



MANAGEMENT COMMITTEE
FRIDAY, JANUARY 12, 2007
CAAG CONFERENCE ROOM
SUPERIOR, ARIZONA

M I N U T E S

I. CALL TO ORDER

Chair Mawson called the meeting to order at 10:00 a.m.

II. PLEDGE OF ALLEGIANCE

Chair Mawson led the Management Committee, guests and CAAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Robert Mawson, David Fletcher, Fred Carpenter, Manny Gonzalez for Terry Doolittle, Mark Young, Sylvia Kerlock, Richard Wilkie for Jim Thompson, Bryant Powell, Gary Eide, Jess Knudson for Himanshu Patel, Shannon Ortiz, Bob Lorona, Vito Tedeschi

Members Absent: Manoj Vyas, Jim McFellin, Bob Flatley, Brent Billingsley, Town of Superior

Guests: Greg Brown, Brian Davidson

Staff: Maxine Leather, Craig Ringer, Yvonne Kube, Bill Leister, Heather Patel, Robert Wilson, Peter Armenta, Angela Gotto, Roy Chavez, Larry Rogers, Andrea Robles

Consultant: Jack Tomasik

IV. APPROVAL OF MINUTES

Chair Mawson asked for a motion to approve the minutes from September 15, 2006. Mr. Powell made a motion to approve the minutes as presented. Mr. Fletcher seconded the motion. The motion was unanimously approved.

V. REVIEW, DISCUSSION AND DECISION ON THE MEMBER AGENCY LICENSE AGREEMENT

Mr. Tomasik reviewed the Member Agency license agreement provided in the packet. He asked that this item did not need to be voted on by the Regional Council. The Management Committee requested more time to review the Member Agency license agreement, and that the license agreement is reviewed by the POPTAC Committee before voting on it.

REVIEW OF REGIONAL COUNCIL AGENDA BEGINNING AT AGENDA ITEM VI FINANCIAL REPORT

VI. FINANCIAL REPORT

Ms. Kube provided the financial statements through November 30, 2006. Mr. Gonzalez made a motion to recommend to Regional Council approval for filing of the financial statements ending November 30, 2006. Mr. Powell seconded the motion. The motion passed unanimously.

VII. DIRECTOR'S REPORTS

Ms. Leather reviewed the handouts which was the Executive Order 2007-05. She informed the Committee of the COG Directors meeting she had just attended. Ms. Leather stated she will be sending out more information on the Legislative Testimony which will be held in Las Vegas. She added that Victor Mendez, ADOT Director, would be speaking at this testimony.

VIII. NEW BUSINESS

A. Update on Arizona's Data Estimates and Projections Task Force and Department of Economic Security Population

Mr. Tomasik provided a Power Point Presentation on Arizona's Data Estimates and Projections Task Force and Department of Economic Security Population. Questions and discussion followed. This item was for information only.

B. CAAG 208 Areawide Water Quality Management Plan for Johnson Utilities Company, LLC Service Area Expansion

a. Review, Discussion and Decision on approving the above proposed amendment.

Mr. Armenta explained that the Environmental Planning Committee (EPC) recommended approval of the CAAG 208 Plan Update Amendment for Johnson Utilities Company, LLC Service Area Expansion contingent upon an issuance of a Certificate of Convenience and Necessity from the Arizona Corporation Commission. Mr. Carpenter made a motion to recommend to Regional Council approval of the CAAG 208 Areawide Water Quality Management Plan for Johnson Utilities Company, LLC Service Area Expansion, contingent upon an issuance of a CC&N. Mr. Young seconded the motion. The motion passed unanimously.

b. Review, Discussion and Decision on accepting Resolution No. 2007-1 in support of the above amendment.

Mr. Armenta stated that Resolution No. 2007-1 formally adopts the CAAG 208 Areawide Water Quality Management Plan for Johnson Utilities Company, LLC Service Area Expansion. Mr. Gonzalez made a motion to recommend to Regional Council approval of Resolution No. 2007-1 in support of the above amendment. Mr. Young seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on the Amendment to the CAAG 208 Areawide Water Quality Management Plan Update (1994), allowing Designated Management Agencies to adjust their boundary to conform with current City/Town Limits

Mr. Armenta stated that the Environmental Planning Committee (EPC) recommended approval of the Amendment to the CAAG 208 Areawide Water Quality Management Plan (AWWQMP) Update, allowing Designated Management Agencies (DMA) to adjust their boundary to conform to current City/Town limits. He stated that CAAG has amended Section 8.2.3 to allow a municipality to adjust their DMA boundary to conform to their corporate limits through an expedited application process. This will allow a municipality to change their DMA boundaries without having to go through the full 208 application process. Mr. Carpenter made a motion to recommend to Regional Council approval of the Amendment to the CAAG 208 Areawide Water Quality Management Plan (AWWQMP) Update, allowing Designated Management Agencies (DMA) to adjust their boundary to conform to current City/Town limits. Mr. Powell seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on Legislative Issues and Priorities

Ms. Leather stated that CAAG's Legislative Day will be held on Thursday, February 1, 2007 at the League of Arizona Cities and Towns Building in Phoenix. She explained at the November Regional Council Meeting it was suggested that a discussion of possible topics, issues and concerns be brought forward at the January meeting. Some of the issues suggested are identified by the Rural Transportation Advisory Council (RTAC), the STAN Account, how to fund current and future transportation needs, State Land Department Reform, and funding for Planning Departments at COG levels in Rural Arizona. No action was taken at this time.

E. Transportation Planning Update

Mr. Leister stated that CAAG will be hosting the 9th Annual Rural Transportation Summit January 17-19, 2007 in Casa Grande at the Francisco Grande Resort. He informed the Committee of the topics for the Plenary and Breakout Sessions. Mr. Leister explained that two entities in the CAAG Region submitted Transportation Enhancement Project applications in which they were presented to the State Transportation Board and were approved on December 15th in Tucson. Questions and discussion followed. This item was for information only.

F. Economic Development Update

Mr. Ringer reported that work is progressing on CAAG's tourism marketing piece promoting the Region's Military History to tourists. He stated this publication is being funded in part with a Technical Assistance Grant awarded to CAAG by EDA. Mr. Ringer informed the Committee that staff is assisting in two efforts to develop proposals for EDA's consideration for funding. The two proposals being developed

are one with the Northeast Pinal Economic Partnership (NEPEP) and one with the Town of Superior. Questions and discussion followed. This item was for information only.

G. Retired and Senior Volunteer Program Update

Mr. Chavez stated that with over fifty work stations throughout the Region the RSVP program is continuing to move forward into 2007. He stated that workshops are being developed at this time which features recruitment techniques. Mr. Chavez informed the Committee that the Advisory Councils are in the planning process for the annual recognition events. He invited the Committee along with their elected officials to attend these events. Questions and discussion followed. This item was for information only.

RETURN TO MANAGEMENT COMMITTEE AGENDA

VII. UPDATES

Members in attendance provided updates for their communities

VIII. CALL TO THE PUBLIC

Brian Davidson, Arizona Department of Environmental Quality (ADEQ) Liaison introduced himself to Committee. He stated that he would be visiting the communities in the near future and that he would be available after the meeting in case anyone had questions.

IX. CALL TO THE COMMITTEE

No one answered the Call to the Committee.

X. ADJOURNMENT

Mr. Carpenter made a motion to adjourn the meeting. Mr. Gonzalez seconded the motion. The motion passed unanimously. Chair Mawson adjourned the meeting at 11:38 a.m.

Approved on _____