

ENVIRONMENTAL PLANNING COMMITTEE

Wednesday, September 13, 2006

10:00 am MST

CAAG Conference Room

402 Main Street

Superior, Arizona 85273

MINUTES

MEMBERS PRESENT

Chair Don Gabrielson, Pinal County Air Quality
Atul Shah for Reg Glos, Pinal County Environmental Health
Rick Gibson, U of A Cooperative Extension
Rick Isles for Wayne Costa, Town of Florence

GUESTS PRESENT

John Mitchell, City of Eloy
Mark Courtney, Carollo Engineering
Edwina Vogan, ADEQ

STAFF PRESENT

J. Peter Armenta, CAAG

I. CALL TO ORDER –*Chair Don Gabrielson*

The Environmental Planning Committee Meeting called to order at 10:00 am MST by Chair Don Gabrielson.

II. ROLL CALL & INTRODUCTIONS

Roll was taken, and a quorum was established.

III. APPROVAL OF MINUTES – *January 3, 2007*

◆ **Motion to adopt the minutes of the January 3, 2007 meeting as presented was made by Mr. Gibson. Motion seconded by Mr. Shah. Motion carried unanimously.**

IV. NEW BUSINESS

A. CAAG 208 Areawide Water Quality Management Plan Update Amendment for City of Eloy Service Area and Designated Management Agency Expansion (CAAG 208 ID #2007-8)

Mr. Armenta introduced and presented information regarding the proposed amendment to the CAAG 208 Plan. He also noted there were public comments filed within the 30 day review period. John Mitchell, City of Eloy Public Works Director/City Engineer, and Mark Courtney, Project Manager for Carollo Engineers, made a presentation on the philosophy and scope of the project.

Questions and discussion ensued. Topics included clarification of planning boundaries and descriptions, regional planning, consent from adjoining communities and other utility entities, funding – both public and private, and regional wastewater planning.

After discussion, the Committee requested that the following editorial changes be made to the proposed amendment:

- Change the labels on the legend on Figure 4 to read “General Planning Area” rather than “208 Planning Area”
- Add the City of Eloy Corporate Limits Boundary to Figures 3 and 4.

These changes will be made prior to the Management Committee meeting.

Additionally, through the public comments period, it was noted that the northern half of Section 18, Township 7 South, Range 8 East protruded outside of the City of Eloy’s Planning Area. Staff recommended that EPC make a recommendation to Management Committee and Regional Council that this modification be made.

There was also a discussion on Sections 20 and 21, Township 7 South, Range 7 East. These sections are currently inside the City of Eloy’s Designated Management Agency (DMA) boundary. With the proposed amendment, these sections are excluded from the new DMA boundary, per negotiations as the proposal was taken to local jurisdictions for endorsement or no objection. The City requested that these be re-integrated into the DMA

◆ Motion to recommend approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the City of Eloy Service Area and Designated Management Agency, CAAG 208 ID #2007-8 made by Mr. Gibson, with the following modifications:

- **Removal of the northern half of Section 18, Township 7 South, Range 8 East from the proposed DMA boundary, which is outside of the City of Eloy’s General Planning Area.**
- **Include Sections 20 and 21, Township 7 South, Range 7 East into the proposed DMA boundary only if all neighboring jurisdictions are in agreement**

Motion seconded by Mr. Shah. Motion carried unanimously.

B. Environmental Planning Committee Bylaws

Mr. Armenta recommended that this item be tabled to the next meeting of the Committee.

◆ Motion to table this item to the next Committee Meeting, was made by Mr. Gibson. Motion seconded by Mr. Shah. Motion carried unanimously.

V. CHAIR’S REPORT

Chair Gabrielson had no report for the Committee.

VI. STAFF REPORT

Mr. Armenta provided a brief written report on upcoming 208 amendments, and other

housekeeping information.

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

Mr. Armenta informed the Committee that there were no items, other than EPC bylaws, for review in April. Due to the lack of items, the Committee agreed to cancel the April Environmental Planning Committee Meeting.

The next EPC meeting was originally set for June 6, however, due to the CAAG Annual Meeting, the Regional Council Meeting and Management Committee meetings were moved up. There are items on the agenda, and must be discussed before the Management Committee meets on June 1st.

After discussion, the Committee agreed to set the next meeting of the Environmental Planning Committee for Wednesday, May 23, 10:00 am. Location will be determined at a later time.

VIII. OTHER BUSINESS

No other business was discussed.

IX. CALL TO THE PUBLIC

No one answered the Call to the Public.

X. ADJOURN

◆ **Mr. Gibson moved to adjourn. Mr. Isles seconded. Meeting adjourned at 12:00 pm MST.**