



ENVIRONMENTAL SERVICES (ES) ADVISORY (ESAC) ENVIRONMENTAL/ENGINEERING SUBCOMMITTEE

Legal Action Report

Wednesday, December 9, 2015, 8:00 A.M.
Thomas O. Price Service Center, Room 113B
4004 S. Park Avenue, Tucson, AZ

1. Call to Order/Roll Call

The meeting was called to order by Sandra Fimbres, at 8:15 a.m. Those present and absent were:

Present:

Yvonne Merrill
Sandra Fimbres, Chair

Representative, Ward 1
Representative, City Manager's Office

Absent:

Catherine Schladweiler
Ann Marie Wolf

Representative, City Manager's Office
Representative, City Manager's Office

Staff Members Present:

David Barraza
Alicia Roberson
Thomas Ryan

Acting Administrator, ES
Finance Manager, ES
Engineering Manager, ES

The meeting was canceled due to a lack of quorum. No further action was taken.

2. Approval of Minutes for August 27, 2015

3. Chairperson's Report

- Los Reales Landfill Art Project

4. Director's Update

- Cottonwood Landfill Entrance Beautification Project
- Rialto Theater Enclosure

5. Provide Updates

- Engineering CIP Budget Overview
- CNG Plant Construction Update
- Silverbell Pump and Treat Update
- Los Reales Landfill Well Replacement

6. **ESAC Annual Report**
7. **Future Agenda Items for Next Meeting**
 - Selection of Subcommittee Chair
8. **Call to the Audience**
9. **Adjournment**

Meeting adjourned at 8:16 a.m.