



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

**Meeting Minutes**

\*Approved by the Subcommittee on December 23, 2015  
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.