



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

### **Minutes of January 29, 2009, Meeting**

#### **Attendees**

Chuck Wesselhoft, Pima County, Attorney  
Thom Martinez, Westland Resources  
Frank Cassidy, Town of Marana, Attorney  
Mike Caporaso, Westland Resources  
Maria Brady, Stantec Consulting  
Tim Ensign, Axis Corp.  
Ries Lindley, Tucson Water  
Sheila Bowen, Environmental Planning  
Advisory Committee

Matt Matthewson, Pima County Regional  
Wastewater Reclamation Dept.  
Barbara Johnson, Town of Marana  
Claire Zucker, PAG staff  
Dennis Dickerson, PAG staff  
Dorothy O'Brien, Town of Marana  
Ed Curley, Pima County Regional  
Wastewater Reclamation Dept.

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

Claire Zucker called the meeting to order at 9:00 a.m. and introductions were made.

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

The Scope of Work Task Force was offered an opportunity to comment on January 8, 2009, minutes. Several revisions were provided. Dorothy O'Brien, Town of Marana, moved that the minutes be approved with the suggested revisions. Reis Lindley, Tucson Water, seconded the motion. The revised minutes were approved with no objections by the committee.

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

Claire Zucker summarized the discussion held at the January 8, 2009, meeting of the Scope of Work Task Force. The group restated their interest in showing various items on the maps including the force mains, lift stations, and areas that will flow to Ina Road Wastewater Reclamation Facility versus those that will flow to the Continental Ranch lift stations. They added that they would like the amendment to include text describing the existing system and that further discussions would be held about population projections and land uses near the proposed DMA boundary. Barbara Johnson reported that the Town would be meeting with PAG's population planning group on January 30, 2009.

Task Force members asked for clarification about the Barnett channel. The Town stated that, when built, the Barnett Channel would transport surface flows from the Tortolita fan to the Santa Cruz River. The channel would be 12-15 feet deep and would run along the Barnett Road alignment. Although the engineering and cultural assessment is complete, the Town is seeking financing for the project.

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

The Task Force continued to discuss a variety of issues related to the Town's 208 amendment. In response to the January 8, 2009, meeting discussions, Thom Martinez presented two maps labeled 3a and 3b, which showed the public wastewater pumping systems and force mains in the Continental Ranch and Dove Mountain areas. It was agreed that these maps as well as Figure 5-1 would be included in the amendment. The Task Force discussed the existing system and land uses near the edge of the proposed DMA Boundary. Pima County staff agreed to provide maps and information about the County's sewer plans especially for areas west of Marana. Mr. Martinez and County staff plan to talk about land use plans and potential future developments before the next Task Force meeting in mid-February.

Claire Zucker suggested that the remainder of the discussion focus on sewer basins near the proposed DMA boundary in order to identify those that might need further discussion at subsequent Task Force meetings. Basin 24 was identified as having major trunk lines and infrastructure making it logical to continue conveyance of wastewater to Ina Road Wastewater Reclamation Facility (WRF). Portions of Basins 9 and 16, which are located east of the Camino de Oesta interceptor, are also good candidates for continuing conveyance to the Ina Road WRF. Basins 22, 21 and 20 currently flow via gravity to the Continental Ranch lift station and these basins would likely continue to do so under future scenarios. The group discussed Basin 3, which contains the potential Jaguar Lane development. The group also agreed that future meetings should address expectations about utilizing Pima County's Marana facility and whether Marana would build their county line facility in Pima or Pinal County.

Barbara Johnson asked that PAG prepare a amendment task checklist for the group and PAG also provide a document describing the 208 amendment process in greater detail than previously provided. Ms. Zucker agreed to prepare these documents before the next meeting.

#### **5. Future Meeting Dates**

The following meeting dates and times were selected for future meetings:

February 18, 2009, 1:30 p.m.

March 12, 2009, 1:30 p.m.

#### **6. Adjournment**

The meeting was adjourned at 11:00 a.m.