

# NOTICE OF MEETING AND AGENDA



**FLAGSTAFF WATER COMMISSION**  
**THURSDAY, June 16, 2022**  
**4:00 P.M.**



## **VIRTUAL MEETING**

Please be advised that there will be an online meeting of the Water Commission on THURSDAY, June 16, 2022 at 4:00 p.m. To participate in the meeting click the following link:

[Click here to join the meeting](#)

### I. CALL TO ORDER

### II. APPROVAL OF MINUTES – May 19, 2022

### III. PUBLIC PARTICIPATION

*Public participation enables the public to address the Commission about an item that is not on the agenda. If you wish to address the Commission, please state your name and address for the record. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. The Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Public comments should be limited to three minutes reading time.*

### IV. NEW BUSINESS

A. Rio de Flag Flood Control Project Update – Trevor Henry & Christine Cameron

B. Stormwater Utility Rate Adjustment Study – Ed Schenk

C. 2021 Report to the Water Commission – Erin Young

### V. OLD BUSINESS

### VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF

- Update on water dept presentations to the citizens bond committee
- Status update on the rate study actions
- Status on the red gap analysis, as this is intended to be delivered at the end-of-the year
- A list (by month) of significant deliverables, approval requests or major updates that the department will be putting before the commission in the 2<sup>nd</sup> half of the year
- ADEQ Statewide PFOA/PFAS Sampling at Wildcat Hill

### VII. ADJOURNMENT

#### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Water Commission with the City Clerk. Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.