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