brainstorming session ensued regarding the 2017 National Symposium planning and the subcommittees that will be needed.
 - i. Lisa will reach out to Courtney & Deirdra to discuss the cost sharing agreement with the AZ section.

Ideas/Suggestions	Who's Responsible
KEYNOTES	
Senator Jeff Flake	Tim Thomure
Kathy Ferris – Groundwater Movie. Setup theater style and have “media track”	
Gov. Ducey (water augmentation council & new AZ reuse rules)	
Alice Cooper	
Fitzgerald/Arians	
Kurt Warner	
John Kyl	
Big Unit	
Stevie Nicks	
Jack Black	
Misty Hyman	
Kevin McCabe	
Chip & Dan Heath, authors of Switch	
TOURS - Sunday	
Scottsdale Water Campus	
Gilbert Riparian Preserve	
4 plants in Tucson (will require charter bus)	
Phoenix Tres Rios Wetlands	
TUESDAY DINNER FOR 600 people (all attendees)	
Family feud or other game – host Matt from KNIX the voice guy	
Heard Museum	
Food Trucks	
SOCIAL VENUES for Monday Night (200 people - optional)	
Cooperstown	
Celebrity Theater	
D-Backs	
Food Truck at CityScape (close the street, hire band)	
Hard Rock Café	
Four Peaks Tasting Room, Tempe	
Crescent Ballroom	
Heard Museum	
OTHER EVENTS	
Poster Contest	Jean McLain
K-8 art and writing contest	Amanda Jones
Purple Water Balloon Battle	Jeff Biggs
Golf tournament or Top Golf	
Sunday night exhibit reception with Beer Tasting	
National Awards (choreographed by Dawn Taffler, Kennedy-Jenks)	Guy Carpenter
COMMITTEES	
Technical (review of abstracts, 2 nd tier invite to draft poster, video entries)	
Women's Happy Hour/Social Chair	Maria Brady
Moderators	

Golf	Robin Bain
Tours	
Exhibits/Sponsors – ask Courtney	
Boot Camp – Sunday afternoon during tours	

Meeting was adjourned at 2:00 PM