

## Meeting Minutes

Tuesday, April 25, 2017, 1:30 p.m.

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

**Facilitator:** Robert van den Akker, Chair

### 1. **Introductions:**

Emily Lester	ADOT
Adam Craig	Apache Junction
Drew Bryck	Avondale
Robert van den Akker	Buckeye (STORM Chair)
Dave Verhelst	Chandler
Matt Oller	FCDMC
Raymond Rees	Fountain Hills
Monica Rabb	Glendale
Anne Stahley	Glendale
Rob Tetla	Luke AFB
Carl D'Acosta	MC ESD (STORM Vice Chair)
Derek Castaneda	Mesa
Bob Hollander	Peoria
Amy Baker	Peoria
Leigh Padgitt	Phoenix
Lonnie Frost	Pinal County (STORM Secretary)
Ramona Simpson	Queen Creek
Craig Lynch	Scottsdale
London Lacy	Surprise
Christina Hoppes	Tempe (STORM Director at Large)
Christina Gonzalez	Public
James Heaton	Public
Marie Light	Pima County
Rjoun Burns	Mohave County
Chris Henninger	ADEQ

### 2. **Presentation:** Chris Henninger – myDEQ portal applications

As of June 1<sup>st</sup> all applications / reporting for Construction General Permits, Multi-Sector General Permits, Deminimus Permits, and new NOIs will be submitted by digital forms – paper forms will no longer be accepted. Chris suggested that users go in now and set up user accounts. He noted that even though ADEQ is going to paperless forms, the subscriber agreements must be submitted on paper and notarized. He said the DMR forms are almost ready and that for the “foreseeable future” paper forms will still be used by the MS4s. Users must manually validate and migrate MSGPs into myDEQ and ADEQ will be sending out notices of this requirement before the end of calendar year 2017. Chris suggested that any questions be directed to Latha Tapoole or Christine Nelson (ADEQ staff who are working on the subscriber agreements). Chris also noted that, per agreement with EPA, ADEQ is doing eight (8) small MS4 audits each year and there are approximately eight audits left in this cycle.

### 3. **Review/Approval Meeting Minutes:** March 28, 2017 Meeting

A motion was made by Ramona and seconded by Leigh to approve the minutes as published. Vote was unanimous in favor.

4. **Fiscal Agent Update:** Ramona Simpson, Treasurer  
Ramona reported an end balance as of March 31<sup>st</sup> of \$29,402. Major expenses to date have been: 1. \$2,122 – Pick Up Where Your Dog Left Off stickers; 2. \$16,821 – Middle School Workbooks; and, 3. \$13,885 – Channel 15 Outreach. There is approximately \$6,000 yet unencumbered for outreach materials in the FY16-17 budget.  
A motion was made by Craig and seconded by Emily to accept the fiscal update. Voting was unanimous in favor.
  
5. **Action item updates:**
  - a. NMSA – Christina reported that Scott Taylor (California) is the new Chair.
  - b. Subcommittee Reports
    - i. Channel 15 Outreach (Leigh Padgitt, Carl D’Acosta, Emily Lester, John Meyer, Robert van den Akker, Drew Bryck) – London reported that a new ad has been created.
    - ii. Web (Drew Bryck) – Drew reported the web site experienced an intrusion and this has been fixed by the web consultant. He asked that members send in any calendar updates. Carl inquired about the link to the AZWater Stormwater Subcommittee page and will get the information to Drew.
    - iii. Promotional Materials (Leigh Padgitt, Raymond Rees, Carl D’Acosta) – Leigh talked about ideas she has heard for promotional materials and members voiced ideas including jar openers, dog poop bags, collapsible fans, No. 2 pencils (dog poop erasers), and color change sunglasses. A suggestion was made to allocate 10% of any future promotional materials for STORM events. This suggestion received favorable support. After further discussion, a motion was made by Raymond, and seconded by Carl, to allocate up to \$6,000 for purchase of promotional materials before the end of FY16-17. Voting was unanimous in favor.
  - c. Public-Public Public-Private (P4) Update – No updates
  - d. Facebook (London Lacy) – London noted 1,044 “likes” on the Facebook page.
  - e. Upcoming Outreach Announcements –
    - Rob – Luke AFB is hosting a HHW event (latex paint, electronics) tomorrow
    - Leigh – Phoenix is participating in an Arbor Day event on April 28<sup>th</sup>
    - London – Surprise is hosting a tour of their wastewater reclamation plant for 300 students on Thursday (April 27<sup>th</sup>)
  
6. **Phase I/II Coalition announcements:** none
  
7. **New Business / Announcements:**
  - a. Drew talked about his positive experience with the ARCGIS “collector” app for field inspections
  - b. It was noted that next year’s Board will be voted on at the June meeting. Ramona said she will be retaining the stormwater function in Queen Creek and can continue as Fiscal Agent.
  - c. Ramona suggested the FY17-18 budget discussion occur at the May meeting. This will be added to the May agenda.
  - d. Ramona also shared portions of the video that was prepared to promote recycling in Queen Creek with the suggestion that STORM continue the process to produce a stormwater video geared to our region. Lonnie noted that PAG is also interested and may want to collaborate in the project.
  - e. Dave said that two new sets of banners have been created. Robert will take one and Rob will take the second.

8. **Adjourn:** 2:58

**Next Meeting:** Tuesday, May 23, 2017, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

June 27

July 25

August 22

September 26

October 24

November 28