

**MINUTES  
ORO VALLEY WATER UTILITY COMMISSION  
REGULAR SESSION  
MONDAY, JUNE 10, 2019  
HOPI CONFERENCE ROOM  
11000 N. LA CAÑADA DRIVE**

**CALL TO ORDER** – Chair McMillan called the meeting to order at 5:01 p.m.

**ROLL CALL**

**PRESENT:** Byron McMillan, Chair  
Chuck Hollingsworth, Commissioner (Arrived at 5:35 p.m.)  
Charlie Hurt, Commissioner  
Robert Milkey, Commissioner  
Rick Reynolds, Commissioner

**EXCUSED:** Anne Campbell, Vice Chair  
Winston Tustison, Commissioner

**STAFF PRESENT:** Peter Abraham, P.E., Water Utility Director  
Shirley Kiel, Utility Administrator  
Lee Jacobs, P.E., C.P.M., Engineering Division Manager

**ALSO PRESENT:** Councilmember Piña

**CALL TO AUDIENCE** – No speakers.

**1. APPROVAL OF MAY 13, 2019 MINUTES**

**MOTION:** A motion was made by Commissioner Hurt and seconded by Commissioner Reynolds to approve the May 13, 2019 minutes as presented. **MOTION** carried, 4-0.

**2. DISCUSSION ON THE ORO VALLEY 10-YEAR WATER RESOURCE STRATEGIC PLAN (P. Abraham)**

Mr. Abraham presented the 10-Year Strategic plan and included the following:

- Continue to manage the existing water supplies
- Continue to firm and explore future wet water supplies
- Continue with water credit firming memberships and purchases
- Current and future wet water sources and future water credits
- Timeline and long-term storage credit projection balances

**3. DISCUSSION ON THE ORO VALLEY 10-YEAR CAP WATER WHEELING / DELIVERY STRATEGIC PLAN (P. Abraham)**

Mr. Abraham presented the following:

- Goals of the plan

- Water production and demand history from 1997 projected out to 2030
- Water wheeling of 2,510 AF/yr breakdown for each wheeling station
- Water wheeling and delivery change projection from 2024-2029 with Northwest Recharge and Recovery Delivery System
- Annual historic/projected water use by source of supply from 1997-2030

**4. DISCUSSION ON WATER INFRASTRUCTURE SECURITY (P. Abraham)**

Mr. Abraham reviewed the following:

- Federal regulatory requirements
- State regulatory requirements
- Town of Oro Valley mitigation actions

**5. DISCUSSION AND POSSIBLE ACTION REGARDING CANCELLATION OF THE JULY 8, 2019 WATER UTILITY COMMISSION MEETING**

**MOTION:** A motion was made by Commissioner Milkey and seconded by Commissioner Hurt to cancel the July 8, 2019 Water Utility Commission meeting. **MOTION** carried, 5-0.

**6. TOWN COUNCIL MEETINGS/COMMUNICATIONS (Councilmember Piña)**

Councilmember Piña reported on the following: Town Council approved the 19-20 budget; American Veterinary Medical Association in review for accreditation for the University of Arizona Veterinary School; Oro Valley Innovation Labs is spearheading the bio-sciences incubator and approved a proposal for a U of A campus research center to operate the incubator.

**7. SUBCOMMITTEE/COMMISSIONER REPORTS**

- a. **Finance Subcommittee – No report.**
- b. **Water Resources and Conservation Subcommittee**

Chair McMillan said staff is planning a meeting next month.

**8. DIRECTOR’S REPORT (P. Abraham)**

- a. **Upcoming Meetings**

Mr. Abraham announced the upcoming meetings.

- b. **Water News**

Mr. Abraham reviewed the following:

- Upper Colorado Basin snowpack comparisons from 2016 through 2019
- Lake Powell water levels for the past five years

**FUTURE AGENDA ITEMS – No items discussed**

**CALL TO AUDIENCE** – No speakers.

**NEXT MEETING:** August 12, 2019 in the Hopi Conference room

**ADJOURNMENT**

**MOTION:** A motion was made by Commissioner Hollingsworth and seconded by Commissioner Hurt to adjourn at 6:19 p.m. **MOTION** carried, 5-0.

Prepared by:



Danielle Tanner  
Senior Office Specialist

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Water Utility Commission of Oro Valley, Arizona held on the 10th day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.