

Posting Information:

1. City Hall, City of Kingman, AZ
2. City of Kingman Website
3. County of Mohave Website

Posted: _____, 2018

Time: _____

By: _____

**AGENDA & NOTICE OF OPEN MEETING AGENDA
CITY OF KINGMAN, ARIZONA WATER SUSTAINABILITY COMMITTEE**

September 19, 2018

At 1:30 P.M.

Mohave County Development Services

Cyclopic Conference Room

3250 E. Kino Ave., Kingman, Arizona

Members: Nicholas S. Hont, PE, Chairman (Senior Engineer, Mohave County)
Rob Owen, Vice Chairman (Public Works Director, City of Kingman)
Greg Henry, PE (City Engineer, City of Kingman)
Tim Walsh, PE (Development Services Director, Mohave County)
Shannon Summers, (Flood Control Programs Manager and Acting Flood Control
Division Manager, Mohave County)

Call to Order

Pledge of Allegiance

Roll Call

Determination of a Quorum

Approval of the August 7, 2018 meeting minutes

1. Old Business

- a. Public Member applications and recommendations for appointment
- b. Status of County projects
 - Peacock Mountain drainage easements for infiltration basins
 - Mohave Agrarian, Allen Barbarich property East of Airport
 - Valle Vista detention/infiltration basin
 - City ROWs in the Hualapai Foothill areas
 - High school Recreational Field/ Infiltration Basin for Bank Street drainage project
 - Kingman Sub-Basin East area projects; Rattlesnake Wash projects
 - Kingman Sub-Basin West area projects
- c. Status of City projects
 - Green Hole in the City of Kingman; aka Monsoon Park
 - Waste Water Recharge System Design
 - Water System Efficiency and Loss Reduction program
 - Water Meter Replacement and Water Line Replacement programs
 - Cost-Benefit CIP spreadsheets

- d. Committee's goals and tasks to assign to Committee members or staff
 - Develop policies and procedures for best practices to maintain sustainable water supply in the Hualapai Basin
 - Develop methods for project rankings and setting priorities
 - Flood Control regulations to encourage voluntary water conservation and/or enhanced infiltration
 - Subdivision regulations to encourage voluntary water conservation and/or enhanced infiltration
 - Building codes to encourage voluntary water conservation and/or enhanced infiltration
 - Evaluate the costs versus benefits of installing sewer lines in the Butler area
 - Evaluate the Potential for the City's Downtown Waste Water Treatment Plan for recharge and/or industrial use

2. New Business

- a. Grant opportunities and other funding sources for enhanced infiltration projects
- b. Discussion of presentations and reports for the City Council and Board of Supervisors

3. Comments/Announcements by Committee Members

4. Call to Public, when appropriate at the Chairman's discretion (limited to 2 minutes per speaker or as determined by the Chair)

5. Adjournment

The above order of items may be changed by the Chairman to accommodate persons to be heard on matters for consideration before the Committee.

Pursuant to the Americans with Disabilities Act (ADA), the City of Kingman to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City of Kingman Public Works Department.