

COLORADO RIVER REGIONAL SEWER COALITION

January 9, 2008

Board of Directors Meeting

Attendees:

Mayor Jack Hakim	Bullhead City (by phone)
Dave Evans	Arizona-American Water Company (by phone)
Lori Wedemeyer	Town of Parker
Charles Hull	City of Blythe (by phone)
Andy Jones	Colorado River Sewage System JV
Mark Nexsen	Lake Havasu City
Richard Rowe	City of Needles
Tom Sockwell	Mohave County (by phone)
Cliff Edey	La Paz County (by phone)
Jim Nafsey	Metropolitan Water District
Herman York	Town of Quartzsite (by phone)
Bill Cox	Chemehuevi Indian Tribe (by phone)

Bold signifies Voting Membership present

CALL TO ORDER:

Chairperson Mayor Nexsen called the meeting to order at 11:10 a.m. Roll call was taken and a quorum was determined to be present.

1. Consider approval to extend voting membership to the Southern Nevada Water Authority.

Mayor Nexsen reminded the committee that at the last meeting Terry Bracy had suggested that a small contingent of committee members meet with Pat Mulroy of the Southern Nevada Water Authority. Mayors Hakim and Nexsen on behalf of CRRSCo met with Pat Mulroy in November 2007. They spoke about what CRRSCo has been doing in terms of trying to move forward the proposed legislation for the lower Colorado River. It was made clear that CRRSCo understood that every community had their own water quality issues, to deal with. However, if they could work together as a group for clean water solutions for the Colorado River that ultimately CRRSCO would be a much

stronger committee. Pat Mulroy's comment at the end of the meeting was that if Arizona and California were working together on water quality issues Nevada would also like to be a part of CRRSCo. She believes that legislation will have a greater chance of going through having representation from all three states.

Mayor Hakim made a motion that the Southern Nevada Water Authority becomes a member of CRRSCo. Tom Sockwell seconded the motion. Motion carried unanimously.

2. Discussion to advise CRRSCo members to prepare project descriptions to be considered as funding priorities to present to Congress for consideration in the FY 2009 Interior Appropriations.

Mayor Nexsen reported that Terry Bracy and Tracy Tucker have requested an update on our project descriptions and priorities for future appropriations for the 2009 Interior Appropriations bill. Mayor Nexsen asked that everyone bring their list to the next CRRSCo meeting.