



**ENVIRONMENTAL SERVICES (ES) ADVISORY
COMMITTEE (ESAC)
Environmental/Engineering Subcommittee**

Minutes

*Approved by the Committee on August 27, 2015
Thursday, June 4, 2015, 5:00 p.m.
Ward 6, West Conference Room 3202 E. 1st Street, Tucson, Arizona

1. Roll Call – Meeting was called to order at 5:14 p.m.

Present:

Sandra Fimbres (Chair)
Catherine N. Schladweiler
Yvonne Merrill

Representative, City Manager's Office
Representative, City Manager's Office
Representative, Ward 1 Office

Absent:

Ann Marie Wolf

Representative, City Manager's Office

Staff Members Present:

David Barraza
Martin Bey
Arturo Burgos

Environmental Manager, ES
Landfill Manager, ES
Environmental Project Coordinator, ES

2. Approval of Minutes – March 5, 2015 minutes approved by a voice vote of 3 to 0.

3. Chairperson's Report – Chairperson Fimbres shares that she drove by Los Reales Landfill but was unable to stop and see upgrades made. Ms. Fimbres adds it would make for a great field trip to go see the improvements made at Los Reales Landfill.

4. Director's Update

- **Prudence Landfill** – Mr. Barraza provided committee members with an aerial map of Prudence Landfill and some pictures showing the new native landscape, rocks and wire baskets showing what could be found in a landfill. These efforts were made in order to beautify and maintain erosion.

5. Roles of Subcommittee Members – Discussion held.

6. Provide Updates –

- **Los Reales Entrance Phase I Facility Construction** – Mr. Bey showed the subcommittee members recent pictures of the entrance and surroundings at Los Reales Landfill. Discussion held and updates given.
- **Los Reales Buffer Property Acquisition** – Mr. Barraza informed the subcommittee that the acquisitions of properties are taking longer than

anticipated. Environmental Services is waiting on 27 offers made and has six offers approved.

- **Silverbell Pump and Treat Update** – Mr. Burgos provided updates to the subcommittee on issues and changes that have surfaced. He explains that the groundwater will be delivered to Silverbell Golf Course and to Tucson Water Reclaimed Plant. Discussion held.
- **CNG Facility** – Mr. Barraza provided updates to the subcommittee on the changes that have taken place at Thomas O. Price Service Center. Discussion held.

7. Set Date/Time and Future Agenda Items for next meeting – August 27, 2015 from 5:00 p.m. to 6:30 p.m. at Ward 6 Office.

Updates –

- Los Reales Landfill Entrance
- Silverbell Pump and Treat

8. Call to the Audience – None

9. Adjournment – Meeting adjourned at 6:28 p.m.