



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, August 27, 2015

MEETING NOTICE

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Environmental/Engineering Subcommittee will conduct a meeting on Thursday, August 27, 2015 at 5:00 p.m. in the Ward 6 West Conference Room – 3202 E. 1st Street, Tucson, Arizona.

Agenda

1. Call to Order and Roll Call (5 minutes)
2. Approval of Legal Action Report of June 4, 2015 (5 minutes)
3. Chairperson's Report – Sandra Fimbres (5 minutes)
 - First Meeting at the Tucson Pima Arts Council
 - Public Viewing/Opening at the New Facility at Los Reales Landfill
4. Director's Update – Andrew Quigley or designee (10 minutes)
 - Los Reales Landfill Entrance Soft Opening (Martin Bey)
 - New ESD Engineering Manager Introduction (David Barraza)
5. Roles of Subcommittee Members
6. Provide Updates – David Barraza and Martin Bey (40 minutes)
 - Los Reales Entrance Phase I Facility Construction (Martin Bey)
 - Silverbell Pump and Treat Update (Arturo Burgos)
 - Container Maintenance Facility (Jeff Simon)
 - CNG Plant Upgrade (David Barraza)
7. Set Date/Time and Future Agenda Items for Next Meeting
8. Call to the Audience
9. Adjournment

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

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.