CITY OF SURPRISE
Regular City Council Work Session
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, June 7, 2022 @ 4:00 PM
COUNCIL CHAMBERS

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E. City Manager Report

F. City Clerk Report

G. Call To The Public

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.
Download the Call to the Public form (PDF download requires Adobe Acrobat Reader)
Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.
The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

H. Regular City Council Work Session Agenda

CONSENT AGENDA:

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1.	Internal	Presentation and discussion pertaining to the FY2022 Financial Status Report through March 2022.	None Andrea Davis Finance
2.		Presentation and discussion pertaining to the status of the citywide transit services such as Paratransit and RideChoice.	None Kristen Taylor Public Works

3.	Citywide	Presentation and discussion regarding an update on the City's water resources.	None Water Resource Management

I. Other Business and Future Agenda Items

J. City Council Reports

K. Executive Session

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));

L. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Thursday, June 2, 2022 @ 11:00 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.

CITY OF SURPRISE
Regular City Council Work Session

Council Meeting Date: June 7, 2022

Contact Person: Andrea Davis, DIRECTOR - FINANCE

Submitting Department: Finance

District: Internal

Staff Recommendations: None

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Presentation and discussion pertaining to the FY2022 Financial Status Report through March 2022.

Motion:

Discussion only.

Background:

This update will review the financial activity through the month of March 2022.

Objective Analysis:

The comparison of the actual financial activity to the plan laid out in the budget helps the city to determine the current financial position. This will allow for better short and long term financial planning as the current fiscal year is underway and the planning for the next budget begins.

Policy Compliant:

This item is compliant with the city's Comprehensive Financial Management Policies.

Financial Impact:

The attached presentation provides an update of the unaudited revenue and expenditures for the General Fund for Fiscal Year 2022, through March 2022.

Budget Impact:

This item does not amend the current fiscal year budget .There will be discussion of the city's financial performance to-date.

FTE Impact:

This item does not change the full-time equivalent position count.

ATTACHMENTS:

CITY OF SURPRISE
Regular City Council Work Session

Council Meeting Date: June 7, 2022

Contact Person: Kristen Taylor, Senior Management Analyst

Submitting Department: Public Works

District: Citywide

Staff Recommendations: None

Consent: No Regular: No Public Hearing: No Report/Discussion: Yes

Agenda Wording:

Presentation and discussion pertaining to the status of the citywide transit services such as Paratransit and RideChoice.

Motion:

None

Background:

This item is for presentation only to inform Council on ongoing projects and initiatives.

Objective Analysis:

The Public Works Department periodically presents to Mayor and Council the status of projects.

Policy Compliant:

This item is policy compliant.

Financial Impact:

None at this time, however, topics covered in this presentation could lead to future actions which may have a financial impact.

Budget Impact:

None at this time, however, topics covered in this presentation could lead to future actions which may have a budgetary impact.

FTE Impact:

This item does not impact the overall full-time equivalent count.

ATTACHMENTS:

CITY OF SURPRISE
Regular City Council Work Session

Council Meeting Date: June 7, 2022
Submitting Department: Water Resource Management
Staff Recommendations: None

Contact Person:
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: Yes

Agenda Wording:
Presentation and discussion regarding an update on the City's water resources.

Motion:
Discussion only.

Background:
The purpose of the Work Session item is to continue a dialog regarding the City's water resources. The presentation will focus on the completion of the Water Resource Master Plan, the Designation of Assured Water Supply approval, the status of the City's Drought Preparedness Plan and the overall status of the City's water portfolio. Staff will also discuss the impacts of the worsening drought conditions within the Colorado River basin.

Objective Analysis:
Brief City Council and our residents on the ongoing efforts related to securing Surprise's water future.

Policy Compliant:
This item is policy compliant and is consistent with the Water Resource Management Policies along with established Municipal Code.

Financial Impact:
Not applicable.

Budget Impact:
Not applicable.

FTE Impact:
Not applicable.

