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## **TRWC Board of Directors Meeting Minutes**

Monday, March 2, 2009, 10 am to 12 pm

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

**Members Present:** *Mesa:* Randy Thompson, Jeff Toye, Denny Fulton, Mike Brown, Dale Shaw, Alex Deshuk, Bruce McGregor, Shirl Butler; *Queen Creek:* John Kross, Van Summers; *Gilbert:* Shawn Woolley; *AJFD:* Chuck Zanella; *Apache Junction:* Kathy Jeter, Troy Mullender; *TRWC Attorney:* Bill Anger; *Motorola:* Miguel Lombana, Katharine Kramer, Mike Sumnicht

**Guests:** Mark Hill (Gila River Indian Community)

**Recorder:** Leslie Dibble

## **Minutes**

### **Agenda Review**

Topic Leader: Chairman Kross

Chairman Kross reviewed the agenda items with the Board.

### **Discussion/Possible Action on the 01/05/09 TRWC Board Meeting Minutes**

Topic Leader: Chairman Kross

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

### **Discussion/Possible Action on Gila River's interest in joining the TRWC**

Topic Leader: Executive Director

Guest Speaker: Mark Hill, Gila River Indian Community

- Mark presented a history of the Gila River Indian Community to the board members and made a request to be considered for a contract/study.
- A motion to go forward with a contract/study was made by Chuck Zanella and a Second by Alex Deshuk. All were in favor.
- Dale Shaw, Executive Director, will be contacting Mark in the very near future to start the process.

### **Discussion/Update on Fountain Hills and Rio Verde Impact Studies**

Topic Leader: Executive Director

Guest Speaker: Mike Sumnicht, Motorola

- Mike gave an update on the impact study Motorola is preparing for Fountain Hills.
- Dale updated the board on Rio Verde. The Mesa/Rio Verde contract has not yet been executed.

## **Update - Discussion/Possible Action on the Fiscal Year 09/10 Budget**

Topic Leader: Executive Director

Guest Speaker: Denny Fulton, Mesa

- Dale Shaw provided an update on Roadmap work
- Dale Shaw shared [remaining budget timeline](#)
- Denny Fulton [shared latest budget](#)
- Denny Fulton shared [billing statement](#)
- Remaining budget actions

## **Discussion/Possible Action on the recommendation regarding Phoenix – TOPAZ reconfiguration.**

Topic Leader: Executive Director

- Dale reviewed the [recommendation document](#) created by the TRWC Executive Committee regarding the Phoenix/Mesa separation.
  - A motion to proceed with discussions with Phoenix related to reconfiguration was made by Shawn Woolley and Second by Kathy Jeter.

## **Meeting Summary and Next Meeting Preview**

Topic Leader: Executive Director

- Dale Shaw summarized each of the agenda topics.
- The next Board of Directors meeting will be held on March 30<sup>th</sup> in Gilbert, same room and same time. This was rescheduled from the original April 6<sup>th</sup> date.
- There will also be a public board of directors (phone conference) meeting held on March 23<sup>rd</sup>. This will be budget/budget adoption related. The meeting invite and public posting will be forthcoming.

## **Adjournment**

- Chairman Kross adjourned the meeting.