

**Dewey-Humboldt
Ground Water Advisory Committee (GRAC)
Meeting Minutes
November 20, 2008**

A meeting of the Dewey-Humboldt GRAC was held on Thursday November 20, 2008, at Town Hall at 2735 S. Hwy. 69, Dewey-Humboldt, Arizona at 10:05A.M. Chairman, Michael Randall presided. Members Jack Hamilton, Bob Bowman, Len Marinaccio, and Treesha deFrance were in attendance. Don Tebbe was absent.

Chairman, Michael Randall called the meeting to order and led the pledge of allegiance.

Consent Agenda

Approved Meeting minutes for October, 2008.

OLD BUSINESS

None

NEW BUSINESS

David Nystrom wanted to join the GRAC so was voted in as a member.

Possibility of getting water from the Bradshaw's for the town was discussed. Len thought that we would be looking at a place to disturb water for people who haul water. It would depend on the amount of water in area and cost of providing water and how to determine this.

Jerry Brady in comments from public gave information on the water availability and how to claim this water. From the information Jerry provided the committee decided to look into the matter further by assigning projects to the board.

Mike Randall would contact the Arizona State Water & Electrical Power Commission.

Len and Treesha would contact US Agricultural Department of Rural Development.

Jack would contact US National Forest Service water resource in Prescott.

Bob and David would contact US Mines and Geology about water in area.

The reports should be due at next meeting.

Water presentation to town will happen on Dec 9 2008 and need to make sure that the town educates the people on the importance of filing with ADWR to become part of the Gila River Adjudication.

Still trying to get the AMA to correctly put the aquifer monitoring wells in the right aquifer. So far no response from the AMA.

PUBLIC COMMENTS

None

Current events

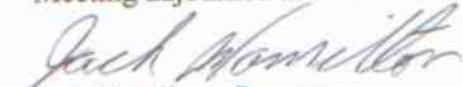
Len Marinaccio talked about the WAC meeting they have had two projects. Project Wet is about educating the community about water use and USGS is doing a study of the Verde River base flow.

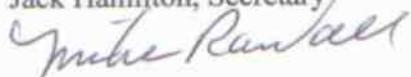
Treesha deFrance, the Biological Diversity Group wants to do an ecological study of Verde River

Jack Hamilton brought up comments from an Attorney General's report concerning open meeting law violation of the GRAC in keeping minutes of a meeting that did not have a quorum.

ADJOURN

Meeting adjourned at 11:55


Jack Hamilton, Secretary


Mike Randall Chairman


Town Clerk