MINUTES OF THE SPECIAL MEETING AND PUBLIC HEARING FOR THE COMMUNTY BETTERMENT COMMITTEE OF THE TOWN OF STAR VALLEY

Wednesday, May 28, 2025 at 4:00 p.m. 3675 East Highway 260, Star Valley, AZ (Star Valley Town Hall)

The Agenda for the meeting is as follows:

- CALL TO ORDER
- ROLL CALL:

Chair Wolf X, Vice Chair Likins X, Member (Mary) Wolf X, Member Jackson Absent, Member Brier X.

• DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action to put a plan in place to supply water to Star Valley Residents during an APS Public Safety Power Shutoff ("PSPS").

Chair Wolf began by asking for comments on the issue. Member Brier asked if the town was to supply their residents with water and also water for fires. Chair Wolf replied that the town needed to only supply water to the residents within four hours after a shutoff and the question was how to do that. Town Manager Grier indicated that the town would not have generators for the wells until January 2026 and it would be good for the committee to come up with ideas. Member Wolf asked if there would be a warning from APS about a shutoff of water and Mr. Grier said yes but the shutoff could be up to twenty hours. He said the gravity fed water tanks could supply water perhaps for twenty hours but his concern was for residents who are not supplied by these tanks. He said the residents need to be prepared but not hoard water or water their landscapes. It would be good to conserve water so that all the residents have some drinking water during a shutoff. He also suggested that water could be distributed at town hall and perhaps APS could help. He thought it would be a good use of the committee but it was not a requirement.

Chair Wolf said that ADEQ and the EPA have directions on how to supply emergency water. He handed out paperwork and a template as a guide. It suggested one gallon per person per day not including toilets. Town Manager Grier stressed the town only needs to supply water to the water customers, not all the residents of the area. Chair Wolf expressed concern as to how to get that much water to supply everyone. Mr. Grier said that was part of the mission to find ways to accomplish this. He suggested the committee do more research and set up another meeting in another week or so as time was of the essence. Chair Wolf asked for a motion.

A motion to research how to supply water to Star Valley residents during an APS PSPS was made by Vice Chair Likins and was seconded by Member Brier.

A roll call vote was taken:

Chair Wolf <u>Yes</u>, Vice Chair Likins <u>Yes</u>, Member (Mary) Wolf <u>Yes</u>, Member Jackson <u>Absent</u>, Member Brier <u>Yes</u>.

The motion was voted on and passed 4 - 0.

• PUBLIC COMMENTS

During this portion of the meeting, members of the public may address the Community Betterment Committee on items that are not on the printed agenda. Any remarks shall be addressed to the Committee as a whole and not to any individual member. Speakers are limited to three (3) minutes per person unless additional time is granted by the Chair. The Community Betterment Committee may not discuss or act upon matters raised during public comments.

There were no public comments.

ADJOURNMENT

A motion to adjourn the meeting was made by Vice Chair Likins and was seconded by Member Wolf.

All were in favor and the motion passed 4 - 0.

APPROVED:	
Bob Wolf, Chair	
ATTEST:	
Edie Chapin, Town Clerk	
CERT	IFICATION:
the Community Betterment Committee Specia	ninutes are a true and correct copy of the minutes of al Meeting and Public Hearing for the Town of Star her certify that the meeting was duly called and held,
Dated this 4th day of June 2025.	
Del Dupree, Administrative Assistant	