

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

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

The Scope of Work Task Force will be asked to approve the minutes for the Jan. 29, 2009, meeting.

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

Claire Zucker, PAG, will distribute a document outlining the process for review and approval of the Marana 208 amendment. In addition, she will provide a task list, so that the group can track the suggested revisions to the amendment. This list will be revised throughout the Scope of Work Task Force process

#### **4. Pima County Information provision**

Pima County staff will provide the group with information requested at the January 29, 2009, meeting of the Scope of Work Task Force. Items include: 1) information about operation and maintenance including energy use information for the lift stations, 2) a map of the existing system, and 3) land use information for areas near Marana's proposed DMA boundary.

#### **5. Alternative 20-Year Proposed Water Reclamation Facilities**

Thom Martinez, Westland Resources, will continue describing the wastewater treatment alternatives included in the 208 plan. Alternative #1, which was presented at an earlier Scope of Work Task Force meeting, will be reviewed, and Mr. Martinez will also describe Alternatives #2 and #3.

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

Claire Zucker and Dennis Dickerson will continue to lead a dialogue to help Task Force members gain an understanding of the sequential transfer of operational management for facilities and about how service provision might be resolved in areas near the proposed DMA boundary.

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

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

## **8. Adjournment**