

NOTICE OF MEETING AND AGENDA



FLAGSTAFF WATER COMMISSION
THURSDAY, January 19, 2023
4:00 P.M.



HYBRID MEETING

Please be advised that there will be a meeting of the Water Commission on THURSDAY, January 19, 2023 at 4:00 p.m. in the **Council Chambers, 1st floor, City Hall, 211 West Aspen Avenue.**

To participate in the meeting click the following link:

[Click here to join the meeting](#)

I. CALL TO ORDER

II. APPROVAL OF MINUTES – December 15, 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. Stormwater Funding Updates – 2023 Stormwater Utility Rate Adjustment - Ed Schenk
- B. Discussion on irrigation and optimization use in Pine Canyon – Brad Hill
- C. Consideration of Water Services Division FY 24 CIP Plan – Gary Miller
- D. Inner Basin Pipeline Project – Gary Miller

V. OLD BUSINESS

- A. Project/Issues Tracking for the Water Commission – Brad Hill

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

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 _____, 2023.