

# NOTICE OF MEETING AND AGENDA



## FLAGSTAFF WATER COMMISSION THURSDAY, November 21, 2019 4:00 P.M.



Please be advised that there will be a meeting of the Water Commission on THURSDAY, November 21, 2019, at 4:00 p.m. in the **Council Chambers, 1<sup>st</sup> floor, City Hall, 211 West Aspen Avenue.**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – October 17, 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 Conservation Strategic Plan – Tamara Lawless
  - B. Floodplain Variance – Katlon RV: Jim Janeczek
  - C. Bio Solids Master Plan Results & Recommendations – Ryan Roberts/Carollo Eng
- V. OLD BUSINESS - None
- VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF
  - A. Purchasing process for selecting a contractor for the Water Resources Master Plan
- 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](http://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.