

Meeting Agenda

Tuesday, May 22, 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 |
| Arri Odom | Casa Grande |
| Matt Oller | FCDMC |
| Kellie Elliot | Gilbert |
| Heather Schutten | Gilbert |
| Monica Rabb | Glendale |
| Katrece Swenson | MC ESD |
| Maracella McDonald | MC ESD |
| Tyler Viliborghi | Mesa |
| Amy Baker | Peoria |
| Leigh Padgitt | Phoenix (STORM Chair) |
| Lonnie Frost | Pinal County (STORM Secretary) |
| Ramona Simpson | Queen Creek |
| Andrea Hamilton | Queen Creek |
| London Lacy | Surprise |
| Christina Hoppes | Tempe (STORM Vice Chair) |
| Rjoun Burns | Mohave County |

- 2. Review/Approval Meeting Minutes:** 1. March 27, 2018 Meeting -- Motion to approve made by Christina and seconded by London. Voting was unanimous in favor. 2. April 24, 2018 Meeting – Motion to approve was made by Christina and seconded by Amy. Voting was unanimous in favor.
- 3. Fiscal Agent Update:** Ramona Simpson, Treasurer, noted that the next fiscal year’s dues statements have been sent out. The bank account balance, to date, is \$17,610 with total expenses of \$46,299. \$1,400 has been set aside for items for the planned construction seminars. A motion to approve the report was made by Lonnie and seconded by Christina. Voting was unanimous in favor.
- 4. Action item updates:**
- a. Subcommittee Reports
 - i. Channel 15 Outreach – Leigh Padgitt, Christina Hoppes, Andrea Hamilton
Brittany Schmidt (ABC 15) provided a report and noted the April Facebook ad, on Monsoon Preparedness, reached 167,959 and of those, 1,147 linked to the STORM web site. A Facebook ad is running in May targeting landscaping companies. The June ad will target residential pool care.
 - ii. Web – Anne Stahley has taken a position with AMWUA and so, we need someone to chair this subcommittee. Leigh volunteered to put information on the upcoming construction seminars on the web site.
 - iii. Annual Report – Leigh Padgitt, Ramona Simpson, Andrea Hamilton
Tabled.
 - iv. Videos – Ramona Simpson, Derek Castaneda, Raymond Rees, Lonnie Frost

Ramona noted some issues were discovered and are being fixed. E3 would like any feedback (good and bad) on the videos. Matt submitted for a 'large education award' through NAFSMA and included the videos.

v. **Bylaw Amendments**

A motion was made to approve the Amendments by Amy and seconded by Christina. Voting was unanimous in favor.

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

Phase I – Christina advised the Phase I communities are looking toward a General Permit and anticipate starting work on it in July.

Phase II – Ramona noted that ADEQ is holding meetings on stormwater quality rule making and outstanding Arizona waters. She said it seemed like most attendees were there representing environmental groups.

6. **New Business / Announcements:**

- a. Construction industry outreach seminars (June 13th – Glendale, June 20th – Gilbert)
Kellie is working on the flyer, Maracella is working on the survey, Ramona is taking care of refreshments, and Leigh is getting give-away items. Each community is responsible to fill their contact information and regulations in on the informational spreadsheet which will be placed on the STORM web site. Volunteers will be needed at the seminars to help with logistics.
- b. Officer nominations for FY2019
Voting will occur at next month's regular meeting. Please send nominations to Leigh.
- c. Solid Waste/Spill Kits
Andrea is looking for information/vendors for labeling, kits, etc. Several suggestions were made including Granger and Blue Book.
- d. Upcoming outreach events
 - Amy noted that Peoria will be doing Project WET in October.
 - Amy also reminded the group that the AZWater Young Professionals Committee will help with outreach events.
- e. Ramona noted that next year's budget income will be \$76,500 and we need to put together outreach ideas soon. It was decided to brainstorm outreach ideas at next month's meeting.
- f. Ramona has spoken to E3 who told her they will be doing presentations for Salt River Project. E3 is willing to hand out Stormwater Activity Books to teachers if requested.
- g. Leigh noted that Forester's cost to show the video on effective outreach to our group is actually \$1,400, not \$79.

7. **Adjourn:** 2:41

Next Meeting: Tuesday, June 26, 2018, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

July 24
August 28

September 25
October 23

November 27
No December Meeting

PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH