

ENVIRONMENTAL PLANNING COMMITTEE
Wednesday, May 23, 2007
10:00 am MST
City of Apache Junction Multi-Generational Center Classroom 117
1035 N. Idaho Road
Apache Junction, Arizona 85219

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, Town of Florence
Doug Mason, San Carlos Irrigation and Drainage District
Edwina Vogan, ADEQ (Ex-Officio)

GUESTS PRESENT

Greg Brown, Specific Engineering
John Mitchell, City of Eloy

STAFF PRESENT

J. Peter Armenta, CAAG

I. CALL TO ORDER –*Chair Don Gabrielson*

The Environmental Planning Committee Meeting called to order at 10:05 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 March 7, 2007 meeting as presented was made by Mr. Gibson. Motion seconded by Mr. Mason. Motion carried unanimously.**

IV. NEW BUSINESS

A. CAAG 208 Areawide Water Quality Management Plan Update Amendment for Johnson Utilities Company, LLC – Monterra Service Area Expansion (CAAG 208 ID #2007-14)

Mr. Armenta introduced and presented information regarding the proposed amendment to the CAAG 208 Plan.

The floor was opened for questions and discussion. Committee members had no specific questions regarding this plan.

◆ **Motion to recommend approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Johnson Utilities Company, LLC Monterra Service Area Expansion, CAAG 208 ID #2007-14 made by Mr. Mason. Motion seconded by Mr. Gibson. Motion carried unanimously.**

B. Environmental Planning Committee Member Appointment

Mr. Armenta informed the group that the City of Eloy has shown an interest in being represented on the Environmental Planning Committee, and has sent Mr. John Mitchell as their representative. Prior to being a voting member, a recommendation must be made to the Regional Council.

◆ **Motion to recommend the appointment of Mr. John Mitchell to the Environmental Planning Committee was made by Mr. Mason. Motion seconded by Mr. Isles. Motion carried unanimously.**

C. Environmental Planning Committee Bylaws

Mr. Armenta noted the Committee's bylaws have not been updated since 1989. Since that time, there were many items that no longer had any relevance nor were no longer in practice. Mr. Armenta, as a result, has made modifications to the document to bring them up to date.

The Committee had an opportunity to review the revisions. Questions ensued. Items of discussion included the scope of the bylaws, and future role of the Committee.

◆ **Motion to recommend approval of the Environmental Planning Committee Bylaws was made by Mr. Gibson. Motion seconded by Mr. Mason. Motion carried unanimously.**

D. Reassignment of CAAG 208 Areawide Water Quality Management Plan Update Amendment for Magma-San Manuel Wastewater Treatment Facility to Coronado Utilities (CAAG 208 ID #2007-15)

Mr. Armenta provided information on a proposed reassignment of the CAAG 208 AWWQMP Amendment for the Magma-San Manuel Wastewater Treatment Facility to Coronado Utilities. Per the AWWQMP, reassignment of a 208 is done at the pleasure of the Regional Council, however, other Committees should be informed of such possible actions.

Discussion on this plan ensued, including the privatization of this utility, and the need for a Certificate of Convenience and Necessity (CC&N).

◆ **Direction was provided to staff to include in their recommendation to staff to require the reassignment be contingent upon the issuance of a CC&N. Staff acknowledged the input and would implement it.**

V. CHAIR'S REPORT

Chair Gabrielson offered information on air quality planning in the region, and emerging policy

challenges and possible courses of action.

VI. **STAFF REPORT**

Mr. Armenta provided a brief written report on upcoming 208 amendments, a handout "full" amendments vs. an administrative review, and other housekeeping items.

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

Mr. Armenta informed the Committee that CAAG was in the process of relocating its Main Office to Apache Junction. Moving was occurring at the present time, but by next meeting, the new office would be available for the Committee.

The next meeting of the Environmental Planning Committee will be Wednesday, September 5, 2007, 10:00 am MST, at the CAAG, 1075 S. Idaho Road – Suite 300, Apache Junction, AZ 85219.

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. Mason seconded. Meeting adjourned at 11:15 am MST.**