



COUNTY ADMINISTRATOR'S OFFICE
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TUCSON, ARIZONA 85701



CITY MANAGER'S OFFICE
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TUCSON, ARIZONA 85726-7210

**CITY/COUNTY WATER AND WASTEWATER STUDY
OVERSIGHT COMMITTEE**

**October 22, 2008
Meeting Summary**

1. **CALL TO ORDER**

Chairman Jim Barry called the October 22, 2008 meeting of the City/County Water and Wastewater Study Oversight Committee (Oversight Committee) to order at 6:00 p.m. at the Randolph Golf Course Club House Copper Room, 600 S Alvernon Way, Tucson, Arizona.

Members Present:

Rob Kulakofsky
Sean Sullivan
Vincent Vasquez
John Carlson
Bonnie Poulos
Jim Barry, Chairman
Tina Lee
James Watson
Mark Stratton
Marcelino Flores

Representing:

WMAC
City Planning Commission
CWAC
Wastewater Management Advisory Committee (WMAC)
County P&Z Commission
Citizens Water Advisory Committee (CWAC)
CWAC
City Planning Commission
WMAC
WMAC

Alternate Present:

Bob Cook

Representing:

County P&Z Commission

Absent:

Daniel Sullivan
Bruce Gungle

Representing:

CWAC
County Planning and Zoning (P&Z) Commission

City/County Staff Present:

Sabrina Cotta, City Manager's Office
Sandy Elder, Tucson Water
Chris Avery Tucson Water
Melaney Seacat, Regional Wastewater Reclamation Department
Nicole Fyffe, Pima County Administrator's Office
Eric Wieduwilt, Regional Wastewater Reclamation Department

A quorum of the Committee was established.

2. **COMMITTEE BUSINESS**

Approval of the October 15, 2008 meeting summary was passed by a voice vote of 11 to 0.

Jim Barry announced that Nicole Fyffe had brought to his attention that the Arroyo Chico Stormwater retention basin off of Kino parkway was opening. Jim Barry announced that the November 15th meeting would be held at the Doubletree.

3. **SUSTAINABILITY DISCUSSION**

Jim Barry described the focus for tonight's meeting is hearing from the public about what a sustainable water future for the Tucson AMA might look like. Jim Barry introduced Margot Garcia and Dale Keyes who will be recording comments from this and next week's meetings, synthesizing the comments, and reporting back to the committee.

John Carlson asked what would be done with the committee's submissions on their definitions of sustainability. Jim Barry stated that they would be used for the report and all comments would be kept as a record.

Jim Barry described the ground rules for the meeting stating that each speaker had five minutes and those that signed up would have first priority. Bonnie Poulous asked that speakers give their name, address and affiliation.

The following individuals made presentations on sustainability: Ron Proctor from Sustainable Tucson, Madeline Kiser from Sustainable Tucson, Collete Altaffer from Neighborhood Infill Coalition, Kendall Kroesen from the Tucson Audubon Society, Tres English from Sustainable Tucson and Linda Ellinor from Sustainable Tucson.

Audio, video, and written transcripts of the presentations will be posted to the study website (tucsonpimawaterstudy.com).

4. **CALL TO THE AUDIENCE**

There were no speakers for call to the audience.

5. **ADJOURNMENT**

The meeting was adjourned by Jim Barry at 7:00 p.m.



**City/County Water & Wastewater Study Oversight
Committee Meeting- 10/22/2008 Attendees**



	Last Name	First Name	Organization
1	Altaffer	Colette	
2	Berardo	Ramiro	University of Arizona
3	Bowser	Colby	BOS
4	Brooks	Chris	
5	Cloninger	Tim	U of A
6	Cole	Charles J.	
7	Crosby	William	ECCO
8	Daw	Sarah	UA Water Sustainability Project
9	Dickerson	Dennis	
10	DuPont	Bill & Denise	
11	Elder	Sandy	Tucson Water
12	English	Tres	
13	Fabre	Julie	
14	Fox	Tedra	Pima County
15	Freitas	Chuck	
16	Garcia	Margot	
17	Guymon	Michael	Metro Pima Alliance
18	Heller	Carol	
19	Hess	Greg	
20	Hudson	Mac	Ward 1
21	Ibarra	Ernesto	
22	Kelling	Steven	
23	Keyes	Dale	
24	Kiser	Madeline	
25	Lachowicz	Holly	
26	Little	Val	Water CASA
27	Ludwig	Dave	
28	Mackey	Paul	
29	Megdal	Sharon	U of A WRRD
30	Pierce	Les	Arroyo Chico Neighborhood Association
31	Poole	Brad	Tucson Citizen
32	Postillion	Frank	PCRFC
33	Proctor	Ron	Sustainable Tucson
34	Roe	Alice	
35	Ronstadt	Fred	TUCA
36	Scadron	Arlene	
37	Searle	Justin	
38	Ward	Kathy	Town of Sahuarita
39	Williams	Tracy	
40	Zucker	Claire	PAG