



## Town of Chino Valley

### MEETING NOTICE COUNCIL WATER AND UTILITIES SUBCOMMITTEE

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**REGULAR MEETING  
TUESDAY, JULY 9, 2019  
3:30 P.M.**

**Council Conference Room  
202 N. State Route 89  
Chino Valley, Arizona**

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### AGENDA

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) APPROVAL OF MINUTES**

- a) Consideration and possible action to approve June 18, 2019, meeting minutes.

**4) ENGINEER'S REPORT**

**5) CALL TO THE PUBLIC**

*Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Subcommittee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.*

**6) OLD BUSINESS**

- a) Discussion regarding Old Home Manor Integrated Water Master Plans and associated studies and proposals.
- b) Discussion regarding PAD (Planned Area Development) and AOI (Area of Impact) for Chino Valley Water Service Area.

**7) NEW BUSINESS**

**8) ADJOURNMENT**

Dated this 2nd day of July, 2019.

By: *Frank Marbury, Public Works Director/Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Water and Utilities Subcommittee with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.