



MANAGEMENT COMMITTEE

FRIDAY, MAY 30, 2008

**CAAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Bryant Powell, Vito Tedeschi, David Fletcher, Joe Blanton, Ernie Feliz for Manny Gonzalez, Paul Jepson for Brent Billingsley, Mark Young, Richard Wilkie for Jim Thompson, Steve Warner for Bob Flatley, Angel Medina, Ignacio Godinez for Melanie Oliver

Members Absent: Manoj Vyas, Bob Lorona, Town of Mammoth, Debra Galbraith, Gary Eide, Sylvia Kerlock, Himanshu Patel

Guests: Teresa Valentine

Staff: Maxine Leather, Craig Ringer, Cathy Melvin, Bill Leister, Robert Wilson, Peter Armenta, Vickie Smith, Cindy Schofield, Andrea Robles

IV. APPROVAL OF MINUTES

Chair Powell asked for a motion to approve the minutes from March 26, 2008. Mr. Young made a motion to approve the minutes as presented. Mr. Fletcher seconded the motion. The motion was unanimously approved.

V. NEW BUSINESS

A. Review, Discussion and Recommendation to move the CDBG FY 2008 Regional Account Applications Forward to the Department of Housing

Ms. Schofield stated that fourteen projects were received for the CDBG FY 2008 Regional Account funding cycle and will be submitted to the Arizona Department of Housing. Mr. Fletcher made a motion to approve the CDBG FY 2008 Regional Account Applications for Forwarding to the Arizona Department of Housing. Mr. Wilkie seconded the motion. The motion passed.

B. Review of CAAG By-Laws Regarding Management Committee Functions

Ms. Leather explained at the last Regional Council Meeting information on an issue was brought before Regional Council after a vote was taken by Management Committee not to take the issue forward. She referred to the CAAG By-Laws which describes the relationship between CAAG, Management Committee and the Regional Council. Ms. Leather informed the Committee that there has been a lack of participation from some of the member entities which has resulted in the lack of a quorum for several of CAAG's meetings. She explained that one of the Managers suggested moving the meeting day. Ms. Leather stated this issue is being brought to Management for discussion and review. Questions and discussion followed. No action was taken at this time.

VI. REVIEW OF REGIONAL COUNCIL AGENDA BEGINNING AT AGENDA ITEM VI-B FINANCIAL REPORT (CONSENT ITEMS)

B. Financial Report

Ms. Smith provided the financial statements through April 30, 2008. Questions and discussion followed. No recommendation was made.

C. Transportation Update

Mr. Leister informed the Committee that CAAG has received 17 applications for new vans and operating funds for FY 2009. He stated the CAAG Transit Coordination Plan has been updated for the new calendar year. Mr. Leister informed the Committee that the TIME Coalition has begun to circulate petitions for a voter initiative to approve a one cent sales tax for future transportation needs in Arizona. He stated it is expected to raise \$42.6 billion over the next 30 years. Questions and discussion followed. This item was for information only.

D. CDBG Update

Ms. Schofield stated communities with FY 2008 CDBG projects will be receiving contracts from the Arizona Department of Housing soon. She informed the Committee that the FY 2009 applications were due May 30, 2008 and the projects will be submitted to the State by July 1st for funding. This item was for information only.

VII. DIRECTOR'S REPORTS

Ms. Leather informed the Management Committee that CAAG will not be able to pay for the Transportation Liaison, Kevin Adam, this upcoming fiscal year due to the lack of funds. She stated that the communities, to remain members of the Rural Transportation Advocacy Council (RTAC), will

be assessed this year by the RTAC at approximately 7¢ per capita. Questions and discussion followed. This item was for information only.

VIII. NEW BUSINESS

A. CAAG 208 Areawide Water Quality Management Plan (AWWQMP) Update for the Corrections Corporation of America Eloy Detention Center Wastewater Treatment Facility Expansion

1. Review, Discussion and Decision on approving the above proposed amendment.

Mr. Armenta explained that the Environmental Planning Committee recommended approval of the CAAG 208 AWWQMP Plan Update Amendment for Corrections Corporation of America Eloy Detention Center, contingent upon CCA providing a copy of an application to the Arizona Department of Environmental Quality for a Stormwater Pollution Prevention Permit for CCA's campus, or other similar documentation outlining the application for said permit. CCA also needs to provide a report, letter, or other documentation from CCA's engineers, illustrating that the WWTF's infiltration/evaporation ponds can safely handle and recharge the increase of effluent produced by the expansion of the facility. Questions and discussion followed. Mr. Jepson made a motion to recommend to Regional Council approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Corrections Corporation of America Eloy Detention Center WWTF Expansion to concur with EPC's recommendation. Mr. Blanton seconded the motion. The motion passed.

2. Review, Discussion and Decision on accepting Resolution No. 2008-5 in support of the above proposed amendment.

Mr. Armenta stated that the Environmental Planning Committee recommended approval of Resolution No. 2008-5, adopting the CAAG 208 Areawide Water Quality Plan Update Amendment for the Corrections Corporation of America Eloy Detention Center WWTF Expansion. Mr. Blanton made a motion to recommend to Regional Council to accept Resolution No. 2008-5 in support of the above proposed amendment. Mayor Medina seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on forwarding the Community Development Block Grant (CDBG) FY 2008 Regional Account Applications to the Arizona Department of Housing (ADOH)

Mr. Armenta stated fourteen projects were received for the CDBG FY 2008 Regional Account funding cycle and will be submitted to the Arizona Department of Housing. Mr. Fletcher made a motion to approve the CDBG FY 2008 Regional Account Applications for forwarding to the Arizona Department of Housing. Mayor Medina seconded the motion. The motion passed.

C. Review, Discussion and Decision on the Appointment of a Subcommittee to review the Special Assessment

Ms. Leather explained at the last Regional Council Meeting, the Regional Council voted to approve CAAG's FY 2008-2009 Budget and to pay 25% of the Special Assessment giving time for member entities to review their City/Town/County budgets. She stated the Regional Council requested a Sub-Committee of Management Committee and Regional Council members be formed to review CAAG's Special Assessment and make recommendations on

funding CAAG's Planning Department prior to the September CAAG meetings. Ms. Leather stated that Mr. Doolittle has volunteered to serve on the Sub-Committee. Questions and discussion followed. The City of Maricopa, City of Casa Grande and Town of Miami volunteered to serve on the Committee. The Town of Florence, City of Coolidge and Town of Payson were recommended by the Management Committee to volunteer on the Sub-Committee. Ms. Leather stated she will carry these names forward to the Regional Council.

D. Planning Department Update

Mr. Wilson provided the update for the Planning Department. He referred to the handout which was an outline of the databases that have been completed. Ms. Leather presented Mr. Wilson with a plaque thanking him for his service and dedication on behalf of the Regional Council, Management Committee and CAAG Staff. Mr. Wilson's last day with CAAG was May 30, 2008. This item was for information only.

E. CAAG FY 2007-2008 Annual Report

The presentation of the CAAG FY 2007-2008 Annual Report and Calendar will be held at the Regional Council meeting.

RETURN TO MANAGEMENT COMMITTEE AGENDA

IX. UPDATES

Members in attendance provided updates for their communities

X. CALL TO THE PUBLIC

No one answered the Call to the Public

XI. ADJOURNMENT

Mr. Fletcher made a motion to adjourn the meeting. Mr. Tedeschi seconded the motion. The motion passed unanimously. Chair Powell adjourned the meeting at 11:49 a.m.

Approved on _____