



Meeting Agenda/Summary

Meeting	Water Quality Division: Onsite Wastewater Advisory Committee (OWAC)
Date	Tuesday, January 6, 2026
Start / End Time	9:00 am – 11:00 am (MST)
Location	Google Meets link in calendar invite meet.google.com/nlw-xrqr-wts
Email	OWAC@azdeq.gov
Documents	Located in ShareFile - https://azdeq.sharefile.com/

MEMBERS

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Mike Stidham, EZ Treat, Chair | <input checked="" type="checkbox"/> David Pounders, Pounders Engineering | <input type="checkbox"/> Mike Basic, Basic Drilling |
| <input checked="" type="checkbox"/> Crystal McKee, Mohave County, Vice Chair | <input checked="" type="checkbox"/> Jeremy Griffin, Apollo Drain and Septic Services | <input type="checkbox"/> Nicholas Noble, Orenco |
| <input checked="" type="checkbox"/> Aline Parker-Eaton, Northern Arizona Inspection | <input checked="" type="checkbox"/> Kevin Sherman, SeptiTech | <input checked="" type="checkbox"/> Tabitha Zapata, Macho Contracting |
| <input type="checkbox"/> Brian Knisley, Maricopa County | <input checked="" type="checkbox"/> Kitt Farrell-Poe, University of Arizona | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Dave Bartholomew, BWS Inc | <input checked="" type="checkbox"/> Max Kamen, Yavapai County | |

ADEQ STAFF

- | | | |
|---|---|--|
| <input type="checkbox"/> Trevor Baggiore, Water Quality Division Director | <input type="checkbox"/> Raymond Morgan, Trainer | <input type="checkbox"/> Mannie Rehm Bowler, Liaison |
| <input type="checkbox"/> Randall Matas, Water Quality Division Deputy | <input checked="" type="checkbox"/> Linneth Lopez, Environmental Engineering Specialist III | <input checked="" type="checkbox"/> Laura Carusona, Manager |
| <input type="checkbox"/> Kyle Uptergrove, Unit Manager | <input type="checkbox"/> Ali Baadiyan, Environmental Engineer Specialist III | <input checked="" type="checkbox"/> Edwin Slade, OAC Manager |
| <input checked="" type="checkbox"/> JW Thompson, Environmental Engineering Specialist III | <input type="checkbox"/> Luke Peterson, Environmental Engineer Specialist III | |
| <input type="checkbox"/> Natalie Kilker, Legal Specialist | <input type="checkbox"/> David Lelsz, Program Manager | |

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Agenda Topic	Lead	Overview	Documents	Action Requested	NOTES
<p>Welcome (10 mins)</p>	<p>Mike Stidham, Chair</p>	<ul style="list-style-type: none"> ● Roll Call ● Introductions (All Members) ● Overview of Meeting Protocol ● Recap of Group's Purpose ● Need to vote on a secretary for committee (create agenda/summary) 	<p>Ground Rules</p> <p>ShareFile - Where Companies Connect</p> <p>static.azdeq.gov/wqd/owac_procedures.pdf</p>		<p>Will discuss secretary duties with ADEQ for clarification.</p>
<p>Summary review (10 mins)</p>	<p>Mike Stidham, Chair</p>			<p>For Decision</p>	<p>Motion:</p> <p>2nd</p> <p>Vote:</p>

