



Marana DMA 208 Amendment Scope of Work Task Force

10:00 a.m., November 13, 2008

Pima Association of Governments

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

Agenda

1. Call to Order and Introductions

2. 208 Planning Overview (10 minutes)

Information/Discussion:

PAG is the Designated Planning Management agency for Pima County and as such is responsible for updating and amending the Areawide Water Quality Management Plan (208 Plan). Claire Zucker, PAG, will provide an overview of 208 planning including the role of the Designated Planning Agency and the Designated Management Agencies.

3. Task Force Formation (15 minutes)

Information/Discussion:

PAG staff will describe the Scope of Work Task Force membership, function and role within the 208 planning process. A brief overview of the open meeting law and its application to the Task Force procedures also will be provided.

4. Marana DMA 208 Draft Amendment (30 minutes)

Information/Discussion:

The Town of Marana is pursuing a 208 amendment to become the Designated Management Agency (DMA) within the Town of Marana 208 planning area. Barbara Johnson, Public Works Director, will provide an overview of Marana's long term plans as the DMA. Dorothy O'Brien, the Assistant Utilities Director, will describe how the Town's need for water resources is connected to its efforts to become a wastewater provider. Mike Caporaso, Westland Resources, will present the draft 208 plan amendment for the group.

5. Initial Comments on the Marana Draft 208 Amendment (60 minutes)

Information/Discussion:

PAG staff will invite comments and lead the discussion regarding the Town of Marana's draft amendment.

6. Select Future Meeting Date

The group will be asked to set the next meeting date.

7. Adjournment