June 7, 2018 Meeting Minutes
AZ Water | Water For People Committee Meeting
June 7, 2018 from 5:30 – 7:00 p.m.
MEETING LOCATION:
GHD | 4747 N. 22nd Street Suite 200 Phoenix, AZ | 85016

Agenda:

1. Introductions- Welcome Isa Valdez (ADEQ) and Mackenzie Hagan (GHD)
2. Committee Announcements/Updates/Happy Hour Wrap-up
   • The change in leadership is pretty much official…Sami Chair and Lisa Vice Chair.
   • Christina Grijalva is our current Treasurer, but will be changing jobs. Stand by for her new contact info mid-June…
   • Frank Dubasik has returned to Arizona (and AZ Water) from Grad School and the Peace Corp. Frank will be taking over Chelsea’s role with Social Media
   • Frank is also going to take on the Secretary position for the committee
   • Check out the AZ Water Facebook page and WFP-Arizona Committee Facebook page often to share and like events.
3. AZ Water Updates
   • #AZWaterGives (Amy)
4. Water For People Updates
   • The Arizona Committee is currently ranked #8 for committees raising the most funds for WFP for FY2018. We have 2 more events before September 30th to raise more funds.
   1. California/Nevada Section AWWA $74,811
   2. Pacific Northwest Section AWWA $39,226
   3. New Jersey Section AWWA $29,071
   4. Ohio AWWA-WEA $26,251
   5. Minnesota Section AWWA $22,350
   6. Pennsylvania Section AWWA $21,192
   7. Virginia AWWA-WEA $13,814
   8. AZ Water Association $11,726
   9. Ride With Purpose Association $10,130
   10. South Carolina Section AWWA $10,089
   • Summer Workshop in Denver- Amanda Jones and Christina Grijalva are attending
     • June 12-16th CDM Smith matching funds raised
     • WFP.org/meet e-card donation
     • WEFTEC volunteers for the EXPO
     • ACE volunteers at WFP booth
5. World Water Corps Updates
   • Christina Nieves (City of Phoenix) applied for the Program Translation assignment.
6. Treasurer Update (Christina Grijalva) – next meeting
7. Social Media/Secretary/Webmaster Update (Frank/Matthew)
   • Christina to direct Asia to send WFP funds on a quarterly basis and track those funds
   • Send Matthew photos and minutes to post to the website
   • Next Kachina material submission is due June 10th (copy Sami, Debbie Muse, and Sreeram)
8. KJM mention of Lisa (wait until after she attends the Luncheon.)

For more information about the Water For People – Arizona Committee, please visit:  http://www.arizonawaterforpeople.org
- Golf, Wine, and Pedal With Purpose Flyers
- Committee update – Sami will write up and share with Lisa and Amy

8. Tucson Events
- Southern Arizona Golf Classic (Jeff Biggs w/ Tucson Water) August 25, 2018
- Pedal With Purpose (Grace Chaney w/ Jacobs and Laura Macklin) November 17th 2018

9. Phoenix Event
- Run For World Water 5K (Lisa Melton w/ Hazen) March 2019
- Pints For People (Sami Carroccio w/ Archer Western) April 4, 2019
- 85% WBV (Amy-looking for leader) September 16, 2018 (Isa Valdez to volunteer)

10. Next meeting:
- July- Happy Hour on July 5th
- August- TBD

**WFP Leadership Positions:**

**Chair**

Facilitates WFP meetings and acts as the lead informational point of contact for the committee;

Communicates all AZ Water, WFP HQ, and World Water Corp information to committee;

Keeps the AZ Water Board liaison informed of all committee activities;

Ensures that the committee is continuing to support the AZ Water Business plan.

**Vice Chair**

Responsible for keeping the meeting minutes and sending to chair;

Takes over Chair responsibilities when the chair is not present;

Ensures that the committee is continuing to support the AZ Water Business plan;

Assists chair as needed.

