



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**PUBLIC MEETING
TUESDAY, JANUARY 30, 2018
3:30 P.M.**

**Council Conference Room
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 accept the March 2, 2017 public meeting minutes.
- 4) **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.
- 5) **OLD BUSINESS**
- 6) **NEW BUSINESS**
 - a) Discussion regarding future discussions with Chino Valley Irrigation District and possible meeting topics.

- b) Discussion regarding agenda topics pertaining to water issues to be discussed at the February 21, 2018 Council Retreat.
- c) Report and discussion regarding items of work the Town Manager has assigned to Water Consultant Mark Holmes.
- d) Discussion regarding future Water and Utility Subcommittee meeting dates and discussion topics.
- e) Discussion regarding Town Policy concerning usage of Long Term Storage Credits.

7) **ADJOURNMENT**

Dated this 29th of January, 2018.

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 a reasonable accommodation to participate in this meeting.

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.