



Town of Chino Valley

MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

**EXECUTIVE SESSION
THURSDAY, NOVEMBER 3, 2022
1:00 P.M.**

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

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation with the Town Attorney regarding water related projects. (Bill Staudenmaier, Town Water Attorney)
- 4) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Water Attorney in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts related to water rights and real property as well as legal advice related to water regulations pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (Bill Staudenmaier, Town Water Attorney)
- 5) **ADJOURNMENT**

**SPECIAL MEETING
THURSDAY, NOVEMBER 3, 2022
2:00 P.M.**

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

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**

- a) Consideration and possible action to approve the June 14, 2022, 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

7) NEW BUSINESS

- a) Discussion regarding regional water strategies.
- b) Discussion regarding PFOS and PFAS chemicals and related strategies for testing and mitigation.

8) ADJOURNMENT

Dated this 1st day of November, 2022.

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.

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.