

**MINUTES
WORK SESSION
MAYOR and COMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, August 30, 2006
5:00 P.M.**

**Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.**

1. Call to Order

Mayor Gioia called the meeting to order at 5:00 P.M.

2. Roll Call

Mayor Tony Gioia, Vice Mayor Brenda Hauser, and Councilors Jackie Baker, Howard Parrish, Bob Kovacovich, and Ron Smith were present. Councilor Parry was absent.

Also Present:

Town Manager Bill Lee, Sr. Planner/Interim Community Development Director Nancy Buckle, Deputy Clerk Virginia Jones, and Recording Secretary Sharon McCormick

3. Pledge of Allegiance

Jackie Baker led the pledge.

4. Presentation and discussion by Doug Durham, Supervisor of the Adequate Water Program of the Arizona Department of Water Resources, concerning water adequacy and how it relates to development in communities and private water companies.

Mr. Durham gave a PowerPoint presentation, a copy of which is attached and becomes a permanent part of this record. Some of the subjects presented and discussed the historical background the water adequacy statutes; Active Management Areas and subdivision requirements for Assured and Adequate Water Supply; how to establish an adequate water supply; types of OAWS applications and adequate water supply criteria; physical availability of groundwater; depth exemption and financial capability; the physical and legal availability of surface water; the continuous availability of groundwater; and water inadequacy determinations.

There was discussion regarding various water issues with the subdivisions being developed in the area.

Public Input

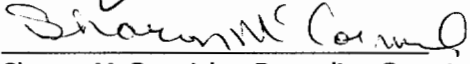
The Mayor permitted informal questions and discussion from audience members. Names were not stated for the record.

5. Adjournment

On a motion by Baker, seconded by Hauser, the meeting was adjourned at 6:18 P.M.



Tony Gioia, Mayor



Sharon McCormick – Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Joint Work Session of the Town Council of Camp Verde, Arizona held on the 30th day of August 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1 day of Sept 2006

Deborah Barber
Deborah Barber, Town Clerk