



TWG: JURISDICTION DETERMINATION

Meeting: #1

Date: August 28, 2018

Time: 9:00-10:38 am

Attendees:

- | | |
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| <input checked="" type="checkbox"/> Michael Bryce, Graham County, AZ | <input checked="" type="checkbox"/> Sheila Logan, Hilgart Wilson |
| <input checked="" type="checkbox"/> Mike Cabrera, Pima County Flood Control | <input checked="" type="checkbox"/> Robert Lynch, Robert S. Lynch & Associates |
| <input checked="" type="checkbox"/> Linda Cheney, El Dorado Holdings, Inc. | <input checked="" type="checkbox"/> Roger McManus, |
| <input checked="" type="checkbox"/> Tricia Gerrodette, Friends of the Sonoran Desert | <input checked="" type="checkbox"/> Jack Moody, Slater Hanifan Group |
| <input checked="" type="checkbox"/> Ned Hall, Freeport-McMoRan Inc. | <input type="checkbox"/> Mark Murphy, NV5, Inc. |
| <input checked="" type="checkbox"/> Adam Hawkins, Global External Relations | <input checked="" type="checkbox"/> Leigh Padgitt, City of Phoenix |
| <input checked="" type="checkbox"/> Jill Himes, Himes Consulting, LLC | <input checked="" type="checkbox"/> Marinela Papa_Konomi, MCDOT |
| <input checked="" type="checkbox"/> Spencer Kamps, Home Builders Association of Central Arizona | <input checked="" type="checkbox"/> Betsi Phoebus, Jacobs |
| <input checked="" type="checkbox"/> Theresa Knoblock, Tierra Right of Way Services | <input checked="" type="checkbox"/> Jessica Rybczynski, Aztec |
| <input checked="" type="checkbox"/> Dennis Krahn, Eldorado Holdings | <input checked="" type="checkbox"/> Jennifer Simpkins, Kimley-Horn |
| <input checked="" type="checkbox"/> Brian Lindenlaub, Westland Resources, Inc. | <input checked="" type="checkbox"/> Scott Thomas, Fennemore Craig |

Staff Support:

- | | |
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| <input checked="" type="checkbox"/> David Lelsz, ADEQ | <input checked="" type="checkbox"/> Theresa Gunn, GCI |
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Discussion Items:

- Work Group Charter Comments:
 - The three options may change as the federal decisions regarding WOTUS evolve. Consider a contingency to change work group recommendation after December 20 if needed.
 - Because of the unknowns, we should focus on solutions based on what is known now and if needed can change later.
- Group discussed making decisions by majority and will note strong dissenting opinions in deliverable; vote will be called if no clear majority; members can ask for a vote
- Group prefers to meet every other week preferably in the afternoon at ADEQ. Fennemore Craig, Kimley Horn and Hilgart Wilson can host if needed.
- Need a process flow chart of the current state. Need to have someone make a presentation on the process and data requirements at the next meeting.
- Is there a file system we can use to upload and view and comment on documents?

Decisions:

- If no clear agreement, decisions will be made by a vote requiring a motion and a second.
- Next meeting will be Sept 12 and continue every other Wednesday, 1:00-2:30 pm, at ADEQ (Sept 27 instead of Sept 26; Nov 20 instead of Nov 21)
- Scott Thomas was selected as Vice-Chair

Future Discussion Needed:

- Need a dialogue about what is the Corps process and what we would like to see fixed as a state program; need to add clarity, predictability, and repeatability

- Does a new process pre-determine the JD decisions?
- Time frames for determinations
- Do we need to discuss the reserved waters as defined in the Corps memo?
- Need to determine AJD process as included in SB1493 (49256.01(D)). What is the process of determining when an applicant does not need to do a JD?

Action Items:

- Send parking map to members.
- All members should review the current state and email to Jack a list of pros, cons and gaps by September 11.
- Jack will update a PPT on the current process and send Jill Himes, Sheila Logan, Jennifer Simpkins, Mike Cabrera for review and additions and will email to the group before next meeting

Next Meeting Agenda

- Review PPT of the current state
- Discuss ideal state
- Discuss gaps

The group will need a projector, screen and laptop for the next meeting.