ATTACHMENTS:

1. Council update June 7 2022

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Water Resource Update

June 7, 2022

City Council Work Session

2/11/2020
Community Water Partners Meeting - proposed drought triggers, conservation actions
09/2020
Evaluation of groundwater as drought assessment tool
04/2021
Citizen outreach: Surprise Progress
4/1/2021
Drought Preparedness Plan drafting
4/6/2021
Wyland Water Conservation Challenge & Water Awareness Month proclamation
4/6/2021
Letter to Mayor and Council re: ADWR/CAP media release from 4/1
4/15/2021
EPCOR Water collaboration
4/20/2021
Council meeting – CAP presentation
4/30/2021
Drought Website launch
05/2021
WVWA subgroup coordination
05/2021
Provided information about drought for Councilmember Judd's newsletter
05/2021
Council Conversation with Lee Lambert and Councilmember Judd
06/2021
Water Conservation website update
07/2021
Citizen outreach: Surprise Progress
8/16/2021
Press Release following BOR announcement
08/16/2021
Employee outreach: Inside Surprise
9/7/2021
Drought Preparedness Plan update to Council Work Session
09/2021
Citizen outreach Surprise Channel 11
10/2021
Citizen outreach: Surprise Progress
11/2021
DPP Update presented to Sun City Grand
12/2021
500+ Plan interest notification
12/7/2021
Drought Preparedness Plan adoption
1/1/2022
Stage 1 declared
3/22/2022
Decision & Order, DAWS Update Complete
3/30/2022
Waterfluence service agreement finalized
3/31/2022
State of the City – Showcase IWMP, DPP, DAWS
4/5/2022
Wyland Water Conservation Challenge & Water Awareness Month proclamation
5/5/2022
AZ Republic article about drought in west, Surprise showcases conservation and planning
5/6/2022
CAP Colorado River Shortage Briefing

Water Resource Master Plan

Population trends

- Municipal Planning Area growth rate: 3-4.2% through 2035
- Water Service Area growth rate: 6% growth through 2035
- To be as conservative as possible we're assuming no lulls in growth

