



MANAGEMENT COMMITTEE

FRIDAY, SEPTEMBER 11, 2009

**CAAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Galbraith called the meeting to order at 10:00 a.m.

II. PLEDGE OF ALLEGIANCE

Chair Galbraith led the Management Committee, guests and CAAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Debra Galbraith, Bryant Powell, Jess Knudson, Manny Gonzalez, Bob Gould, Jill Dusenberry for Bob Flatley, Gary Eide, Sylvia Kerlock, Melinda Brimhall for Jim Thompson, Tim Grier, Paul Jepson, Barbara Johnson, Stanley Gibson, Nancy Hinojos

Members Absent: Melanie Oliver, Joe Blanton, Rachelle Sanchez, Ray Pini, John Kross

Guests: Kevin Louis, Graham Symmonds, Bob Hazlett, Tim Strow, Mike Caporaso, Bob Iannarino, Meredith Madison, Doug Hansen, Andrew Gilmore

Staff: Maxine Brown, Cathy Melvin, Jack Tomasik, Bill Leister, Peter Armenta, Vickie Smith, Cindy Schofield, Andrea Robles

IV. APPROVAL OF MINUTES

Chair Galbraith asked for a motion to approve the minutes from June 5, 2009. Mr. Knudson made a motion to approve the minutes as presented. Ms. Johnson seconded the motion. The motion was unanimously approved.

V. NEW BUSINESS

A. Election of Officers

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN

PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR

TRIBAL GOVERNMENT: GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

Ms. Galbraith nominated Mr. Gonzalez for Chairman. Ms. Dusenberry seconded the nomination. Mr. Eide nominated Mr. Gould for Vice Chairman. Ms. Dusenberry seconded the nomination. Mr. Eide motioned to close and elect the nominations. Ms. Dusenberry seconded the motion. The motion passed.

B. Review, Discussion and Decision of the FY 2010 Method of Distribution

Ms. Schofield explained that each rural Council of Governments (COG) is required to adopt a Method of Distribution (MOD) to receive funds from the Arizona Department of Housing. Ms. Dusenberry made a motion to approve the FY 2010 Method of Distribution. Ms. Brimhall seconded the motion. The motion passed.

C. Review, Discussion and Decision on Resolution No. 2009-6 in support of the I-8/I-10 Hidden Valley Transportation Framework Study

Mr. Hazlett with Maricopa Association of Governments presented on the I-8/I-10 Hidden Valley Transportation Framework Study. He provided handouts for the Committee's review. Questions and discussion followed. Ms. Brimhall made a motion to approve Resolution No. 2009-6 in support of the I-8/I-10 Hidden Valley Transportation Framework Study. Mr. Powell seconded the motion passed.

REVIEW OF REGIONAL COUNCIL AGENDA BEGINNING AT AGENDA ITEM VII DIRECTOR'S REPORT

VII. FINANCIAL REPORT

Ms. Smith provided the financial statements through April 30, 2009. No action was taken.

VIII. DIRECTOR'S REPORTS

Ms. Brown reported on the Retired Senior Volunteer Program. She informed the Committee that Mr. Chavez, RSVP Manger was in Globe sponsoring a booth for the National Day of Service. She informed the Committee on a grant that CAAG is applying for with the National Association of Regional Councils (NARC). Ms. Brown updated the Committee on the status of the video conferencing for CAAG meetings. This item was for information only.

IX. PRESENTATION

A. Review, Discussion and Decision on Resolution No. 2009-6 in support of the I-8/I-10 Hidden Valley Transportation Framework Study

Presentation to be held at Regional Council Meeting.

X. NEW BUSINESS

A. Confirm Regional Council Voting Membership

Item to be voted on by the Regional Council.

B. Confirm Economic Development District Board Members

Item to be voted on by the Regional Council.

C. Appointment of a Selection Committee to Recommend Hiring Executive Director

Ms. Brown stated that the appointment of a Selection Committee to develop the qualifications for the Executive Director position needed to take place at the September Regional Council Meeting. Questions and discussion followed. Mr. Eide, Town of Kearny and Mr. Powell, City of Apache Junction volunteered to serve on the Committee. No action was taken at this time. Ms. Brown explained that she would take these names forward to the Regional Council Meeting for approval.

D. Review, Discussion and Decision on FY 2010 Method of Distribution

Item to be voted on by the Regional Council.

E. Review, Discussion and Decision on Resolution 2009-3 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Red Rock Utilities Company

Mr. Armenta stated that the Environmental Planning Committee recommended approval of the CAAG 208 Amendment for Red Rock Utilities Company, contingent upon the issuance of a Certificate of Convenience and Necessity (CC&N). He explained that Red Rock Utilities Company has submitted an amendment to expand its service area. At buildout, the service area will include approximately 34,034 dwelling units, on 20, 834 acres. Questions and discussion followed. Mr. Gonzalez made a motion to recommend to Regional Council approval of the CAAG 208 Amendment for Red Rock Utilities Company, contingent upon the issuance of a CC&N. Ms. Kerlcok seconded the motion. The motion passed. The City of Apache Junction opposed.

F. Review, Discussion and Decision on Resolution 2009-4 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Picacho Cove Utilities Company

Mr. Armenta stated that the Environmental Planning Committee recommended approval of the CAAG 208 Amendment for Picacho Cove Utilities Company, contingent upon the issuance of a Certificate of Convenience and Necessity (CC&N). He explained that Picacho Cove Utilities Company, a subsidiary has submitted an amendment for the construction of six new Water Reclamation Facilities. At buildout, the service area will include approximately 418,954 residents on 88 square miles. Questions and discussion followed. Mr. Gonzalez made a motion to recommend to Regional Council approval of the CAAG 208 Amendment for Picacho Cove Utilities Company, contingent upon the issuance of a CC&N. Mr. Knudson seconded the motion. The motion passed. The City of Apache Junction opposed.

G. Review, Discussion and Decision on Resolution 2009-5 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the City of Casa Grande Designated Management Agency

Mr. Armenta informed the Committee that the Environmental Planning Committee recommended approval of the CAAG 208 Amendment for the City of Casa Grande Designated Management Agency. He stated the City has submitted an amendment to the CAAG 208 Areawide Water Quality Management Plan, requesting to be named as a Designated Management Agency for the Region. Question and discussion followed. Ms. Brimhall made a motion to recommend to Regional Council approval of Resolution 2009-5 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update

Amendment for the City of Casa Grande Designated Management Agency. Mr. Jepson seconded the motion. The motion passed.

H. WIA Update

Ms. Melvin stated that the WIA Staff recruited 174 youth throughout the two counties and placed them in work experience positions over the summer throughout 132 worksites. The program will end September 30th. She informed the Committee at this time staff is concentrating on the Adult Program, in which they will enroll 35 adults pursuant to additional ARRA funds received this year. This item was for information only.

I. Regional Planning Update

Mr. Tomasik updated the Committee on Planning Projections, possible Transportation Planning projects and the EDA Adjustment Strategy. Questions and discussion followed. This item was for information only.

J. Transportation Update

Mr. Leister updated the Committee on the LTAF II Funds and the Transportation Enhancements Projects. He stated CAAG will be hosting the Transportation Enhancement Review Committee meeting this year which will be held at Apache Gold Casino. This item was for information only.

K. Approval of Members of all CAAG Committees

Ms. Brown explained to the Management Committee that CAAG has several committees to support the planning process in the CAAG Region and all members for each committee are approved annually. Questions, comments and discussion followed. No action was taken at this time.

L. Election of Officers

To be held at the Regional Council Meeting

RETURN TO MANAGEMENT COMMITTEE AGENDA

X. UPDATES

Members in attendance provided updates for their communities

XII. ADJOURNMENT

Mr. Knudson made a motion to adjourn the meeting. Ms. Kerlock seconded the motion. The motion passed unanimously. Chair Galbraith adjourned the meeting at 12:23 p.m.

Approved on _____