

NOTICE OF MEETING AND AGENDA



FLAGSTAFF WATER COMMISSION THURSDAY, June 20, 2019 4:00 P.M.



Please be advised that there will be a meeting of the Water Commission on THURSDAY, June 20, 2019, at 4:00 p.m. in the **Council Chambers, 1st floor, City Hall, 211 West Aspen Avenue.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – March 21, 2019

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. Water Resources Master Plan - Draft – Erin Young
- B. Rate Study – Policy Topics: Brad Hill & Lisa Deem

V. OLD BUSINESS

- A. Back-up Generators Update – Brian Huntzinger

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

- ◆ 2019 Report to the Water Commission
- ◆ Presentations at AZ Water Conference
- ◆ Water Commission Vacancies

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 March 14 at 10:00 a.m. in accordance with the statement filed by the Water Commission with the City Clerk. This Commission agenda was posted on the City's web site on June 17, 2019, and can be downloaded at Flagstaff.az.gov.



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