



# Water Services Advisory Commission

Oasis Water Campus  
7070 W Northern Avenue  
January 7, 2015, 6:00 P.M.

## SUMMARY MINUTES

**I. CALL TO ORDER 6:00 p.m.**

**II. ROLL CALL**

Present: Commissioners Roger Schwierjohn, John Sipple, Ruth Faulls, and Robert Gehl, Chair Ron Short, and Vice-chair Jonathan Liebman

Staff: Craig Johnson, John Henny, Dr. Doug Kupel, Javier Setovich, Amanda McKeever, Dan Hatch, Mark Fortkamp, Tom Gill, Anthony Weathersby, Thomas Relucio, Hayme Amaya, and Sally Melling, Recording secretary

**III. APPROVAL OF MINUTES OF PREVIOUS MEETING**

December 3, 2014 meeting minutes, **APPROVED 6-0**

**IV. DIRECTOR'S REPORT**

Craig Johnson, P.E., Director presented information to the Commission.  
**NO ACTION REQUIRED**

**V. URBAN IRRIGATION**

Mr. Johnson and Doug Kupel, Ph.D., Deputy Director, presented further information to the Commission.  
**NO ACTION TAKEN**

**VI. CALL TO THE AUDIENCE**

An opportunity will be provided to members of the public to address the Water Services Advisory Commission. If you wish to speak on a matter that is not on the printed agenda, please fill out a Citizen Comments card and give it to the recording secretary. The Commission cannot act on the matter but may refer it to staff or for the next agenda for follow up action. Please limit your comments to three minutes or less.

**VII. FUTURE AGENDA ITEMS**

Commissioners requested numerous topics as future agenda items.

**VIII. NEXT MEETING DATE**

Wednesday, February 4, 2015, 6:00 p.m.

- IX. CALL FOR ADJORNMENT MOTION MADE AND SECONDED to adjourn at 7:02 p.m., passed by voice vote. **APPROVED 6-0****