**Secretary**

Gathers and writes the Committee Updates for the Quarterly Kachina Newsletter;

Listens in on the Quarterly WFP HQ meetings and brings back updates to the Committee.

**Treasurer**

Tracks the current fundraising from all of the WFP events;

Gives balance update on current funds added or subtracted from WFP totals at each meeting;

Notifies committee when AZ Water sends money to Head Quarters.

**Social Media**

Follows WFP HQ on FB, Twitter and Instagram shares content on AZW WFP social media pages;

Finds related material to potentially post on AZ Water page by sending to staff@azwater.org (shâna);
Creates posts to promote current and upcoming WFP events and volunteer opportunities.

**Web Master**
Responsible for keeping the AZ Water WFP website updated;
Adds events and registration as needed;
Works with the AZ Water IT committee and IT Help personnel on processes.
Attends AZ Water IT Committees

---

**Water For People Committee Meeting**

**Active Members**

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Company</th>
<th>Present</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Leadership</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Baker (85% WBV)</td>
<td>City of Peoria</td>
<td>X</td>
<td>Board Liaison (PC 16-18)</td>
</tr>
<tr>
<td>Sami Carroccio (Pints For People)</td>
<td>Archer Western</td>
<td>X</td>
<td>Chair</td>
</tr>
<tr>
<td>Lisa Melton (Run For World Water)</td>
<td>Hazen and Sawyer</td>
<td></td>
<td>Vice Chair</td>
</tr>
<tr>
<td>Matthew Adams</td>
<td>City of Mesa</td>
<td></td>
<td>Web Master</td>
</tr>
<tr>
<td>Christina Grijalva (Run For World Water)</td>
<td>Freeport-McMoRan</td>
<td></td>
<td>Treasurer</td>
</tr>
<tr>
<td>Frank Dubasik</td>
<td>GHD</td>
<td>X</td>
<td>Secretary/Social Media</td>
</tr>
<tr>
<td><strong>Phoenix Members</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura McCasland</td>
<td>City of Scottsdale</td>
<td></td>
<td>Past Chair (2010-2012)</td>
</tr>
<tr>
<td>Jenny Lopez</td>
<td>Greeley and Hansen</td>
<td>X</td>
<td>Past Chair (2012-2014)</td>
</tr>
<tr>
<td>Dave Christiana</td>
<td>Retired and Awesome</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Shumway</td>
<td>Layne Christensen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Levi Dillon</td>
<td>City of Scottsdale</td>
<td></td>
<td>Past Chair (2009-2010)</td>
</tr>
<tr>
<td>Bhaskar Kolluri</td>
<td>Hazen and Sawyer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anna Corrigan</td>
<td>CAP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Shih</td>
<td>Langan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Morales</td>
<td>AE Com</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisa Jackson</td>
<td>Black &amp; Veatch</td>
<td></td>
<td>Past Liaison</td>
</tr>
<tr>
<td>Patty Kennedy</td>
<td>City of Phoenix</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Olga Epshtain</td>
<td>Arcadis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizardo Jacobs</td>
<td>Nogales</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Stratton</td>
<td>Water Buffalos</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Srikanth Yamani</td>
<td>Wilson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chelsea Weaver</td>
<td>City of Phoenix</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jason Joynes</td>
<td>Florence</td>
<td></td>
<td>Via phone</td>
</tr>
<tr>
<td><strong>Tucson Members</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Quintanar</td>
<td>Tucson Water</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Macklin</td>
<td>Ascent Aviation Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grace Chaney (El Tour de Tucson)</td>
<td>Jacobs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeff Biggs (Southern Arizona Golf Classic)</td>
<td>Tucson Water</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

For more information about the Water For People – Arizona Committee, please visit: [http://www.arizonawaterforpeople.org](http://www.arizonawaterforpeople.org)
| Amanda Jones | Town of Marana |

For more information about the Water For People – Arizona Committee, please visit:  [http://www.arizonawaterforpeople.org](http://www.arizonawaterforpeople.org)