



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Environmental/Engineering Subcommittee and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Environmental/Engineering Subcommittee will hold the following meeting which will be open to the public:

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC)
Environmental/Engineering Subcommittee

Thursday, March 5, 2015

MEETING NOTICE

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Environmental/Engineering Subcommittee will conduct a meeting on Thursday, March 5, 2015 at 5:00 p.m. in the Ward 6 Office Conference Room – 3202 E. 1st Street, Tucson, Arizona.

Agenda

1. Roll Call to Establish a Quorum and Call to Order (5 minutes)
2. Approval of Minutes – December 18, 2014 (5 minutes)
3. Chairperson’s Report – Sandra Fimbres (5 minutes)
4. Director’s Update – Andrew Quigley or designee (10 minutes)
 - ES Capital Improvement Program Briefing to City Manager’s Office
5. Provide Updates – David Barraza and Michael Henrich (40 minutes)
 - Feasibility Study for Redevelopment Options on West Property
 - Los Reales Entrance Phase I Facility Construction
 - Los Reales Buffer Property Acquisition
 - Silverbell Pump and Treat Update
 - CNG Facility
6. Set Date/Time and Future Agenda Items for next Meeting
7. Call to the Audience
8. Adjournment

If a quorum is not established within fifteen minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under state Open Meeting Law, no topics other than those noticed in the agenda may be discussed.