

COLORADO RIVER REGIONAL SEWER COALITION

June 16, 2010

11:00 a.m.

Lake Havasu City Council Chambers

ATTENDEES

Voting Membership Present

Bob Leuck for 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)
Sandy Pierce	La Paz County (by phone)
Edgar Dymally	Metropolitan Water District of So. Cal. (by phone)
David Brownlee	City of Needles
Bill Cox	Chemehuevi Indian Tribe
Lori Wedemeyer	Town of Parker (by phone)

Also Present

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

CALL TO ORDER

Chairman Nexsen called the meeting to order at 11:08 a.m. Roll call was taken and it was determined that there is a quorum.

William Way from Needles reported that David Brownlee would be replacing him on the CRRSCo committee.

1. Secretary's Report—Mark Nexsen

The March 18, 2010 minutes were presented for approval. Andy Jones made a motion to approve the minutes as written. Bill Cox seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

2. Treasurer's Report – David Brownlee

The Treasurer's Report was given by David Brownlee and is attached.

Andy Jones made a motion to approve the treasurer's as written. David Brownlee seconded the motion. A verbal vote was taken on the motion with all in favor. Motion carries.

3. Discussion of Legislative Advocacy Activities –Tracy Tucker, Timothy Bracy

Tracy highlighted the following from their report:

- Tracy Tucker announced that Timothy Bracy is working with their team. Tracy also announced that Lynn Scarlett formerly the Interior Deputy Secretary has been retained by the team as a Senior Policy Advisor.

- Discussions with relevant stakeholders on the Lower Colorado River Protection Act are continuing. Further action is being taken in Congress on priorities important to CRRSCo including funding for the Drinking Water Revolving Loan Fund program.
- Tracy reported that given where we are in Congress one of the main issues that Terry, Timothy, Brandon and I and now Lynn are very focused on what are the tools that we add to the tool kit to provide financial assistance.
- The Energy and Commerce Committee voted 45-1 to approve H.R. 5320, which would reauthorize EPA's Drinking Water State Revolving Fund at \$14.7 billion over five years. That means specifically for our communities that should Congress actually be the appropriator to the bill at the appropriate time that it passes.

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

Andy reported that roughly 188 new water sample sites had been found within the Colorado River. Andy thanked the Southern Nevada Water authority for use of their database. A lot of the data came from ADEQ and the Central Arizona Project. This mission was basically to create a successful database for members of the coalition and others to allow them to get a look at water quality sampling. We are at the point where the database is being updated regularly and getting good cooperation with other agencies. We are also talking with other agencies to gather more data.

5. Set next meeting date

The next meeting will be on Thursday, September 23, 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.