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<p>ADEQ Updates for OWAC</p> <p>(5 min)</p>	<p>ADEQ, Mannie Bowler or Kyle Uptergrove</p>	<ul style="list-style-type: none"> • CY 26 Schedule – Discuss OWAC Meeting Frequency • Cesspool Communication Strategy (Benefits Spreadsheet Update) • Conflict of Interest Form (in share folder roster/procedures) • Membership Agreement (in share folder - roster/procedures) 	<p>Cesspool communication Strategy (benefit)</p> <p>https://docs.google.com/document/d/1r6avTrhd5zVXegOXScK5AhcsDNxAfM-RupXBsQRhwOo/edit?tab=t.0</p> <p>Conflict of interest</p> <p>https://docs.google.com/document/d/1TBHUYE3q2SxTxC2AaeE26uhY4WoNKaSFuWILEHS6KU/edit?tab=t.0</p> <p>Membership Agreement</p> <p>https://docs.google.com/document/d/1-TNM7H9lc6N4svrKb9g-2nots3SjU-s40oJHTD7Ujkao/edit?tab=t.0</p>	<p>For Information</p>	<p>2026 Proposed Meeting Schedule attached at bottom of document.</p> <p>Conflict of Interest and Membership Agreement Forms will be sent to applicable individuals.</p> <p>Discuss Possibility of in person meeting / event for OWAC Members.</p>
<p>ADEQ Rulemaking Update</p> <p>(5 min)</p>	<p>David Lelsz</p>	<ul style="list-style-type: none"> • 1.5 Update 			<p>Include Update in March Meeting.</p>

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<p>Old Business (30 min)</p>	<p>Mike Stidham, Chair</p>	<ul style="list-style-type: none"> • Open Meeting Law / Public Records Requirements (Edwin Slade, ADEQ) • High Strength Waste (Report on Recent Truck-Stop Presentation) • Table 1 Task Committee • 1.09 RV/MH Parks – What does the Industry See 	<p>https://docs.google.com/document/d/1eYnuhQ64ZFoYjxQnXmliJwUri9deHpT1/edit?usp=drive_web&oid=105721892935179373922&rtpof=true</p>	<p>For Discussion</p>	<p>OWAC is not subject to Open Meeting Law but is subject to Public Records Requirements. Highlighting documents shared in OWAC are public records and be mindful of sharing confidential / sensitive information.</p> <p>Link to Truckstop with Restaurant (Parts 1& 2) Presentations and Recordings. Speakers Ray Morgan and Mike Stidham.</p> <p>Request ADEQ Narrow Scope on what is being asked for the update and consider the implementation of a possible “Table 2” for based on mass loading.</p> <p>Continued discussion on challenges faced by RV / Manufactured home parks using existing 1.09 systems.</p>
<p>Open Floor/New Business (40 min)</p>	<p>Mike Stidham, Chair</p>	<ul style="list-style-type: none"> • Southwest Conference Plug • 2232 Discussion • List of projects that the Agency needs addressed (things that ADEQ and OWAC can work on together) 			<p>Conference January 28 & 29 Laughlin, NV Conference</p> <p>Description of LECS Permit. WQD Groundwater Liquid Effluent Collection System (ECS) ADEQ</p> <p>Discuss future implementation of Technical Work Groups and OWAC for phase 1.5 implementation.</p>



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Adjourn	Mike Stidham, Chair			For Decision	Adjourn: 10:35 am
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Calendar (Bold Meetings ADEQ Staff Will be in Attendance)

January 6, 2026

February 3, 2026

March 3, 2026

April 7, 2026

May 5, 2026

June 2, 2026

July 7, 2026

August 4, 2026



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**September 1,
2026**

October 6, 2026

November 3, 2026

December 1, 2026

January 5, 2027

OWAC Ground Rules

- ▶ **Must treat each other w/ mutual respect and dignity.**
 - ▶ Challenge ideas, not the person.
 - ▶ No personal attacks.
 - ▶ Be patient and don't interrupt others.

- ▶ **Be prompt, attentive and prepared**
 - ▶ Stay focused on agenda topics.
 - ▶ Bring literature/supportive research to support opinion.

- ▶ **Honest and constructive discussions are necessary to get the best results.**
 - ▶ Raise issues and seek solutions from the group.
 - ▶ If you disagree, propose a solution if possible.
 - ▶ Find a way to resolve issues with the group, rather than fixing the issue by one person only.
 - ▶ Document when consensus is not obtained, clearly document minority and majority opinion.

- ▶ **Chairman calls on members to speak**