

**Third Management Plan Review Stakeholder Meeting**  
**Friday, February 17, 2006 – 10:00 a.m. – 3:00 p.m.**  
**Upper Verde Conference Room – 2<sup>nd</sup> floor**

**Agenda**

1. Welcome, Stakeholder Introductions, and Overview of Agenda
2. Evaluation and Cost Benefit Analysis of Municipal Water Conservation Programs (EcoBA).
  - Val Little from the Water Conservation Alliance of Southern Arizona will make a presentation on the results of this research project.
3. Stakeholder Discussion: Goals for the Stakeholder Process
  - Review of ADWR goals, discussion of stakeholder goals and discussion of suggestions for a productive stakeholder process
4. Working Session: Essential Elements of an Alternative Program for Cities, Towns and Private Water Companies
  - Stakeholders will work as a group to identify what is necessary for the successful implementation of an alternative program.
5. Lunch Break (lunch on your own)
6. Discussion and Initial Evaluation of Preliminary Concepts and Proposals Submitted by Stakeholders
  - Robin Stinnett will provide a brief review of the concepts presented during the stakeholder meeting held on February 3. Any new proposals submitted for consideration will be presented at this time. Stakeholders will discuss the benefits of and barriers to implementing each alternative.
7. Open Discussion – Additional Questions and Comments from Stakeholders
8. Set Agenda for Next Meeting/Discuss Meeting Schedule
9. Confirm Next Meeting Date and Location: March 3, 2006

The Arizona Department of Water Resources is located in the Meridian Bank Building, 3550 North Central Avenue, Phoenix, AZ 85012. The office building is on the west side of Central Avenue, between Osborn and Indian School Roads. To reach the parking structure, turn west on Columbus Avenue, the street just north of the Meridian Bank Building. The parking structure is on the south side of the road. Parking rates are \$1.00 per half hour with a maximum of \$7.00 per day. We regret that the Department cannot validate parking at this time. **ALTERNATIVE PARKING** is located across the street from the Meridian Bank visitor parking entrance on the north side of Columbus Avenue. Rates are \$.75 per half hour and \$6.50 per day. **Also**, there is a surface parking lot located on the northeast corner of Columbus and Central Avenues. The cost is only \$1.00 per day. Please take care crossing Central Avenue as there is road construction and heavy traffic.