

Arizona
Department of
Environmental
Quality



Arizona
Department
of Water
Resources



Arizona
Corporation
Commission



Blue Ribbon Panel on Water Sustainability Economic Funding Working Group

Meeting Notes July 27, 2010

- I Chair Snider called the meeting to order at 1:00 PM.
Introductions (10 present in person, 1 telephonically) Attendance list attached.
- II Chair Snider summarized the highlights from the July 9, 2010 Blue Ribbon Panel (Panel) which had included presentations on the Interim Report from the five Working Groups. The Panel asked that each Working Group develop no more than 10 issues/items for the Panel's consideration before the August 6, 2010 meeting. The Panel will establish criteria to prioritize all the issues.
- III Discussed top priority items to present for the August 6, 2010 Panel meeting, using Ed Curley's "Specific Incentive Proposals" as the starting document. Discussed criteria for prioritizing the items, including:
 - How long will it take an item to be accomplished?
 - How critical is the item?
 - Is the item foundational (does it have to be completed first for other events or proposals to occur)?
 - Ease of implementation?
 - Scope of impact (statewide, regional, number of people or entities affected)?
 - Do the benefits outweigh the costs?
- IV Items were prioritized (see attached Specific Incentive Proposals). The matrix that was developed can be used as one of the tools for item # 1 (Provide technical support and a Clearinghouse for assistance to Arizona communities). *Note: Ed Curley will draft and share additional language to accompany the inclusion of the matrix for item #1.*
- V Next meeting: Tentatively set for Thursday August 19, 2010 at 1:00 pm in Casa Grande
- VI Adjourn