

# DRAFT

## COLORADO RIVER REGIONAL SEWER COALITION

November 2, 2005

Board of Directors Meeting

### Attendees:

Steve	Johnson	Bullhead City
Tom	Curry	Central Arizona Project
<b>Andy</b>	<b>Jones</b>	<b>Colorado River Sewage System JV</b>
Bob	Schulz	Burns & McDonnell
<b>Harvey</b>	<b>Jackson</b>	<b>Lake Havasu City</b>
<b>Richard</b>	<b>Rowe</b>	<b>City of Needles</b>
Cheryl	Sallis	City of Needles
<b>Tom</b>	<b>Sockwell</b>	<b>Mohave County</b>
Dave	Evans	Arizona-American Water Company
<b>Cliff</b>	<b>Edey</b>	<b>La Paz County (participated by phone)</b>
<b>Jim</b>	<b>Nafsey</b>	<b>Metropolitan Water District</b>
<b>Herman</b>	<b>York</b>	<b>Town of Quartzsite</b>
Bill	Cox	Chemehuevi Indian Tribe

*Bold signifies Voting Membership present*

### CALL TO ORDER:

Vice-Chairman Cliff Edey called the meeting to order at 10:00 a.m. Roll call was taken and a quorum was determined to be present.

### APPROVAL OF TREASURER'S REPORT

Richard Rowe provided the current status report to the committee.

### INTRODUCTION OF MEMBERS

Mayor Harvey Jackson was introduced as the new representative for Lake Havasu City.

## **ELECTION OF OFFICERS**

A motion was made to elect Cliff Edey as Chair, and Mayor Harvey Jackson as Vice-Chair. Motion carried.

## **APPROVE MEMBERSHIP IN CRRSCo. FOR THE TOWN OF PARKER**

The town of Parker has requested membership in CRRSCo. It was noted that their population of 3,200 would result in their paying dues of \$1,000.00

Henry York made a motion to accept Parker as a member and Andy Jones 2<sup>nd</sup> it. Motion carries.

## **DISCUSSION REGARDING REPORTING ACTIVITIES AND CONTRACTUAL RELATIONSHIP WITH LOBBYIST**

Cliff Edey reported that there has been some concern over the inadequate reporting from the lobbyist. It was recommended that the committee would decide on what information the report would consist of. At first it was recommended that there be a quarterly report, but with further discussion it was decided that the information would need to be given monthly.

## **DISCUSSION REGARDING A LETTER ASKING CONGRESSIONAL DELEGATION TO CONTINUE THE FUNDING EFFORTS**

Charlie Cassens drafted a resolution and two letters that need to be sent to Key Legislators, Congressional Delegation of Arizona, California and Nevada and the Governor of Arizona. Approvals of these documents will be sought at the December 1, 2005 meeting.

## **ADJOURNMENT**

The meeting was adjourned at 11:00 a.m.

Recording Secretary:

Ilissa Eastvedt