

**ARKANSAS VALLEY CONDUIT AND EXCESS CAPACITY COMMITTEES  
AND PARTICIPANTS**

**Agenda**

**1:00 p.m.**

**April 20, 2017**

**SECWCD Board Meeting Room**

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
  - Arkansas Valley Conduit Committee:** Bill Long – Chairman, Howard “Bub” Miller – Vice-Chairman, Kevin Karney, Carl McClure, Dallas May, and James Broderick.
  - Excess Capacity Committee:** Gibson Hazard - Chairman, Curtis Mitchell – Vice-Chairman, Vera Ortegon, Mark Pifher, James Broderick
- 5) APPROVAL OF MINUTES:**
  - Joint meeting of the Arkansas Valley Conduit and Excess Capacity Committees**  
Thursday, November 25, 2014 (Ex Cap Committee only)  
**Arkansas Valley Conduit Committee**  
Thursday, November 19, 2015
- 6) PRESENTATIONS:**
  - A.** Update on First Amendment to MOAs
  - B.** Update on Excess Capacity Master Contract
  - C.** Update on Arkansas Valley Conduit
- 7) ACTION ITEMS**
  - A.** Riverside Water Company Request to be an AVC participant
- 8) QUESTIONS FROM PARTICIPANTS**
- 9) NEW BUSINESS**
- 10) ADJOURN**