

## Meeting Minutes

Tuesday, September 26, 2017, 1:30 p.m.

Flood Control District of Maricopa County, Adobe Rooms  
2801 West Durango Street, Phoenix, AZ



**Facilitator:** Leigh Padgitt, Co-Chair

### 1. Introductions:

Adam Craig	Apache Junction
Raymond Rees	Fountain Hills
Jaime Zanazzo	Gilbert
Monica Rabb	Glendale
Anne Stahley	Glendale
David Ramirez	Goodyear
Jeff Schone	Luke AFB
Autumn Martinez	MCESD
William Turner	MCESD
Derek Castaneda	Mesa
Michael Baez	Mesa
Ryonn Burns	Mohave County
Amy Baker	Peoria
Leigh Padgitt	Phoenix (STORM Co-Chair)
Krystal Heyer	Scottsdale
Jennifer Davidson	Scottsdale (Water Use It Wisely)
London Lacy	Surprise
Christina Hoppes	Tempe (STORM Director at Large)
James Heaton	Public
Todd Williams	Public (AZ Water – Stormwater Committee)

2. **Review/Approval Meeting Minutes:** A motion was made by Raymond and seconded by William to approve the meeting minutes of the August 22, 2017 meeting as presented. Voting was unanimous in favor.

3. **Fiscal Agent Update:** The year to date fund balance is \$56,119 with total expenses to date of \$6,087. A motion was made by Raymond and seconded by Amy to approve the report. Voting was unanimous in favor.

### 4. Action item updates:

#### a. Subcommittee Reports

- i. Channel 15 Outreach – Leigh Padgitt, Christina Hoppes met with ABC15 to review the Fall promotion plan. ABC15 will run a Quiz in Oct/Nov and STORM will be a part of the ABC15 2 week Holiday Giveaway in mid-December. Jeff motioned to approve a not to exceed dollar amount of \$1000 (total) for two prizes for these campaigns. The motion was seconded by Raymond.
- ii. Web – Drew Bryck  
Anne volunteered to assist Drew with website updates.
- iii. Annual Report – Leigh Padgitt, Ramona Simpson  
The Phase I committee reviewed their needs for the STORM annual report at a recent meeting. They were to communicate to Leigh if there were any needs not addressed. The Phase II's pending discussion at an upcoming meeting.

- iv. Videos – Ramona Simpson, Derek Castaneda, Raymond Rees, Karen Oden, Lonnie Frost

The group spoke with the developer they are looking into cost estimates for additionally providing the videos in Spanish. The video format will be compatible with posting on YouTube, EEE’s website, and downloadable to city channels. They will be working on three videos between :30 seconds to a few minutes, topics will include Draining pools, Landscaping /fertilizers and pet waste.

- b. Public-Public Public-Private (P4) Update

Jeff

P4 Community Partnership Program will be hosting free Maricopa County Block Permit Dust Control Training on Nov. 9<sup>th</sup> at Falcon Dunes Golf Course. The course will be offered approximately every six months thereafter.

As part of follow-up to Luke AFB MS4 Audit Jeff invite ADEQ to participate in training at Luke. ADEQ committed to participate. There was further discussion with Todd of AZ Water Stormwater committee about how the training could be combined with the AZ Water training for Nov. 7<sup>th</sup> (9 am-3 pm at MCFCD). It was agreed upon that a joint effort would be worthwhile as there was topic overlap. A future session (free) may be held at Luke to cover Construction and Inspection Checklists.

- c. Upcoming Outreach Announcements

- o Jennifer from Water Use It Wisely (WUIW) gave an overview of the program and how it could overlap with stormwater messaging. WUIW has large Facebook, Newsletter and YouTube followings and they are willing to share messaging. Forward messages to Jennifer. There’s no cost to join WUIW they have 19 partner organizations. WUIW is hosting a Local First Arizona event on Nov. 4<sup>th</sup> in Phoenix at Margaret T. Hance Park and looking for volunteers at the booth for 1 hour increments. Contact [jedavidson@scottsdaleaz.gov](mailto:jedavidson@scottsdaleaz.gov) to volunteer.
- o Raymond noted that Fountain Hills would be hosting a Town Hall with ADEQ for Q&A on Construction Oct. 28<sup>th</sup>
- o Gilbert has Barktober Fest on Oct. 14<sup>th</sup> and Environmental Resources Fair for Teachers on Oct. 29<sup>th</sup>.
- o Gilbert has also had discussion with ASU school of Sustainability on developing stormwater curriculum for schools.  
STORM Banners are currently housed at: Phoenix; Chandler; Scottsdale; Buckeye (?); Games are in Phoenix.

**5. Phase I/II Coalition announcements:**

- o No updates

**6. New Business / Announcements:**

- a. FY 17-18 Budget discussion
- o There was brief discussion of pricing for more dog-poop bag dispensers. Pricing ranged from \$1.60-\$4.50 per bag. Leigh will distribute pricing option before the next meeting.

**7. Adjourn: 2:29**

**Next Meeting:** Tuesday, October 24, 2017, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

November 28  
~~December 26~~

January 23  
February 27

March 27  
April 24

**PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH**