

Marana DMA 208 Amendment Scope of Work Task Force

9:00 a.m., January 29, 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

2. Approval of the Minutes

Information/Discussion:

The Scope of Work Task Force will be asked to approve the minutes for the Jan. 8, 2009, meeting.

3. Marana 208 Amendment Status

Information/Discussion:

Claire Zucker, PAG, will review the outcome of the Jan. 8, 2009, 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 continue to lead a dialogue to help Task Force members gain an understanding of how wastewater would transition from County control to Marana responsibility over time. Thom Martinez, Westland Resources, will provide maps and diagrams for review during the discussion, including maps showing the forced mains, active and inactive lift stations, and which areas flow to Continental Ranch lift station vs. the Marana Treatment Plant. The group also will discuss population projections and existing, platted and future land uses. The Town will provide a map showing sewer basins defined by flow rather than arbitrary jurisdictional boundaries, so that the group can discuss how areas along the edge of the planning boundary might be sewered either to the County's or to the Town's facilities in the future.

5. Future Meeting Dates and Agendas

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

6. Adjournment