



Watershed Planning Subcommittee

1:30 p.m., August 31, 2009

Pima Association of Governments

177 N. Church Ave., Transamerica Building
5th Floor Main Conference Room, Suite 501

Agenda

1. Call to Order and Introductions – 5 min.

2. In-Kind Form

An in-kind form will be routed among the attendees.

3. Approval of Minutes of May 18, 2009 – 5 min.

The Subcommittee will be asked to approve the Watershed Planning Subcommittee minutes for May 18, 2009.

4. Call to the Audience/Announcements/Comments – 10 min.

Committee members and PAG staff are encouraged to provide agency/program updates. The EPAC announcement list, posted on the PAG Web site, includes events, resources, grants, regulatory notices and other documents of interest.

5. Water and Wastewater Infrastructure, Supply, and Planning Study – 20 min.

Melaney Seacat will present an update on the Progress of the joint City/ County Water and Wastewater Study. The Scope of Work for Phase II of the Water Study calls for “a common set of water resource development and conservation goals.” Since December 2008, interdisciplinary teams of City and County staff have been developing a series of technical papers related to such topics as reclaimed water, water conservation, population growth and urban form, integrated land use and water resources planning, water for the environment, and new water resources. Ten out of the 13 technical papers planned for Phase II have been completed. Melaney will provide an overview of the key themes and recommendations from this body of work. She will also discuss the timeline for completing Phase 2 and opportunities for public input.

6. Town of Marana Water Quality Management Plan (208) Amendment - 30 min.

The Town of Marana (Town) has developed a PAG 208 Plan Amendment to become the Designated Management Agency (DMA) for its planning area. As the DMA, the Town will provide wastewater collection and treatment to customers and maximize the beneficial use of its reclaimed water supplies. Information about the Town's 208 Plan Amendment, which has been under review by the PAG Scope of Work committee, will be presented by Dorothy O'Brien, Town of Marana Utilities Director, Frank Cassidy, Town of Marana, Attorney, and Thom Martinez, P.E., Westland Resources Inc.

7. Pharmaceutical Take-Back Survey – 20 min.

Ensuring proper disposal of unused pharmaceuticals continues to be a concern throughout the nation. Illegal and improper use of the drugs by our youth and the potential hazard to our water quality if the drugs are flushed down the drain are both reasons for creating pharmaceutical take back programs. PAG staff will discuss how the region is moving forward on this issue and will present results from a recently conducted a survey of long-term health care facilities to determine if they would like to participate in a pharmaceutical take back program and how they are currently disposing of unused pharmaceuticals.

8. Future Agenda Items – 5 min.

9. Adjournment