Tempe

Minutes
City of Tempe Water Sustainability Commission
Subcommittee
June 13, 2017

Minutes of the Tempe Water Subcommittee meeting held on Tuesday, June 13, 2017, 4:00 p.m., at the Public Works Conference Room, 31 E. 5th Street, Garden Level, Tempe, Arizona.

(MEMBERS) Present:
Alix Monty (Chair)
Gretchen Reinhardt
Kendon Jung

(MEMBERS) Absent:
None

City Staff Present:
Braden Kay, Sustainability Manager

Guests Present:
None

Chair Monty called the meeting to order at 4:02

Agenda Item 1 – Public Appearance
There were no residents or members of the public present

Agenda Item 2 – Goals of Subcommittee
Group wants to ensure that City Council adopts a full suite of water conservation goals
    a. Adopt a new residential goal
    b. Adopt commercial, multifamily, industrial goals
    c. Outline process for creating new goals (i.e. data collection, analysis, stakeholder engagement, benchmarking to other cities)

Agenda Item 3 – Water Conservation Goals (Current and Potential)
Subcommittee wants to co-develop guide principles and framework for water conservation:
    a. How much water does environment need?

Agenda Item 4 – Utility Rate Study
- Braden updated the subcommittee on the utility rate meetings.
- Every couple of year (this year being one of them) we reset and reanalyze revenues and expenses to see how rate structure is working.
- **Subcommittee supports being involved in existing policy**
  - Water rates
  - Incorporating climate and water supply into policy

Agenda Item 5 – Water Harvesting Pilot Projects and Fire Station #7
- Braden and Marilyn updated subcommittee on the Fire Station #7 project
- Council chose sustainability option C
  - $200,000 worth of energy investments
- Council wants water harvesting/cistern to be part of this project and it will serve as the pilot water conservation project.

Agenda Item 6 – Presentation Requests
Requested Presentation by Gretchen Baumgardner, Water Resources Manager

Agenda Item 7 – Future Agenda Items
Same items

Prepared and Reviewed by: Braden Kay