

**MINUTES
ORO VALLEY STORMWATER UTILITY COMMISSION
REGULAR SESSION
THURSDAY, MARCH 21, 2019
HOPI CONFERENCE ROOM
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 4 P.M.

CALL TO ORDER

Chair Michael DeSantis called the meeting to order at 4:00 P.M.

ROLL CALL

PRESENT: Michael DeSantis, Chair
Joan Brown, Vice Chair
Richard Hawkinson, Commissioner
Joseph Cuffari, Commissioner
Jack Stinnett, Commissioner

CALL TO AUDIENCE - At this time, any member of the public is allowed to address the Commission on any issue not listed on today's agenda. Pursuant to the Arizona Open Meeting Law, individual Commission members may ask Town staff to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Stormwater Utility Commission may not discuss or take legal action on matters raised during "Call to the Audience." In order to speak during "Call to the Audience" please specify what you wish to discuss when completing the blue speaker card.

There were no speakers at this time.

1. Approval of February 21, 2019 regular session minutes

MOTION: A motion was made by Commissioner Cuffari and seconded by Chair DeSantis to approve the February 21, 2019 regular session minutes with the following change of adding an 's' to U.S. Army Corp of Engineers to read U.S. Army Corps of Engineers.

Motion carried, 5-0.

2. Council Liaison comments

Council Liaison Jones-Ivey had asked to be excused. There were no comments at this time.

3. Discussion of Stormwater meetings and events

Stormwater Division Manager Mike Todnem discussed Stormwater meetings and events. There was a discussion whether Stormwater Utility (SWU) would have a table at the 2nd Annual Celebrate Oro Valley Event at Steam Pump Ranch. Mr. Todnem stated it would be GIS Analyst Scott Bennett who would represent SWU at the event.

4. Discussion of on-going Stormwater projects

a. Status of on-going FEMA-grant applications

Discussion ensued on the status of the FEMA grants.

5. Discussion of Stormwater Financials

Financials were discussed.

FUTURE AGENDA ITEMS

Future agenda items were discussed. It was requested that under on-going projects we discuss:

- 4 a - Status of on-going FEMA-grant applications
- 4 b - Quarterly MS4 Update
- 4 c - Field Trip in the Spring/May
- 4 d - Meeting with residents along North Ranch Wash
- 4 e - Lambert / La Cholla - Casas Church entrance

**SET TIME OF NEXT MEETING: APRIL 18, 2019 LOCATION: HOPI CONFERENCE
RM TIME: 4:00 P.M.**

ADJOURNMENT

MOTION: A motion was made by Commissioner Stinnett and seconded by Commissioner Cuffari to adjourn the meeting at 4:22 P.M.

Motion carried, 5-0.

Prepared by:

Yarina Hynd

Yarina Hynd
Recording Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Town of Oro Valley Stormwater Utility Commission of Oro Valley, Arizona held on the 21st day of March 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of April, 2019