



MANAGEMENT COMMITTEE
FRIDAY, SEPTEMBER 5, 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, Bob Gould, Manny Gonzalez, Gary Eide, Debra Galbraith, Paul Jepson, Mark Young, Richard Wilkie, Bob Flatley, Jess Knudson,

Members Absent: Manoj Vyas, Bob Lorona, Sylvia Kerlock, Joe Blanton, Melanie Oliver, Town of Mammoth, Town of Miami, Town of Star Valley

Guests: Fred Goldman, Ron Frey, Rod Luker, Robert Pizorno, Charlie Hernandez, Henry Thome

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

Consultant: Jack Tomasik

IV. APPROVAL OF MINUTES

Chair Powell asked for a motion to approve the minutes from June 13, 2008. Mr. Jepson made a motion to approve the minutes as presented. Mr. Young seconded the motion. The motion was unanimously approved.

V. NEW BUSINESS

A. Election of Officers

Ms. Leather explained that every year the Management Committee Officers are elected during the September meeting. Mr. Young nominated Ms. Galbraith for Chairman of the Management Committee. Mr. Wilkie seconded the motion. The motion passed unanimously. Ms. Galbraith nominated Mr. Wilkie as Vice-Chairman of the Management Committee. Mr. Gonzalez seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on the FY 2009 Method of Distribution

Mr. Armenta stated each year it is a requirement, that the rural Councils of Governments (COG's) throughout the State of Arizona adopt a Method of Distribution (MOD) in order to receive CDBG funding from the Arizona Department of Housing. Mr. Gonzalez made a motion to approve the FY 2009 Method of Distribution. Mr. Wilkie seconded the motion. The Town of Queen Creek abstained from voting. The motion passed.

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 June 30, 2008. Mr. Billingsley made a motion to recommend to Regional Council approval for filing of the financial statements ending January 31, 2008. Mr. Tedeschi seconded the motion. The motion passed unanimously.

VII. DIRECTOR'S REPORTS

Ms. Brown stated that the Regional Council Meeting will be held on Friday, September 19th in Star Valley. She informed the Committee that Mr. Ringer's department was awarded additional funding for outstanding performances from the U.S. Department of Commerce. In closing Ms. Brown stated that the 4 day work week was working well for staff. This item was for information only.

VIII. OLD BUSINESS

A. Report on the Special Assessment Subcommittee Meeting held on August 13, 2008

Ms. Brown informed the Management Committee on the meeting held on August 13th in the Pinal County Board of Supervisors Meeting Room to discuss the Fiscal Year 2010 CAAG Special Assessment to fund the Planning Department. She stated that another meeting will be held in October. This item was for information only.

IX. NEW BUSINESS

A. Confirm Regional Council Voting Membership

No action was taken.

B. Confirm Economic Development District Board Members

No action was taken.

C. Review, Discussion and Decision on the FY 2009 Method of Distribution

Mr. Armenta stated each year it is a requirement, that the rural Councils of Governments (COG's) throughout the State of Arizona adopt a Method of Distribution (MOD) in order to receive CDBG funding from the Arizona Department of Housing. Mr. Gonzalez made a motion to approve the FY 2009 Method of Distribution. Mr. Wilkie seconded the motion. The Town of Queen Creek abstained from voting. The motion passed.

D. Review, Discussion and Decision on the CAAG Strategic Plan 2008-2010

Ms. Brown presented the DRAFT of the CAAG Strategic Plan 2008-2010. She reviewed the document in brief. Mr. Flatley recommended approval by the Regional Council of the CAAG Strategic Plan 2008-2010 as presented. He also stated as part of his motion that the document is a "living document" that is to be reviewed each January by a special Committee that convenes each year to make recommendations then will go to the Management Committee and Regional Council for a formal vote. Mr. Gonzalez seconded the motion. The motion passed.

E. CAAG 208 Areawide Water Quality Management Plan (AWWQMP) Update Amendment for Gold Canyon Sewer Company Service Area Expansion

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

Mr. Armenta stated that the Environmental Planning Committee recommended approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion, contingent upon the issuance of a Certificate of Convenience and Necessity (CC&N). He explained that Gold Canyon Sewer Company has submitted an amendment to expand its service area. At buildout, the service area will include approximately 13,407 residents, on 4,935 acres. Comments, questions and discussion followed. Mr. Wilkie made a motion to recommend to Regional Council approval of the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion, contingent upon the issuance of a Certificate of Convenience and Necessity (CC&N). Mr. Flatley seconded the motion. The motion passed.

2. Review, Discussion and Decision on accepting Resolution No. 2008-6 in support of the above proposed amendment.

Mr. Armenta stated the Resolution was not ready at this time and he would e-mail it out for the Committees review. No action was taken.

F. CAAG 208 Areawide Water Quality Management Plan (AWWQMP) Update Amendment for Desert Springs Utility Wastewater Reclamation Facility

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 Areawide Water Quality Management Plan Update Amendment for Desert Springs Utility Wastewater Reclamation Facility (WRF), contingent upon an issuance of a Certificate of Convenience and Necessity (CC&N) by the Arizona Corporation Commission. He stated Desert Springs Utility has submitted an amendment for the construction of a new Wastewater Reclamation Facility. At buildout the facility will serve approximately 4,670 people on 1, 658 acres. At buildout the capacity of the WRF will be 360,000 gpd. Mr. Young made a motion to recommend approval the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Desert Springs Utility Wastewater Reclamation Facility (WRF). Mr. Gonzalez seconded the motion. The motion passed.

2. Review, Discussion and Decision on accepting Resolution No. 2008-7 in support of the above proposed amendment.

Mr. Armenta stated the Resolution was not ready at this time and he would e-mail it out for the Committees review. No action was taken.

G. WIA Update

Ms. Melvin provided a Power Point Presentation on the Workforce Investment Act (WIA) Program. She updated the Committee on the contracts, clients served and she provided several success stories. Ms. Melvin informed the Committee that Gila-Pinal and Pima County were the only two areas in the State to exceed all performance measures. This item was for information only.

H. Planning Department Update

Mr. Tomasik provided a Power Point Presentation to update on CAAG's Planning Department. This item was for information only.

I. Transportation Department Update

Mr. Leister updated the Committee on the Transportation Enhancement Applications, HURF Exchange Program and the BQAZ petitions. Questions and discussion followed. This item was for information only.

J. Approval of Members of all CAAG Committees

Ms. Leather 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. Mr. Young made a motion to recommend to Regional Council approval of all members for each committee. Mr. Jepsen seconded the motion. The motion passed unanimously.

K. Election of Officers

Action to be taken at Regional Council Meeting.

RETURN TO MANAGEMENT COMMITTEE AGENDA

IX. UPDATES

Members in attendance provided updates for their communities

X. CALL TO THE PUBLIC

Ms. Brown presented Chair Powell with a plaque thanking him for his leadership as the Management Committee Chair and hours of volunteerism to CAAG.

XI. ADJOURNMENT

Mr. Gonzalez made a motion to adjourn the meeting. Mr. Jepson seconded the motion. The motion passed unanimously. Chair Powell adjourned the meeting at 12:31 p.m.

Approved on _____

DRAFT