



STORM Meeting Dates for Fiscal Year 2010

General Meeting Time:

1:30 to 3:30 p.m.

General Meeting Place:

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, Arizona

July 28, 2009

August 25, 2009

September 22, 2009

October 27, 2009

November 24, 2009

January 26, 2010

February 23, 2010

March 23, 2010

April 27, 2010

May 25, 2010

June 22, 2010



STORM Meeting Minutes

Tuesday, July 28, 2009

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Lee San Miguel

Meeting Commenced at 1:36 PM – Stephanie Brown of ADOT was Acting Chair until 1:52 PM. Lee San Miguel took over at that time.

- 1. Introductions:** Those in attendance: Lee San Miguel of Avondale, Dave Verhelst of Chandler, Raymond Rees of Fountain Hills, Jessica King of Gilbert, John Sky Francis of Maricopa County, Lene Pope of Maricopa County, Leisha Williams of Peoria, Loren Kelly of Surprise, Stephanie Brown of ADOT, Mike Loffa of Phoenix, Gebre Aberra of Scottsdale, Patrick Shinabery of Mesa, John Meyer of Mesa, Michael Munroe of Glendale, Lisa Spahr of EEC and Julia Manfredi of AMEC.
- 2. Review of June 2009 Meeting Minutes** – Lee San Miguel of Avondale (Facilitated by Stephanie Brown of ADOT)
 - Minutes were accepted as written.
Motion: John Meyer of Mesa
Second: Raymond Rees of Fountain Hills
- 3. Phase I Permit Update** – Mike Loffa of Phoenix
 - Mike mentioned that the City needs to inspect internal operations and buildings for updating and inventory. ADEQ would like to see NOI's for each operation subject to MSGP. Currently, the City is primary SIC code with operations being secondary.
 - John Meyer of Mesa mentioned that they have not received the permit but are expecting it soon. The outfall locations have been approved in writing and samplers are being relocated.
 - Lisa Spahr of EEC discussed the recent audit of Scottsdale and mentioned that ADEQ wanted to see dedicated construction site inspections and not just notes associated with building/off-site inspections.
- 4. Fiscal Agent Update** – Michelle Wilson of Glendale (Facilitated by Stephanie Brown of ADOT)
 - Current Balance is \$51,314.83 as of July 21, 2009
 - General Ledger was accepted provided that the year on the report be changed from 2008 to 2009.
Motion: Dave Verhelst of Chandler
Second: Raymond Rees of Fountain Hills
- 5. Phase II Coalition Update** – Dave Verhelst of Chandler
 - No Report – distributed copies of June meeting

6. STORM Budgetary Discussion for FY 2008/09 Funds – Lee San Miguel of Avondale

- Wristbands are in and will be distributed to regional distribution points.
- The group discussed purchasing a STORM table top display board for events where there is insufficient room for the full size boards. Raymond Rees from Fountain Hills volunteered to look into costs and options of table top displays.
- It was suggested that we wait until all outstanding expenses have been paid before budgeting for new items.

7. Construction Seminar Subcommittee Update – Lisa Spahr of EEC, Denise Taylor of SRP-MIC, and Dave Verhelst of Chandler

- The group discussed seminar content. Topics discussed include: General permit requirements, Jurisdictional requirements, BMP installation and maintenance with photos of good and bad installations), Stormwater Pollution Prevention Plan, Post Construction requirements,

8. Website Update – John Meyer of Mesa

- John provided a presentation on how the new website format will look. He discussed changes and navigation of the site.

9. Public Service Announcements Subcommittee Update – Mike Loffa of Phoenix and Lisa Spahr of EEC

- Mike Loffa stated that the PSA's are still airing and that he has received good responses. The PSA's are being aired until the middle of August. The Yard waste PSA will air for approximately 6 weeks.

10. New Business or Announcements

- Discussion of current bylaws and member voting procedures – The board of directors currently has two members from ADOT, Stephanie Brown as Vice Chair and Wendy Terlizzi as Director At Large. The current bylaws restrict municipal members to only one vote. Therefore, one of these two directors will need to resign from the board. As a result, an election for the vacant position will be held at the August meeting.
- Clarification of membership dues – The group discussed the dues structure and non-traditional MS4's. It was agreed that non-traditional MS4's should not pay dues based on population.
Motion: Non-traditional Phase I or Phase II MS4's will be assessed a \$1,000 membership fee and not based on population.
Motion: Mike Loffa of Phoenix
Second: Jessica King of Gilbert
- Mike Loffa mentioned that EPA Region 9 will be visiting industrial pre-treatment companies in August. Six cities will be involved.

