

COLORADO RIVER REGIONAL SEWER COALITION

September 23, 2010

11:00 a.m.

Lake Havasu City Council Chambers

ATTENDEES

Voting Membership Present

Mayor Jack Hakim	Bullhead City
Mayor Mark Nexsen	Lake Havasu City
Andy Jones	Colorado River Sewage Systems (JV)
Ronald Zegers	Southern Nevada Water Authority (by phone)
Edgar Dymally	Metropolitan Water District of So. Cal. (by phone)
Jim Nafsey	Metropolitan Water District of So. Cal.
David Brownlee	City of Needles
Bill Cox	Chemehuevi Indian Tribe
Councilmember Joe Winslow	City of Quartzsite (by phone)
Tom Sockwell	Mohave County Supervisors

Also Present

Tracy Tucker	Bracy, Tucker, Brown & Valanzano (by phone)
Terry Bracy	Bracy, Tucker, Brown & Valanzano (by phone)

CALL TO ORDER

Chairman Nexsen called the meeting to order at 11:0 a.m. Roll call was taken and it was determined that there is a quorum.

1. Election of Officers
 - a. Vice Chairman Hakim made a motion to reappoint Chairman Nexsen as Chairman. Andy Jones seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.
 - b. Tom Sockwell made a motion to reappoint Vice Chairman Hakim as Vice Chairman. Andy Jones seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.
 - c. Vice Chairman Hakim made a motion to reappoint Chairman Nexsen as Secretary. Andy Jones seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.
 - d. Vice Chairman Hakim made a motion to appoint David Brownlee as Treasurer. Tom Sockwell seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

2. Secretary's Report—Mark Nexsen

The June 17, 2010 minutes were presented for approval. Andy Jones made a motion to approve the minutes as written David Brownlee seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

3. Treasurer's Report – David Brownlee

The Treasurer's Report was given by David Brownlee and is attached. Bill Cox made a motion to approve the treasurer's as written. Jim Nafsey seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

4. Discussion of Legislative Advocacy Activities – Mark Nexsen, Tracy Tucker & Terry Bracy

Mark – Terry Bracy, Jack Hakim and I went to see David Modeer of Central Arizona Project to discuss their support if not for the Grijalva bill, but for a bill to move forward in Congress. Part of that discussion was that Mr. Modeer had indicated to us that CAP, Southern Nevada and Metropolitan Water District, the staff of those entities did meet to explore mutually acceptable legislation, they truly believe that at this point the Grijalva bill is not acceptable in its current form. What they agreed would occur was that Southern Nevada Water Authority would take the lead in coming up with a "White Paper" that will be agreeable to the three agencies. What we are really trying to do is create a mechanism that the Colorado River can be protected, provide funding for Colorado River communities, but not have an overbearing amount of regulation.

Terry Bracy commented that Mr. Modeer of CAP indicated that he wanted it done by the end of the year.

5. Discussion regarding CRRSCo priority projects for the Federal Fiscal Year 2010 Appropriations Bill – Tracy Tucker

6. Update concerning the water quality database project – Andy Jones

Andy Jones first thanked Southern Nevada Water Authority for all of their help. A significant amount of those data points are from ADEQ's water quality testing from 1961 – 1986. So far we have about 64 different stations in the database and we're tracking 234 different parameters which is anywhere from total dissolved solids to ?????, heavy metals and various things. This is the 2nd major group of files that has been inputted into the database and the 3rd batch coming up on-line is probably going to double that number. They've mapped out tons of data as far as wells inside of the accounting surface of the Colorado River and what that is, is water wells that are affected by the river itself and that's a huge amount of data for us to have. We are going to have a meeting afterwards, the Technical Advisory Committee to discuss our funding for in kind services for next year and what other modifications will be needed.

Mayor Hakim asked that when all the information inputted, where are we going with it, what is the objective for CRRSCo?

Andy Jones – the objective is to soundly identify that there is a need for something to be done in the river, that's one of the major points of this. Another objective is to provide a database that's available for a tremendous amount of people, different organizations that we are going to rely on for assistance, but they can also access

7. Discussion and possible action regarding the FY 2011 CRRSCo Budget – Mark Nexsen Vice Chairman Hakim made a motion to approve the addition of a \$5,000 travel expense line on the 2010-11 Budget. Andy Jones seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

8. Set next meeting date
The next meeting will be on Wednesday, December 15, 2010 in Lake Havasu City at 11:00 a.m.

ADJOURNMENT

A motion to adjourn was made and seconded. A vote was taken on the motion with all in favor. Chairman Nexsen declared the meeting adjourned at 11:40 p.m.