



**CENTRAL
ARIZONA
ASSOCIATION OF
GOVERNMENTS**

Serving Gila & Pinal Counties since 1970!

HISTORIC BELMONT BUILDING

271 MAIN STREET

SUPERIOR, AZ 85273

ENVIRONMENTAL PLANNING COMMITTEE

Wednesday, September 13, 2006

10:00 am MST

CAAG Conference Room

402 Main Street

Superior, Arizona 85273

AGENDA

- I. **CALL TO ORDER** – *Chair Donald Gabrielson*
- II. **ROLL CALL & INTRODUCTIONS**
- III. **APPROVAL OF MINUTES** – *June 14, 2006*
Review, Discussion, and Decision
- IV. **NEW BUSINESS**
 - A. Reassignment of the CAAG 208 AWWQMP Update Amendment for Ranch 160, LLC to Entrada del Oro Sewer Company (CAAG 208 ID #2007-7) – *J. Peter Armenta*
Informational Item
 - B. Reassignment of the CAAG 208 AWWQMP Update Amendment for Arizona Utility Supply and Service, LLC to Johnson Utilities Company, LLC (CAAG 208 ID #2007-5) – *J. Peter Armenta*
Informational Item
 - C. CAAG 208 AWWQMP Update Amendment for Corrections Corporation of America – Red Rock Correction Center WWTF Expansion (CAAG 208 ID #2007-4)– *J. Peter Armenta*
Review, Discussion, Decision, and Recommendation to the CAAG Management Committee and Regional Council
 - D. CAAG 208 AWWQMP Update Amendment for Entrada del Oro Sewer Company Service Area and WWTF Expansion (CAAG 208 ID #2007-6) – *J. Peter Armenta*
Review, Discussion, Decision, and Recommendation to the CAAG Management Committee and Regional Council
 - E. CAAG 208 AWWQMP Update Amendment for Johnson Utilities Company Service Area Expansion and WRF Subsurface Discharge (CAAG 208 ID #2007-1) – *J. Peter Armenta*
Review, Discussion, Decision, and Recommendation to the CAAG Management Committee and Regional Council
 - F. Update on Decision from EPA – Region IX on refusal to review 208 Amendments not within Designated Management Agency boundaries – *J. Peter Armenta*
Informational Item and/or Possible Action/Directive

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, WINKELMAN

PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARICOPA, QUEEN CREEK, SUPERIOR

G. Update on Resolution Copper pending Discharge into Queen Creek – *J. Peter Armenta*
Informational Item

H. Election of Chair and Vice-Chair – *J. Peter Armenta*

V. **CHAIR'S REPORT**

VI. **STAFF REPORT**

VII. **SET DATE, TIME, & LOCATION OF NEXT MEETING**

VIII. **OTHER BUSINESS**

IX. **CALL TO THE PUBLIC**

X. **ADJOURN**

Approved by

Handicapped individuals with special accessibility needs may contact Heather Patel with the Central Arizona Association of Governments at (520) 689-5004, (800) 782-1445 V/TTY, or (520) 689-5009 TTD. If possible, such requests should be made 72 hours in advance.