

**MINUTES
ORO VALLEY STORMWATER UTILITY COMMISSION
REGULAR SESSION
THURSDAY, JUNE 20, 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

There were no speakers at this time.

1. Approval of May 16, 2019 regular session minutes

MOTION: A motion was made by Commissioner Cuffari and seconded by Commissioner Stinnett to approve the May 16, 2019 regular session minutes without any changes.

Motion carried, 5-0.

2. Town Council Liaison Joyce Jones-Ivey report about recent Town Council meetings concerning Stormwater issues

Councilmember Jones-Ivey stated that the Town Council has the Strategic Leadership Plan in place. The Council is now planning for the 2020 Census which starts April 1, 2020. Councilmember Jones-Ivey also spoke on the expected revenues to the State from e-commerce. Councilmember Jones-Ivey met with the Southern Arizona Home Builders Association (SAHBA) board and shared with them information on the update DCM (Design Criteria Manual)

3. Discussion of Stormwater meetings and events

Stormwater Division Manager Mike Todnem discussed Stormwater meetings and events. Stormwater Utility Analyst Scott Bennett stated that the Town of Oro Valley Small MS4 Notice of Intent (NOI) was submitted and approved. Discussion ensued on the update of the Best Management Practices (BMP's) regarding addressing specific minimum control measure categories in the NOI.

a. Chair DeSantis discussion with the Mayor recap

Chair DeSantis reported on his meeting with the Mayor. It was discussed that perhaps next spring the SWUC would extend an invitation to the Town Council to come on the yearly field trip to view Stormwater projects.

4. Discussion of on-going Stormwater projects

Mr. Todnem, Mr. Bennett and Stormwater Utility Project Manager John Lynch updated the Commission on the status of on-going Stormwater projects.

- a. Status of on-going FEMA-grant applications**
- b. Status of MS4 NOI / Stormwater Management Program Update**
- c. Update on Lambert Lane / Cholla Wash Dip Crossing Repair**
- d. Update on El Conquistador Slope Erosion Mitigation Project**

5. Discussion of Stormwater Financials

The Stormwater financial information was reviewed and discussed.

FUTURE AGENDA ITEMS

Future agenda items were discussed. The start time and the order of the Agenda Items were decided upon as follows:

- start the meeting at an earlier time of 3:00 p.m. to accommodate the speakers from PCFCD
- move all the Agenda Items down to make Agenda Item 2 the speakers from PCFCD
- keep Status of on-going FEMA-grant applications under Discussion of on-going Stormwater projects
- consider a second Call to Audience

NEXT REGULAR SESSION MEETING: JULY 18, 2019 LOCATION: HOPI CONFERENCE ROOM TIME: 4:00 P.M.

To accommodate the speakers from the Pima County Flood Control District it was decided to start the July 18, 2019 SWUC meeting at 3:00 p.m.

ADJOURNMENT

MOTION: A motion was made by Commissioner Hawkinson and seconded by Commissioner Cuffari to adjourn the meeting at 4:58 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 20th day of June 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of July, 2019