

Draft Meeting Notes
LCR MSCP Steering Committee June 23, 2010

Attending Via Conference Call

John Swett	Laura Vecerina	Linda Carbone
Chris Harris	Tab Bommarito	Brenda Burman
Mike Remington	Dana Sedig	Jason Thiriot
Trish McCraw	Doyle Wilson	David Elms
Terri Sue Rossi	Maureen George	Wade Noble
Ed Smith	Larry Purcell	Bruce Moore
George Caan		

1. ADMINISTRATIVE MATTERS

Introductions

The meeting convened at 9:35 a.m. by Chris Harris, who volunteered to chair the meeting for George Caan.

Review of Agenda

The agenda was reviewed and approved.

Public Comments

No public comments were offered.

Approve April 28, 2010 Meeting Notes

Larry Purcell requested a change be made to reflect that he was in attendance at the meeting and not via conference call. (Moved as amended by Larry Purcell; Maureen George seconded.)

2. WORK PLANS AND BUDGET

Final Implementation Report, FY2011 Work Plan And Budget, FY 2009 Accomplishment Report

John Swett thanked everyone who attended the Steering Committee meeting in April and the Technical Work Group meeting in Phoenix in May. John highlighted a few changes to the final implementation report. Due to a change between the preliminary and final inflation index, Work Task A1 and Work Task H1 were adjusted slightly up. A number of work tasks were revised to reflect decisions made by the Steering Committee at the April meeting. Work Task E1: Beal Lake Riparian was rewritten to include it as a conservation area. E17: Topock Marsh Pumping FY12 budget was revised. E28: Yuma East Wetlands was rewritten to reflect Steering Committee interest in seeing the Land Use Agreement.

Dana Sedig asked if there is a date when the fish augmentation pertinent reports would be posted specifically for B2, B3, and B4. John Swett stated the FY09 reports are currently in the review process and the technical editor is working on them. They should be posted by late summer or early fall.

Resolution 10-007 “Review and Recommendation FY2011 Work Plan and Budget, FY2009 Accomplishment Report

Terri Sue Rossi requested a correction be made to the second paragraph to put the wording in past tense and Dana Sedig said in the sixth paragraph Fiscal Year 2001 should be changed to Fiscal Year 2009.

(Moved by George Caan incorporating the changes and seconded by Dana Sedig.) Resolution 10-007 was adopted by consensus.

3. STEERING COMMITTEE SCHEDULE

Laura Vecerina stated the next meeting Steering Committee meeting is scheduled for October 27, 2010, in Las Vegas at the SNWA office. A work group meeting will be held approximately a month before in September. Documentation will be sent out before the meeting.

4. SUMMARY AND ACTION ITEMS

Resolution 10-007 was adopted with the changes discussed.

5. ADJOURN

The meeting adjourned at 9:55 a.m.