



## **Marana DMA 208 Amendment Scope of Work Task Force**

2:30 p.m., December 10, 2008

### **Pima Association of Governments**

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

## **Agenda**

### **1. Call to Order and Introductions**

### **2. Approval of the Minutes**

#### **Information/Discussion:**

The Scope of Work Task Force will be asked to approve the minutes for the Nov. 13, 2008 and Nov. 19, 2008 minutes.

### **3. Administrative Designated Management Agency (DMA)**

#### **Information/Discussion:**

At the Nov. 19 meeting of the Scope of Work Task Force, the Town of Marana clarified that its DMA application was for the purpose of gaining DMA designation only and that it did not intend to address specific planned wastewater treatment facilities within the amendment. PAG staff subsequently determined that an entity within the PAG planning region may become an administrative DMA without directly owning or operating treatment facilities. The Task Force will discuss particular elements that might need to be included in an administrative DMA amendment in order to ensure that the DMA has the ability to act as the management agency upon completion of the 208 amendment process.

### **4. Town of Marana Response to Comments**

#### **Information/Discussion:**

The Town of Marana will respond to comments prepared by Pima County Regional Wastewater Reclamation Department on the amendment. These comments were distributed at the Nov. 19, 2008 meeting of the Task Force and they are posted on the PAG Web site.

## **5. Comments on the Marana Draft 208 Amendment**

### **Information/Discussion:**

The Town of Marana will present their revised introduction to the amendment. The Task Force will continue to page through the amendment and suggest revisions where appropriate. PAG staff will invite comments and lead the discussion regarding the Town of Marana's draft amendment.

## **6. Future Meeting Dates**

The group will discuss future meeting dates and potential agenda items for those meetings.

## **7. Adjournment**