



# **NOTICE OF MEETING AND AGENDA** **FLAGSTAFF WATER COMMISSION**

**THURSDAY, JANUARY 16, 2014**

**4:00 P.M.**

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Please be advised that there will be a meeting of the Water Commission on THURSDAY, January 16, 2014, at 4:00 p.m. in the **Council Conference Room, 1st floor, City Hall, 211 West Aspen Avenue.**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – December 19, 2013**

**III. PUBLIC PARTICIPATION**

*Public participation enables the public to address the Commission about an item that is not on the agenda. If you wish to address the Commission, please state your name and address for the record. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. The Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

*Please note: you may address the Commission up to three times throughout the meeting, including comments made during Public Participation. Please limit your remarks to three minutes per item.*

**IV. NEW BUSINESS**

- A. Elect new Water Commission Chair and Vice Chair
- B. Overview of Master Planning – Brad Hill
- C. Water Infrastructure Master Planning (CIP) – Ryan Roberts

**V. OLD BUSINESS**

- A. Lake Mary TAC – Erin Young

**VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF**

- A. Septage Hauling – Brad Hill

**VII. ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Water Commission with the City Clerk. Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.



For special accommodations, please notify the Utilities Administration Office at (928)213-2400 or 774-5281 (TDD) at least three business days prior to the scheduled meeting time.