

Meeting Minutes

Tuesday, March 27, 2018, 1:30 p.m.

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



Facilitator: Leigh Padgitt, Chair

1. Introductions:

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|--------------------|--------------------------------|
| Emily Lester | ADOT |
| Amy Murray | Buckeye |
| Arri Odom | Casa Grande |
| Matt Oller | FCDMC |
| Raymond Rees | Fountain Hills |
| Kellie Elliot | Gilbert |
| Monica Rabb | Glendale |
| Maracella McDonald | MC ESD |
| Katrece Swenson | MC ESD |
| Souren Naradikian | MC ESD |
| Michael Baez | Mesa |
| Amy Baker | Peoria |
| Leigh Padgitt | Phoenix (STORM Chair) |
| Lonnie Frost | Pinal County (STORM Secretary) |
| Ramona Simpson | Queen Creek (STORM Treasurer) |
| Andrea Hamilton | Queen Creek |
| Krystal Heyer | Scottsdale |
| Christina Hoppes | Tempe (STORM Vice Chair) |
| James Heaton | Public |
| Chris Henninger | ADEQ |
| Dennis Green | Public |
| Rjoun Burns | Mohave County |

2. ADEQ News – Chris Henninger

- The ADEQ stormwater group are currently serving 6,000 customers with 9 staff members
- The Construction General Permit will be reissued in June and is being shortened from 40 to 20 pages
- The Multi Sector General Permit is scheduled for reissue by the end of the calendar year
- The focus in the next fiscal year will be on a Phase 1 General Permit
- ADEQ is working on providing a 'no discharge certificate' for projects that are able to certify that they will not discharge to a Waters of the U.S.

3. **Review/Approval Meeting Minutes:** A motion was made by Christina and seconded by Raymond to approve the February 27, 2018 meeting minutes. Voting was unanimous in favor.

4. **Fiscal Agent Update:** Ramona reported that fiscal year expenses, at the end of February, total \$28,249 with a bank balance of \$36,458. There is approximately \$3,000 in the budget that can be used for promotional materials. A motion was made by Raymond and seconded by Lonnie to approve the Treasurer's report. Voting was unanimous in favor.

5. Action item updates:

- a. Subcommittee Reports

- i. Channel 15 Outreach – Leigh Padgitt, Christina Hoppes, Andrea Hamilton
Leigh reported that Brittany Schmidt (ABC15) will attend our next meeting to discuss ideas for May/June outreach.
- ii. Web – Anne Stahley (Andi Couet ACouet@GLENDALEAZ.com – temp)
Monica reported that Anne will be back next month and that Andi, who has been helping with the calendar, can now be removed from the committee.
- iii. Annual Report – Leigh Padgitt, Ramona Simpson, Andrea Hamilton
Leigh reported that the committee will be meeting the week of April 9th
- iv. Videos – Ramona Simpson, Derek Castaneda, Raymond Rees, Lonnie Frost, Andrea Hamilton
Ramona reported the videos have been sent out to all members and asked for any feedback by May/June.
- v. Ramona spoke to 3E about the ‘Stormwater in the Desert’ workbook. 3E said the workbook is a resource and not approved as official curriculum.
- b. Public-Public Public-Private (P4) Update
 - No updates
- c. Upcoming Outreach Announcements
 - MC ESD has reserved space at the County Fair (April 11-15). They will be manning the booth through Friday and opened the booth for others to use on Saturday and Sunday.
 - Glendale Dog Days event occurred last Saturday and Monica reported that all her materials were given out.
 - Peoria will participate in a ‘river bottom cleanup’ and ‘planet paluza’ on April 21st.
 - AZWater is hosting a construction stormwater workshop on April 18th at Luke AFB

6. Phase I/II Coalition Announcements:

- No announcements

7. New Business / Announcements:

- a. Event Planning – no discussion
- b. Bylaws Update – Leigh highlighted changes:
 - Promotional materials not picked up within 90 days becomes STORM property to be used for outreach events
 - Voting by proxy can be done via email
 - An interim Chair can be approved by the Board
 - The out-going Board is to provide a status report for the incoming Board
 - Added the Board Member at Large position

Raymond reminded the group that it was previously voted that members who did not pay their dues on time would be penalized and this should be include in the bylaws update. Discussion focused on including language that non-payment within 30 days of the second notice would cause an agency to be dropped from membership.
- c. Automotive Business Poster – No update

8. Adjourn: 2:55

Next Meeting: Tuesday, April 24, 2018, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

May 22

June 26

July 24

PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH