AZ Water Leadership Committee Meeting/ Conference Call
September 20, 2017

CALL TO ORDER
The following represents the Board members in attendance at the meeting.

<table>
<thead>
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<th>Members:</th>
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<tr>
<td>Kevin Conway</td>
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<td>Lisa Jackson</td>
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<td>Andrea Odegard-Begay</td>
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<td>Bob Hollander</td>
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<td>Marie Peartree</td>
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<td>Beth Kleiman</td>
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<td>Lacey James</td>
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<td>John Masche</td>
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<td>Andres Jurado</td>
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<td>Gretchen Baumgardner</td>
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**Action Item Review**

<table>
<thead>
<tr>
<th>Due Date</th>
<th>Item</th>
<th>Responsible</th>
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<tr>
<td>October 2017</td>
<td>Questions to John &amp; Beth for the Winter “Movers &amp; Shakers” Article</td>
<td>Committee</td>
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<td></td>
<td>(Asia &amp; Jim)</td>
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<td>October 2017</td>
<td>John &amp; Beth writing the Winter Kachina “Movers &amp; Shakers” Article</td>
<td>John &amp; Beth</td>
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<td>October 2017</td>
<td>Lacey &amp; John to have conversation to highlight operators in “Movers &amp; Shakers”</td>
<td>John &amp; Lacey</td>
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<td>October 2017</td>
<td>Kevin &amp; Lourdes to upload presentations to Leadership Committee website</td>
<td>Kevin &amp; Lourdes</td>
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<td>October 2017</td>
<td>Bob &amp; David Utility Council partnership w/ Leadership Committee</td>
<td>David &amp; Bob</td>
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<td>September-November 2017</td>
<td>Meet with David to define Strategic &amp; Business Plans to disseminate to AZ Water contacts.</td>
<td>David &amp; Kevin</td>
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Summary of discussions

1. **Provide Assistance with Planning the Leadership Summit as Directed by the Current Board/Liaison**
   - A. Provide Assistance with Planning the Leadership Summit as Directed by the Current Board/Liaison
   - B. Champion Lisa Jackson
   - C. Co-champion Gretchen Baumgardner Change to Beth
     - a) Lisa doesn’t need too much right now. She is focused on the Leadership Training Event right now.

2. **Develop / Support / Facilitate Leadership Training Events**
   - A. Champion Lisa Jackson
   - B. Co-CHampion Gretchen Baumgardner
     - a) Lisa- doesn’t want people to pay per class/whole program
     - b) Lisa- doesn’t want people to call in, its about connections and talking with each other/interaction. (If local you should physically be there) (Tucson & Flagstaff telecommute is understandable)
     - c) Gretchen - no slides just talking/outline for panel discussion
     - d) Lisa- stated that Phoenix had a PO/payment issues that is being resolved.
     - e) Lisa- they really had to push to get people signed up. Starting with over 20 people is a big accomplishment (Kevin)
     - f) Tim Thomure confirmed that he will make the next one per the schedule.

3. **Provide Leadership Articles for the Kachina News**
   - A. Champion John Masche
   - B. Co-Champion changed from John Masche to Beth
     - a) Managed to get an article for the fall Kachina in to Debbie on the 18th - Profile Mike Caruso & Clayton.
     - b) Email conversation with Beth/next article for the winter/ Beth is going to take the lead/Tucson area leaders
     - c) Asia & Jim Doile (next to focus on)
     - d) Research some questions – John would like some suggestions from the group
     - e) Kevin asked if John was ready to tackle another article for the Kachina?
     - f) John has been thinking of another article- how to get people engaged (week off soon and he will take some to outline his thoughts)
     - g) Highlight more operations staff- Lacey & John will talk offline about some people. Look at the base of AZ Water and it is a mixed group of leadership/management and operational/field staff. We want the articles to relate to both bases.

4. **Update Website Information**
   - A. Champion Lourdes Rodriguez- Could not join meeting
B. Co-Champion Teresa Smith DeHesus- Not at meeting

   a) Lourdes not present
   b) Kevin / Gretchen has access if needed
   c) Kevin will reach out to Lourdes
   d) Leadership page- Where to put the presentations? /not sure if he got that confirmed? Board members on the call... Kevin is asking if he should put it on the Leadership Committee page. (Kevin got confirmation that is where it should be placed)
   e) Kevin needs to get those to Lourdes and an update on that part of our committee

5. Disseminate AZ Water Information and Make Contacts
   A. Champion Dave Iwanski- Not present
   B. Co-Champion Teresa Smith DeHesus- Not present
   C. Co-Champion in the Ready Tom Galeziewski Not present

   a) Kevin - None of them on the call at the time
   b) Bob had an idea that he may want to share with the group. The Utility Council has dissolved. It was made up of high ranking/directors who don’t have time to devote to another committee... many are meeting amongst themselves... effort to join in on those meetings. Utility Directors to be involved... David will consider it & Bob will meet with him to get clarity of how to move forward.
   c) Provide a forum to get AZ Water involved. Not sure what the forum could be they may need a more relaxed setting to compare notes. If there is an opportunity to get involved in those meetings for a mutual benefit.
   d) David Iwanski will need to initiate those who are arranging those meetings. How can we help and address those issues? With the purpose of the Utility Council and meet the schedule of these people who are busy.
   e) Kevin will add as an agenda item- Bob will give updates as he gets more info.

6. Other Discussions
   • Are all employees of an AWWA Utility member, members of AZ Water, and are they eligible for the member rate for the Annual Conference?

       A. Gretchen answered this. Yes, the code is already programed for Utility Members who have staff that sign up for the Annual AZ Water Conference, they will get a discount. But, they will not get a discount if they are not the main account holders for other webinars/workshops.
       B. Lacey said that needs to be highlighted when reaching out to Utilities as a main benefit of the Utility Membership package.

**Next Teleconference: October 19th, 4:00 p.m.**
*Please Note Time Change!*