



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



CITY MANAGER'S OFFICE
P.O. Box 27210
TUCSON, ARIZONA 85726-7210

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

**March 19, 2009
Meeting Summary**

1. CALL TO ORDER

Chairman Jim Barry called the March 19, 2009 meeting of the City/County Water and Wastewater Study Oversight Committee (Oversight Committee) to order at 5:00 p.m. at the City of Tucson I.T. Bldg, Pueblo Conference Room, Tucson, Arizona.

Members Present:

Sean Sullivan
Vincent Vasquez
Bonnie Poulos
Jim Barry, Chairman
Tina Lee
Bruce Gungle
John Carlson
Rob Kulakofsky
Mark Stratton

Representing:

Citizens Water Advisory Committee (CWAC)
CWAC
County Planning & Zoning Commission
CWAC
CWAC
County P&Z Commission
Regional Wastewater Reclamation Advisory Committee (RWRAC)
RWRAC
RWRAC

Absent:

James Watson
Marcelino Flores

Representing:

City Planning Commission
RWRAC

Alternate Absent:

Bob Cook

Representing:

County P&Z Commission

City/County Staff Present:

Nicole Ewing Gavin, City Manager's Office
Sabrina Cotta, City Manager's Office
Sandy Elder, Tucson Water
Melaney Seacat, Regional Wastewater Reclamation Department
Greg Hilt, Regional Wastewater Reclamation Department
Nicole Fyffe, Pima County Administrator's Office
Ed Curley, Regional Wastewater Reclamation Department

A quorum of the Committee was established.

2. COMMITTEE BUSINESS

Jim Barry introduced Thomas Sayler-Brown, a newly appointed committee member who is waiting confirmation from the Mayor and Council.

Approval of the February 19, 2009 meeting summary passed by a voice vote of 9-0.

3. **CALL TO THE AUDIENCE**

4. **DISCUSS/APPROVE CHANGES TO PHASE I DRAFT REPORT***

Jim Barry stated that everyone's point of view had a place in the committee themes section, the rest of the report is to be based in fact.

The Committee reviewed the draft report page by page making multiple edits.

The Committee reached consensus on the report and approved the report with the changes discussed.

5. **REVIEW SCOPE/ SCHEDULE FOR PHASE 2 REPORTS***

Nicole Ewing Gavin explained the schedule for phase II and reviewed what items would be addressed.

6. **PRESENTATION: CITY/COUNTY CONSOLIDATED DROUGHT MANAGEMENT PLAN TECHNICAL PAPER**

No discussion held, item continued to next meeting.

7. **DISCUSSION/ Q & A WITH PRESENTERS**

No discussion held, item continued to next meeting.

8. **COMMITTEE DISCUSSION ON DROUGHT RECOMMENDATIONS***

No discussion held, item continued to next meeting

9. **CALL TO AUDIENCE**

William Crosby requested to see a water budget added to the report including acre feet per year used in Tucson basin and stated that the water budget needs to be transparent. William Crosby questioned if all stakeholders were at the table and referenced the energy corporations right to divert water and store it. William Crosby also questioned if the desalinization plant and Mississippi River canal should be referenced in the report, referring to them as pipe dreams.

Colette Altaffer reminded the committee that energy is part of the cost of water and discussed the cost of the Yuma desalinization plant.

10. **ADJOURNMENT***

The meeting was adjourned by Jim Barry at 8:50 p.m.

Meeting Attendees:

Rick Franz-Under, Pima County DSD
Fernando Molina, Tucson Water
Barbara Watten
Alan O'Brien, Gannett Fleming
Dyer Lytle
Karen LaMartina, Tucson Water
Kathleen Chavez, Pima County
William Crosby, ECCO
Val Little, Water CASA
Monica Moxley-Wilson, Town of Sahuarita
Chris Brooks, CWAC

Donna Branch-Gilby
Colette Altaffer