



Marana DMA 208 Amendment Scope of Work Task Force

9:30 a.m., May 11, 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

Approval of the minutes for the April 24 meeting are postponed until the May 20 meeting of the Scope of Work Task Force.

3. Marana 208 Amendment Status

Claire Zucker, PAG, will ask for any changes to the task list prepared by PAG or the draft Amendment comment list prepared by Westland Resources.

4. Revised 208 Amendment Text and Figures

Town of Marana staff and Westland Resources staff will continue to lead the discussion about the revised draft amendment. The group will page through the text and provide comments to the Town for discussion and possible inclusion in the amendment. The PAG 208 plan check list will be used for reference to ensure that the amendment includes all items needed for submittal to ADEQ as part of the permit process.

5. Visioning the Transition from Pima County to Marana

As time allows, Claire Zucker 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. This discussion will focus on wastewater basins near the margins of the Town's planning area in an effort to resolve whether wastewater generated in these particular basins will be treated by the Town or whether it will be treated by Pima County.

6. Future Meeting Dates and Agendas

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

7. Adjournment