

**MINUTES
ORO VALLEY STORMWATER UTILITY COMMISSION
REGULAR SESSION
THURSDAY, APRIL 18, 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 4:01 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 March 21, 2019 regular session minutes

MOTION: A motion was made by Commissioner Hawkinson and seconded by Vice Chair Brown to approve the March 21, 2019 regular session minutes with the following changes: Future Agenda Items 4e. Casas Adobes entrance should be Casas Church entrance.

Motion carried, 5-0.

2. Council Liaison comments

Councilmember Jones-Ivey reported to the Commission that the Town Council is working on the 2019/2020 budget.

3. Discussion of Stormwater meetings and events

Stormwater Division Manager Mike Todnem discussed Stormwater meetings and events.

Scott Bennett and Jane Hutchins were the Stormwater Utility staff representing Stormwater at the 2nd Annual Celebrate Oro Valley Event at Steam Pump Ranch.

Senior Engineer Justin Turner stated that it is now required to complete the Town's MS4 Notice of Intent in the myDEQ application online. Updating of the myDEQ application is due by May 31, 2019. Commissioner Hawkinson asked if the Commission could view the completed application. Mr. Turner stated we would be able to have screen shots of the application available for the Commission to view.

4. Discussion of on-going Stormwater projects

a. Status of on-going FEMA-grant applications

There is nothing new to report at this time.

b. Stormwater Management Program BMP's quarterly update

Mr. Turner updated the Commission on the status of the Stormwater Management Program BMP's. Specifics can be seen on the annual report.

Mr. Turner gave an example of outreach to targeted commercial businesses which potentially affect stormwater quality. This year it was carpet cleaning businesses. Commissioner Cuffari stated that the County is willing to help deliver these messages.

Mr. Turner gave detail of what goes into an annual inspection of a site like Naranja Park.

Clarification was made that the BMP chart needs to reflect Naranja Park as a (2) Done Only Once Per Fiscal Year.

c. Spring Field Trip to view Stormwater Projects

Discussion ensued about the different locations that would be viewed during the Spring Field Trip. The date of April 30, 2019 was agreed upon.

d. Update on Lambert / La Cholla - Casas Church entrance

Mr. Todnem reported that this project is out to bid.

5. Discussion of Stormwater Financials

Stormwater Financials were discussed.

Chair DeSantis requested information for the May meeting on where the reserve will end up at the end of the fiscal year.

Commissioner Cuffari asked for a general overview of how a winning contractor is selected when a project job is out for bid. Mr. Todnem and Mr. Turner discussed the selection of the winning bid contractor.

FUTURE AGENDA ITEMS

Future agenda items were discussed and approved for discussion under on-going projects:

- Status of on-going FEMA-grant applications
- Update on Lambert / La Cholla – Casas Church entrance
- Recap of the Field Trip
- The Town's MS4 Notice of Intent in myDEQ application with screen shots.

NEXT REGULAR SESSION MEETING: MAY 16, 2019

LOCATION: HOPI CONFERENCE ROOM


TIME: 4:00 P.M.

ADJOURNMENT

MOTION: A motion was made by Commissioner Hawkinson and seconded by Commissioner Cuffari to adjourn the meeting at 5:07 P.M.

Motion carried, 5-0.

Prepared by:



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 18th day of April 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of May, 2019