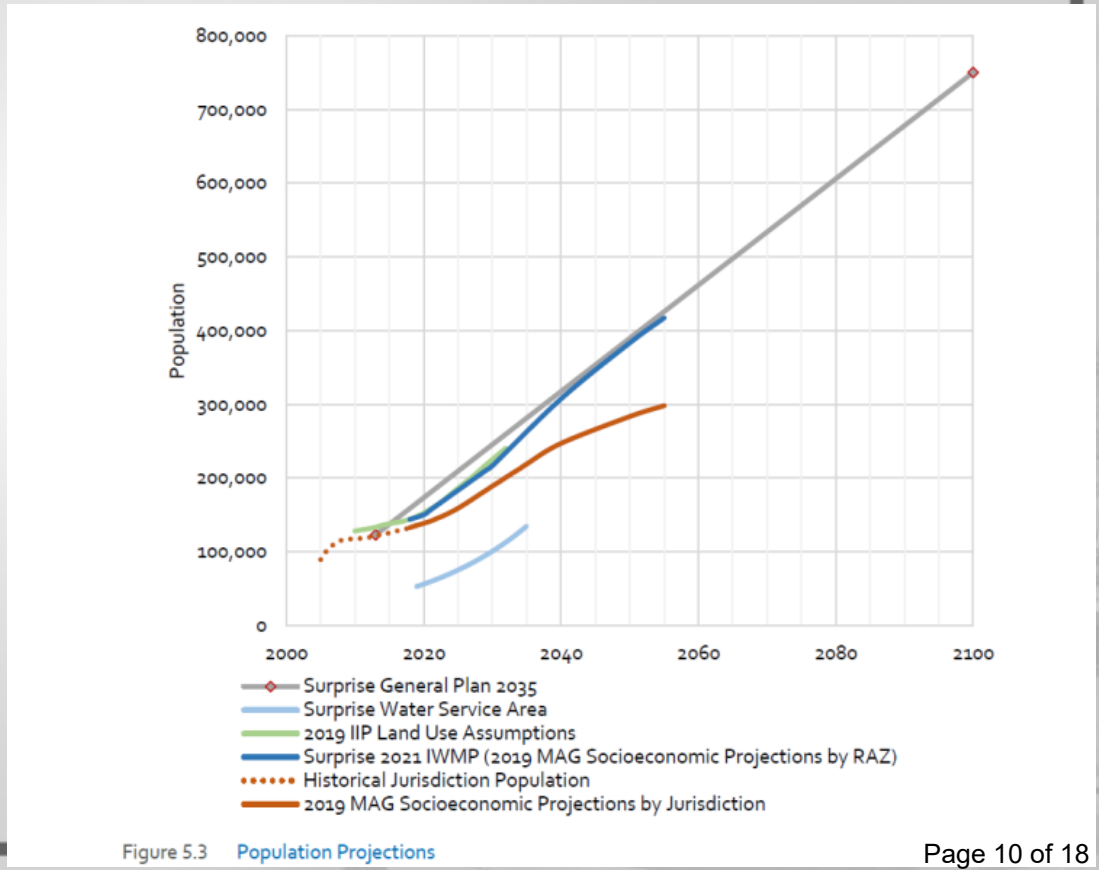
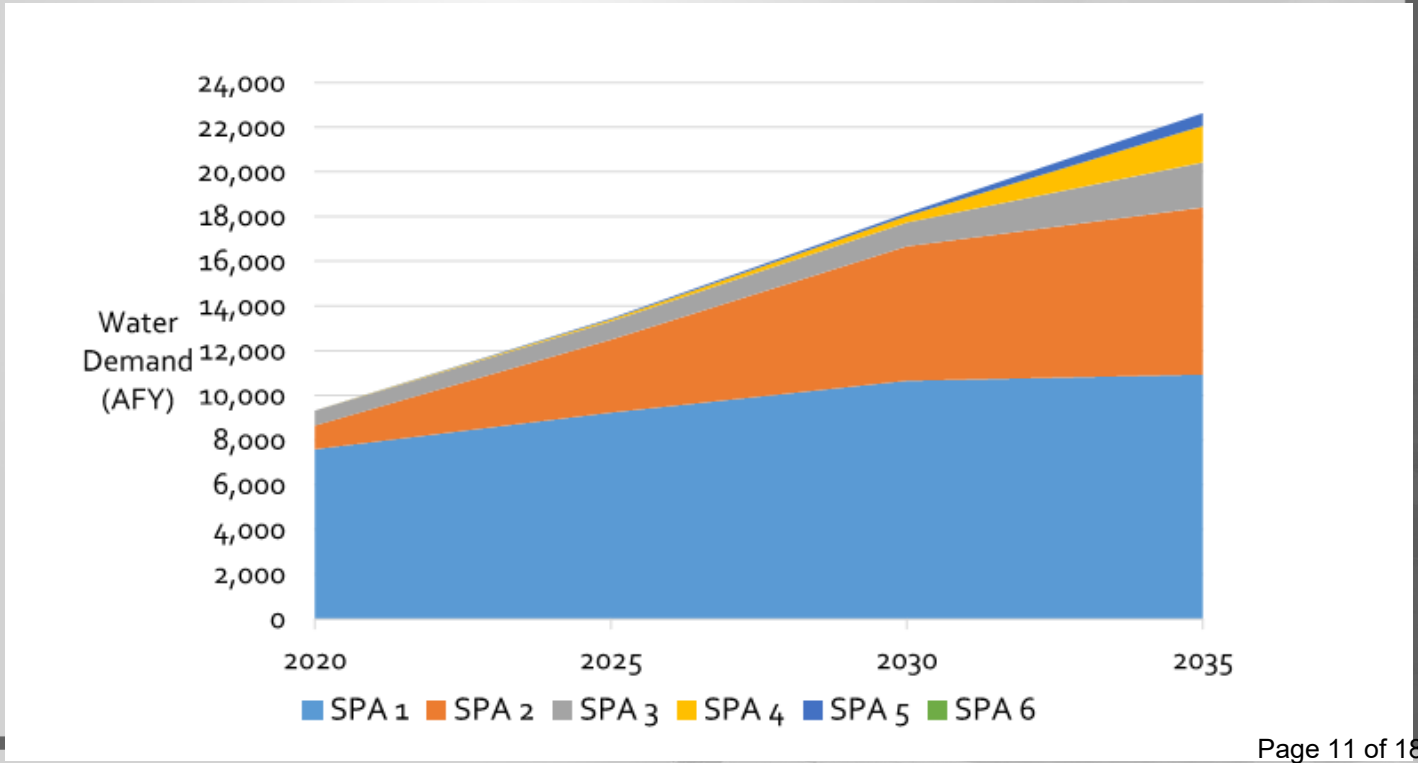


Figure 5.3 Population Projections

Water Resource Master Plan

Demand trends



Water Resource Master Plan

Replenishment Strategies

- 7,000 – 15,000 AF of additional resources will extend portfolio and delay need for CAGRD intervention
- Compare supply and demand with CAGRD reliance

Modeling that incorporates drought

- A tool used to prepare scenarios for both Normal and Dry years for the IWMP providing a range of potential conditions the City may face
- The City will be able to use this tool to prepare additional scenarios that support near-term planning objectives including future applications for modification of assured water supply designations
- Valuable tool for economic development planning

2021 Summary

	2020	2021	Change
Accounts	18,631	20,394	**+9.5%**
Delivered	8,863 af	9,088 af	**+2.5%**
Demand/account	0.509 af/acct.	0.481 af/acct.	**-5.4%**
SFR unit demand	0.309 af/acct.	0.285 af/acct.	**-7.9%**
IRR unit demand*	6.49 af/acct.	6.21 af/acct.	**-4.4%**

