



TRWC Board of Directors Meeting Minutes

Monday, January 5, 2009, 10 am to 12 pm

Location: Town of Gilbert – Room 233
50 E. Civic Center Drive
Gilbert, AZ 85296

Members Present: Chuck Zanella (AJ Fire District-Primary), Kathy Jeter (City of AJ-Primary), John Kross (Chairman, Town of Queen Creek-Primary), Alex Deshuk (City of Mesa-Primary), Dale Shaw (TRWC Executive Director), Shawn Woolley (Town of Gilbert-Alternate) Bill Anger(TRWC Attorney), Shane Dille (Town of Queen Creek-Alternate)

Guests: Bruce McGregor (Mesa), Cliff Puckett (Salt River Pima-Maricopa Indian Community), Bill Fleming (Motorola), Denny Fulton (Mesa), Jeff Toye (Mesa), Mike Brown (Mesa), Gary Bradbury (Mesa), Randy Roberts (Fountain Hills Fire), Ron Knight (Queen Creek Fire),

Recorder: Leslie Dibble

Minutes

Agenda Review

Topic Leader: Chairman Kross

Chairman Kross reviewed the agenda items with the Board.

Discussion/Possible Action on the 12/05/08 TRWC Board Meeting Minutes

Topic Leader: Chairman Kross

Chairman Kross asked for a motion for consideration on the minutes. A motion to approve by Chuck Zanella and Second by Alex Deshuk. All were in favor.

Discussion/Possible Action on the Fiscal Year 09/10 Budget

Topic Leader: Executive Director

Guest Speaker: Denny Fulton (Mesa Financial Services)

- Update on Capital Planning
 - Dale Shaw informed the board that there would be a roadmap-working session to develop a 5-yr TWRC capital investment projection with Motorola in Mesa on Wednesday, January 21st from 12:00 to 4:00 at the Communications Bldg. All interested TRWC board members were invited to attend. This meeting information will be posted to the website.
- Operations Preliminary Budget
 - Denny Fulton presented a high level summary of the operating costs for TRWC, operating and maintenance and proposed billing statement
- [Administrative Preliminary Budget](#)
- Update on [Budget Adoption Timeline](#)

Discussion/Possible Action on the Proposed Billing Statement

Topic Leader: Executive Director

Guest Speaker: Denny Fulton (Mesa Financial Services)

- Denny Fulton presented a [sample statement](#) and explained the details of the statement that TRWC will be sending out monthly to the partners.

Discussion/Update on Fountain Hills Impact Study

Topic Leader: Executive Director

- Dale Shaw updated the board on the contract work done so far to conduct the study. All contracts should be executed soon.

Discussion/Possible Action on Rio Verde Interest in Becoming a Member of the TRWC

Topic Leader: Executive Director

Guest Speaker: Matt Phillips, Rio Verde Fire District Chief

- Matt Phillips was unable to attend due to illness. Gary Bradbury of Mesa represented him by making the request to start the Impact Study.
- Background on Rio Verde Fire District was presented by Gary Bradbury.
- Impact Study
 - A motion to go forward with the Impact Study was made by Chuck Zanella; Second by Alex Deshuk. All were in favor. Dale Shaw will be contacting Rio Verde Fire District in the near future to start the process.

Meeting Summary and Next Meeting Preview

Topic Leader: Executive Director

Dale Shaw summarized each of the agenda topics.

Next Meeting

- The next meeting will be on Monday, February 2, 2009, 10:00 a.m. to 12:00 p.m. at the Town of Gilbert in Conference Room 233.

Adjournment

Motion to adjourn – Chuck Zanella

Second – Alex Deshuk

The meeting adjourned at 11:15 a.m.