



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH FLOOR
TUCSON, ARIZONA 85701



CITY MANAGER'S OFFICE
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TUCSON, ARIZONA 85726-7210

CITY/COUNTY WATER AND WASTEWATER STUDY OVERSIGHT COMMITTEE

**October 29, 2008
Meeting Summary**

1. **CALL TO ORDER**

Chairman Jim Barry called the October 29, 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
Jim Barry, Chairman
Tina Lee
Marcelino Flores

Representing:

WMAC
City Planning Commission
CWAC
Wastewater Management Advisory Committee (WMAC)
Citizens Water Advisory Committee (CWAC)
CWAC
WMAC

Alternate Present:

Bob Cook

Representing:

County P&Z Commission

Absent:

Daniel Sullivan
Bruce Gungle
Bonnie Poulos
James Watson
Mark Stratton

Representing:

CWAC
County Planning and Zoning (P&Z) Commission
County P&Z Commission
City Planning Commission
WMAC

City/County Staff Present:

Sabrina Cotta, City Manager's Office
Nicole Ewing Gavin, City Manager's Office
Sandy Elder, Tucson Water
Chris Avery Tucson Water
Michael McCasland, Tucson Water
Ralph Marra, Tucson Water
Melaney Seacat, Regional Wastewater Reclamation Department
Nicole Fyffe, Pima County Administrator's Office
Eric Wieduwilt, Regional Wastewater Reclamation Department
Ed Curley, Regional Wastewater Reclamation Department

A quorum of the Committee was established.

2. **COMMITTEE BUSINESS**

Approval of the October 22, 2008 meeting summary was passed by a voice vote of 8 to 0.

Marcelino Flores announced that on Monday the Ground Water Users Advisory Council will meet at 9:30 a.m. at 400 W. Congress. In addition, there will be a symposium in Scottsdale November 18-20 entitled "Coming Together: Coordination of Science and Restoration Activities for the Colorado River Ecosystem".

Jim Barry announced that this was the last weekly meeting and the next meeting would be held on Saturday November 15th at the Doubletree Hotel. The committee has met 20 times since April 9th, 2007. Jim Barry reminded the audience they have until November 7th to submit written sustainability comments.

3. **SUSTAINABILITY DISUCSSION**

Jim Barry described the focus for tonight's meeting as hearing from the public about what a sustainable water future means to them. Jim Barry introduced Margot Garcia and Dale Keyes who will record and summarize comments. Jim Barry reminded presenters to keep their presentation to five minutes.

Rob Kulakofsky reminded presenters that the committee would appreciate comments submitted in writing as well.

The following individuals made presentations on sustainability: Carol West, Dorothy O'Brien from the Town of Marana, Randy Serraglio from the Center for Biological Diversity, Matt Skroch from Sky Island Alliance, Jennifer Neely from the Sierra Club, Christine Cotton from Malcolm-Pirnie, Alice Roe, Amy McCoy from the Sonoran Institute, William Crosby, Donna Branch-Gilby from Milagro Co-Housing, Nancy Freeman from the Groundwater Awareness League, Michael McNulty representing Tucson Regional Water Coalition, and Tracy Williams from the Neighborhood Infill Coalition. Leslie Liberti spoke on behalf of the City of Tucson and Tedra Fox spoke on behalf of Pima County. A video of the following presentations can be seen on the study website (tucsonpimawaterstudy.com) and a transcript of the meeting will be posted to the study website.

4. **CALL TO THE AUDIENCE**

Nobody spoke during this item.

5. **ADJOURNMENT**

The meeting was adjourned by Jim Barry at 8:00 p.m.



**City/County Water & Wastewater Study Oversight
Committee Meeting- 10/29/2008**



	Last Name	First Name	Organization
1	Altaffer	Colette	
2	Baker	Beryl	
3	Bauer	Sandra	SAHBA/Bauer Homes
4	Bauer	Brad	SAHBA/Bauer Homes
5	Berardo	Ramiro	University of Arizona
6	Blaker	Michael	First American Title
7	Block	Michael	Metro Water
8	Bowles	Charles	Diamond Venture
9	Branch-Gilby	Donna	Candidate BOS
10	Canthorn	Bob	
11	Caporaso	Mike	Westland
12	Cole	Charles J.	
13	Copenhauer	Larry	Arizona Builders' Affiliation
14	Crosby	William	ECCO
15	Daw	Sarah	UA Water Sustainability Project
16	Dickerson	Dennis	
17	DuPont	Bill & Denise	
18	Elder	Sandy	Tucson Water
19	Ester	Charles	SRP
20	Fox	Tedra	Pima County
21	Freeman	Nancy	
22	Freitas	Chuck	
23	Garcia	Margot	
24	Godlewski	David	SAHBA
25	Guymon	Michael	Metro Pima Alliance
26	Harbaugh	Amy	
27	Hare	Trevor	Sky Island Alliance
28	Hudson	Mac	Ward 1
29	Iannarino	Bob	DYI
30	Kiser	Madeline	
31	Lachowicz	Holly	
32	Larson	David	Montenito Communities/SAHBA
33	Liberti	Leslie	City - Conservation & Sustainable Dev.
34	Little	Val	Water CASA
35	McCoy	Amy	Sonoran Institute
36	Neeley	Jenny	Sierra Club
37	O'Brien	Dorothy	Town of Marana
38	Poole	Brad	Tucson Citizen
39	Proctor	Ron	Sustainable Tucson
40	Robie	Carl	Cochise Board of Supervisors
41	Roe	Alice	
42	Ronstadt	Fred	TUCA
43	Rutherford	Mike	Upper San Pedro Water District
44	Scadron	Arlene	
45	Serraglio	Randy	Center for Biological Diversity
46	Shoopman	Ron	SALC
47	Somers	Matt	
48	Strobeoll	John	
49	Taczgnowsky	Edward	SAHBA
50	Thompson	Corey	Stantec
51	Volpe	Kip	Vail Water Co.
52	Von Rago	Lilian	PCRWRD
53	Ward	Kathy	Town of Sahuarita
54	West	Carol	
55	Westfall	Erin	WRRC
56	Williams	Tracy	
57	Zimmerman	Gabe	US Rep. Giffords
58	Zucker	Claire	PAG