MEETING SUMMARY

TWG: **JURISDICTION DETERMINATION**

Meeting: #9 **Date:** December 19, 2018 **Time:** 1:00-3:00 p.m.

Attendees:

☒Michael Bryce, Graham County, AZ
☒Mike Cabrera, Pima County Flood Control
☐Tricia Gerrodette
☒Ned Hall, Freeport-McMoRan Inc.
☒Adam Hawkins, Global External Relations
☒Jill Himes, Himes Consulting, LLC
☐Spencer Kamps, Home Builders Association of Central Arizona
☐Theresa Knoblock, Tierra Right of Way Services
☐Dennis Krahn, Eldorado Holdings
☒Brian Lindenlaub, Westland Resources, Inc.
☒Sheila Logan, Hilgart Wilson
☐Robert Lynch, Robert S. Lynch & Associates
☒Roger McManus
☒Jack Moody, Slater Hanifan Group
☒Mark Murphy, NV5, Inc.
☒Leigh Padgitt, City of Phoenix
☐Marinela Papa-Konomi, MCDOT
☒Betsi Phoebus, Jacobs
☒Jessica Rybczynski, Aztec
☒Jennifer Simpkins, Kimley-Horn
☒Scott Thomas, Fennemore Craig

Proxy

☐ Todd Dillard for Robert Lynch, Robert Lynch & Associates

Staff Support:

☐David Lelsz, ADEQ ☒Theresa Gunn, GCI ☐Jill Hankins, ADEQ

White Paper

Group reviewed the latest version of the white paper. The following are the action items needed to complete paper.

- Introduction – add information regarding ADEQ's intent for the program (Mark)
- Section 3 - discuss EPA's role in JD's and that it should be addressed in the MOA (Scott)
- Section 7.8 Jurisdictional Inventory - pull information from Section 6 to draft new text (Sheila)
- Section 6 – instead of three options change to a list of the recommended program characteristics in Section 3 or additional program considerations in Section 7 (Leigh and Sheila)

Next Meeting

- Next meeting: January 16, 2019
- Review of final paper