

MINUTES

STORMWATER ADVISORY COMMITTEE (SAC)

December 12, 2006

Meeting No. 49

MEMBERS PRESENT: John Bordenave, Larry Roberts, Linda Morales, Bill Zimmerman, John Wise, Kieran Fasse, B.J. Voelkel, Jeff Blau, Lori Jones Woods, John Parker, Jeff Stanley, John Wallace

MEMBERS ABSENT: E. Linwood Smith, Robert Smolinsky

OTHERS PRESENT: Jane Duarte, Frank Sousa, Karen Rahn, Jim DuBois, Yash Desai, Karen Cesare, Jonathon Pruessner, Jenny Laber, Dempsey Helms, Jaimie Galayda, Patricia Gehlen, Jim Vogelsberg, Laith Alshami, Jason Meininger, Warren Thompson, Craig Gross, Janice Hughes, Joanne Hershenhorn, Joseph Linville, Beryl Baker, Tina Lee

AGENDA ITEM 1 - CALL TO ORDER

The meeting was called to order at 11:40 a.m. by Linda Morales.

AGENDA ITEM 2 - INTRODUCTIONS

Members of the SAC introduced themselves.

AGENDA ITEM 3 – APPROVAL OF SAC MINUTES OF NOVEMBER 14, 2006

John Bordenave moved to approve the minutes of November 14, 2006. Bill Zimmerman seconded the motion. The motion passed unanimously.

AGENDA ITEM 4 – QUERY TO THE AUDIENCE

There was no discussion.

AGENDA ITEM 5 – ERZ APPLICATION – VOYAGER RV RESORT

Staff of the Development Services Department presented background information on a request to allow the development of a 64 acre residential subdivision that included portions of a golf course in an ERZ Wash. The development would encroach into the North Fork Airport Wash by proposing 3 golf tees and greens within the ERZ Wash floodplain. After extensive discussion, Lori Jones Woods moved that the recommendation of the SAC to the Development Services Department be that they not approve the plan based on the golf facilities in the wash not meeting the intent of the ERZ Regulations. Kieran Fasse seconded the motion. The motion passed with 8 yes, 3 no, and one recusal. Linda Morales will draft a letter to the Development Services Department with the recommendation of the SAC.

AGENDA ITEM 6 – LEE MOORE WASH WATERSHED MANAGEMENT STUDY

This item was tabled until the next meeting on January 9, 2007.

AGENDA ITEM 7 – INTERIM WATERCOURSE PRESERVATION POLICY AND DEVELOPMENT STANDARD

This item was tabled for the next meeting on January 9, 2007.

AGENDA ITEM 8 – REPORT ON CURRENT EVENTS

Member/Ward Updates – John Bordenave handed out a report from Ward 1 concerning the importance of using native plants in new developments. Successful school gardens can be used to educate children about the use of native plants in the community.

Bill Zimmerman announced a class for Floodplain Elevation Certification. He stated that anyone interested could sign up on the ADWR website.

Jim Dubois gave an update on the Surface Water Quality Standards. The Multi-cities group requested another round of stakeholder meetings and a new draft of the rules from ADEQ.

Staff reported that the Stormwater Section is currently working on the Middle School Project Book.

Staff handed out a list of their new phone numbers for members of the SAC to use.

AGENDA ITEM 9 – NOMINATION OF SAC OFFICERS FOR ELECTION IN JANUARY 2007

Larry Roberts was nominated for Chair by Linda Morales, seconded by Lori Jones Woods. Jeff Stanley was nominated as Vice Chair. The election will take place at the next meeting on January 9, 2007.

AGENDA ITEM 10 – CALL TO THE AUDIENCE

Beryl Baker thanked the SAC for their study of the Voyager RV Resort ERZ Application and resulting recommendation.

Bill Zimmerman requested that WASH and ERZ Application material from DSD be reduced in volume to include only critical material in the future.

AGENDA ITEM 11 – FUTURE AGENDA ITEMS

The next SAC meeting is set for Tuesday, January 9, 2007 at 11:30 a.m. The meeting will be held at the Joel Valdez Main Library, Lower Level (LL1) Meeting Room.

AGENDA ITEM 12 - ADJOURN

The meeting adjourned at 1:20 on a motion by John Parker, seconded by John Wallace.