

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

9:00 a.m., January 8, 2009

**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 Dec. 10, 2008, meeting.

#### **3. Marana 208 Amendment Status**

**Information/Discussion:**

Claire Zucker, PAG, will review the outcome of the Dec. 10, 2008, meeting to ensure that attendees are informed about the direction of the process.

#### **4. Visioning the Transition from Pima County to Marana**

**Information/Discussion:**

Claire Zucker and Dennis Dickerson will lead a dialogue to help Task Force members gain an understanding of how wastewater would transition from County control to Marana responsibility over time. At the Dec. 10, 2008, meeting of the Scope of Work Task Force, attendees agreed to hold this interactive dialogue at the January 2009 meeting in order to envision what Marana's DMA would look like when the Town takes over management and at various intervals along the way. Tom Martinez, Westland Resources, agreed to provide maps and diagrams for review during the discussion.

#### **5. Future Meeting Dates and Agendas**

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

#### **6. Adjournment**