*irrigation accounts make up 27% of overall water usage

Designation of Assured Water Supply Update

Completion Date: March 22, 2022

Updated volumes vs. 2016 volume:

- *2010 DAWS volume: 16,718 afy*
- *2022 DAWS volume: 24,450 afy*

Designation valid through 2032

City of Surprise Water Sources Per 2022 Draft Decision and Order

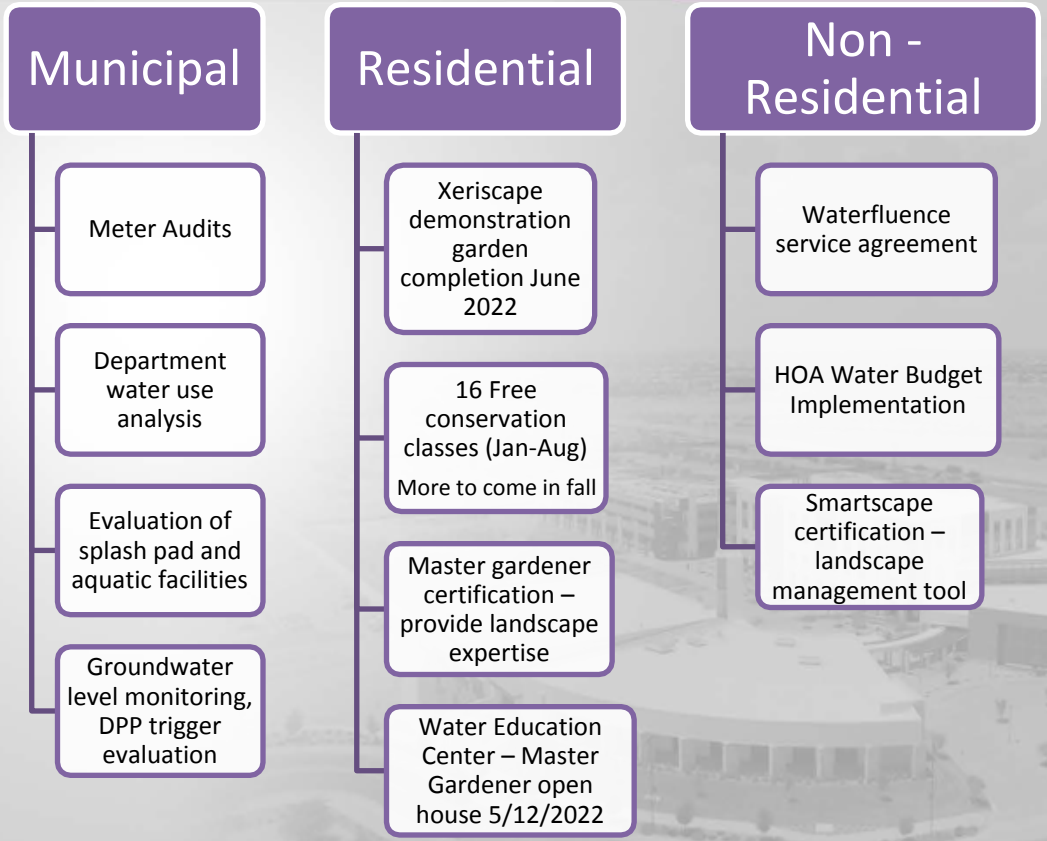
Source	AFY
CAP Water	10,249
Reclaimed Water	14,201
Total	24,450

Note: the City of Surprise also has a current balance of 24,584 AF of groundwater credits and 95,257 AF of long-term storage credits that were not pledged to the 2022 Designation

Drought Preparedness Plan

Stage 1 Implementation

What have we done since January 1, 2022?



Drought Preparedness Plan

5/6/2022 - CAP CO River Shortage Briefing

- *Highlighted need for an increase of conservation efforts from municipalities*
- *Encouraged implementation of Drought Preparedness Plans (if not already done)*

Drought Status

- *2023: expect 2a shortage on CO River*
- *Surprise groundwater levels are stable*
- *Expect to stay in Stage 1 of COS DPP*

Arizona Water Banking Authority

- Stores unused portion of Arizona's CAP entitlement
- Will provide "firming" in form of long term storage credits to M&I CAP users until 2026

What's Next

JUNE 2022

- *Sign Arizona Water banking Authority IGA to allow LTSC transfer and implementation of water bank firming*
- Water Resource Master plan adoption

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QUESTIONS OR COMMENTS?

Thank You

https://www.surpriseaz.gov/3867/Drought-Resiliency-Preparedness