

ENVIRONMENTAL PLANNING COMMITTEE

Tuesday, May 27, 2008

10:00 am MST

Central Arizona Association of Governments Administrative Office

1075 S. Idaho Road – Suite 300

Apache Junction, AZ 85219

AGENDA

I. **CALL TO ORDER** – *Chair Donald Gabrielson*

Meeting was called to order at 10:00 by Chair Don Gabrielson

II. **ROLL CALL & INTRODUCTIONS**

Roll was taken and a quorum was established

III. **APPROVAL OF MINUTES** – *March 12, 2008*

Review, Discussion, and Decision

◆ **Motion to approve the minutes of the March 12, 2008 meeting made by Mr. Garrett. Second by Mr. Mitchell. Motion carries unanimously.**

IV. **NEW BUSINESS**

- A. CAAG 208 Areawide Water Quality Management Plan Update Amendment for Corrections Corporation of America Eloy Detention Center Expansion (CAAG 208 ID #2008-2) – *J. Peter Armenta*

Mr. Armenta introduced and presented information regarding the proposed amendment to the CAAG 208 Plan, and introduced Ms. Valentine who was present to give information and answer questions, along with Mr. Johns, via teleconference. Ms. Valentine from Valentine Environmental Engineers gave a brief presentation on the project.

The floor was then opened for questions and discussion ensued. Among the issues discussed were current usage of the existing wastewater treatment facilities and other amenities, including the evaporation/infiltration ponds, whether the ponds were able to handle additional flows, stormwater issues, composition of influent, infiltration vs. injection or vadose zone wells, odor control, water reuse, and subsidence.

◆ **Motion to approve by Mr. Gibson, contingent upon receiving letter describing ability of evaporation/infiltration ponds to percolate and recharge additional flows, and demonstration of the application for a Stormwater permit. Second by Mr. Mason. Motion approved unanimously**

- B. Pinal County Water Augmentation Authority (PCWAA) – *Barbara Massey-Nino*
Presentation, Discussion only

Barbara Massey Nino gave a brief presentation on the Pinal County Water Augmentation Authority (PCWAA), and some of her goals for the next year.

V. **CHAIR'S REPORT**

Notes:

Mr Gabrielson announced the previously postponed Air Quality Summit is back on. The tentative date is set for November 7, 2008.

VI. **STAFF REPORT**

Staff provided a written report.

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

Wednesday, September 3, 2008

CAAG Administration Office – Apache Junction

VIII. **OTHER BUSINESS**

No other business was discussed.

IX. **CALL TO THE PUBLIC**

No one answered the call to the public.

X. **ADJOURN**

◆ **Motion to adjourn made by Mr. Mason. Second by Mr. Garrett. Meeting adjourned at 11:06 am.**