



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
Environmental/Engineering Subcommittee
Wednesday, December 23, 2015
MEETING NOTICE

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Environmental/Engineering Subcommittee will conduct a meeting on Wednesday, December 23, 2015 at 8:30 a.m. in the Thomas O. Price Service Center, Room 113B, 4004 S. Park Avenue, Tucson, Arizona.

Agenda

1. Call to Order/Roll Call
2. Approval of Minutes for August 27, 2015 and December 9, 2015 (5 minutes)
3. Chairperson's Report – Sandra Fimbres (5 minutes)
 - Los Reales Landfill Art Project
4. Director's Report – Andrew Quigley or designee (5 minutes)
 - Cottonwood Landfill Entrance Beautification Project (David Barraza)
 - Rialto Theater Enclosure (Thomas Ryan)
5. Provide Updates – Staff Designee (40 minutes)
 - Engineering CIP Budget Overview (David Barraza/Alicia Roberson)
 - CNG Plant Construction Update (David Barraza)
 - Silverbell Pump and Treat Update (Thomas Ryan)
 - Los Reales Landfill Well Replacement (Thomas Ryan)
6. ESAC Annual Report – Sandra Fimbres (10 minutes)
7. Future Agenda Items for Next Meeting
 - Selection of Subcommittee Chair
8. Call to the Audience
9. 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.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Environmental Services Department-Administration Office at 520-791-3175. Requests should be made as early as possible to allow time to arrange the accommodation.