



## PUBLIC MEETING AGENDA

### Water Sustainability Commission Subcommittee

#### MEETING DATE

Wednesday, July 12, 2017  
4:00 p.m.

#### MEETING LOCATION

Public Works Conference Room  
31 E. 5<sup>th</sup> Street, City Hall, garden level  
Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
<b>1. Public Appearances</b> The Water Sustainability Commission Subcommittee welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	Alix Monty, Sustainability Commissioner	Information
<b>2. Approval of Meeting Minutes</b> The Water Sustainability Commission Subcommittee will be asked to review and approve meeting minutes from the May 9 & June 13, 2017 meeting	Alix Monty, Sustainability Commissioner	Action
<b>3. Goals of Subcommittee</b> Commissioners will discuss the goals and purpose of the Water Subcommittee	Alix Monty, Sustainability Commissioner	Information
<b>4. Water Conservation Goals (Current and Potential)</b> Commissioners will review the City of Tempe's current water conservation goals and suggest a potential process for creating additional conservation goals	Alix Monty, Sustainability Commissioner	Action
<b>5. Utility Rate Study</b> Commissioners will review the plan for the ongoing Utility Rate Study.	Braden Kay, Sustainability Manager	Information
<b>6. Water Harvesting Pilot Projects at Fire Station #7</b> Commissioners will brainstorm and outline potential water harvesting pilot program and associate educational material	Braden Kay, Sustainability Manager	Information
<b>7. Presentation Requests</b> Commissioners will outline requests to city staff for presentations (i.e. Rate Study, Conservation, Tempe Water 101)	Alix Monty, Sustainability Commissioner	Action
<b>8. Future Agenda Items</b> Commissioners will discuss future agenda items.	Alix Monty, Sustainability Commissioner	Information

**According to the Arizona Open Meeting Law, the Sustainability Commission may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2775 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.**