

**DUE TO THE STATE'S COVID-19 PANDEMIC,
THIS MEETING WILL BE HELD VIA ZOOM WEBINAR.
PLEASE REFER TO PAGE 2 FOR PARTICIPATION INSTRUCTIONS.**



Town of Chino Valley

**MEETING NOTICE
COUNCIL WATER AND UTILITIES
SUBCOMMITTEE**

**SPECIAL MEETING
TUESDAY, JANUARY 12, 2021
3:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve the October 13, 2020, regular meeting minutes.
- 4) **ENGINEER'S REPORT**
- 5) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Subcommittee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.
- 6) **OLD BUSINESS**
 - a) Discussion regarding the final septage receiving study report.

7) **NEW BUSINESS**

- a) Presentation of the water resources workshop by Civiltec for Integrated Water Master Plan.

8) **ADJOURNMENT**

Dated this 7th day of January, 2021.

By: *Frank Marbury, Public Works Director/Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

JANUARY 12, 2020, COUNCIL MEETING COVID-19 ATTENDANCE PROCEDURE:

The Chino Valley Town Council is committed to social distancing to slow the potential spread of COVID-19 Coronavirus or other communicable diseases, as well as continue to abide by the Open Meeting Laws.

Meeting Attendance Options

Video and telephonic attendance options for public only meetings are as follows:

1. Watch and listen by joining the Zoom Webinar on the internet using your computer or mobile device (instructions below)
2. Listen only by dialing in by phone to the Zoom Webinar (instructions below)

Remote Attendance

Zoom Instructions:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84122510277>

Or iPhone one-tap :

US: +12532158782,84122510277# or +13462487799,84122510277#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 841 2251 0277

Supporting documentation furnished to the Water and Utilities Subcommittee with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.