Motion to adjourn

Motion: Mike Loffa of Phoenix
Second: Lee San Miguel of Avondale
Meeting adjourned at 3:00 PM

Next meeting: August 25, 2009



STORM Meeting Minutes

Tuesday, August 25, 2009

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street, Phoenix, AZ

Facilitator: Lee San Miguel

Meeting Commenced at 1:35 PM

Mike Loffa of Phoenix recorded the meeting minutes in the absence of Dave Verhelst.

1. Introductions - Those in attendance:

Lee San Miguel of Avondale, Raymond Rees of Fountain Hills, Paul Catanzariti of MCESD, Jessica King of Gilbert, Wendy Terlizzi of ADOT, John Meyer of Mesa, Stephanie Brown of ADOT, Michelle Wilson of Glendale, Gebre Aberra of Scottsdale, Emile Schmid of Apache Junction, Mike Loffa of Phoenix, Matt Oller of FCDMC, Lisa Spahr of EEC, Patrick Shinabery of Mesa, Loren Kelly of Surprise, Amy Miguel of SRPMIC and Denise Taylor of SRPMIC

2. Approval of July 2009 Meeting Minutes –

- Minutes were accepted as written.
Motion: Wendy Terlizzi of ADOT
Second: John Meyer of Mesa

3. Fiscal Agent Update & Not for Profit Status– Michelle Wilson of Glendale

- Michelle explained the printout from last meeting that has an old date at the top. It is part of the computer program we use. Two outstanding invoices for \$6,000. Approximate available balance is \$40,000.
- Report accepted as written.
- Discussion about late fees that would continue to grow based on current policy. Current policy would continue to add late fees for MS4s that are already working on the latest invoice, creating problems. It is also very confusing for the Treasurer to keep track of the changing late fees. John Meyer of Mesa made a motion to amend our operating policy and amended it to: The late penalty for dues not paid before October 1st each year will be assessed on the next years annual dues invoice starting in FY 2010-11
Second by Wendy Terlizzi of ADOT
Accepted as stated

4. Phase I Permit Negotiations – Mike Loffa of Phoenix

- John Meyer of Mesa discussed the MS4 meeting that took place. DEQ used the same wording as the Phoenix permit for Mesa even though Mesa has different programs and procedures. Mesa will be asking for changes to reflect their specific programs. DEQ is also asking that Mesa develop BMPs for construction. The local MS4s all use the Maricopa Grading and Drainage Policy but don't "own it" so DEQ would like the MS4s to "officially adopt" the policy or create their own. This is a big problem and Mesa will be contesting this. They would then be subject to any changes the County makes even if it isn't acceptable to Mesa.

5. Phase II Coalition

- Nothing to report

6. STORM Budgetary Discussions for FY2008 Funds – Lee San Miguel of Avondale

- Table Top Display – Raymond Rees of Fountain Hills contacted the company that did our display boards. To make it work, everything would have to be shrunk down to a smaller size (no modifications) and the price would be the same as the original boards. Committee will look at other companies.

7. Construction Seminar Subcommittee Update – Lisa Spahr of EEC, Denise Taylor of SRP-MIC, and Dave Verhelst of Chandler

- Lisa Spahr discussed the construction seminar held in Tucson last year as an option for STORM. They gave out notebooks and a separate CD that was pricey. Pima County had 400 attendees. The question is should STORM conduct or sponsor a seminar locally? Whether to charge and what to charge was debated, consensus was not reached. It may be possible to hire an event management company to run the seminar.

8. Website Update – John Meyer of Mesa

- John showed old vs. new ideas for the web site design. John did a good job on the initial work. He stated that putting the new design into Spanish may be very expensive, and a discussion about “auto translators” took place as an alternative. McMurray the web host will be asked to send a new contract for the design. The original design was under contract through City of Mesa back around 2000. Apache Junction and Gilbert said they would help with the design.

9. Public Service Announcements – Mike Loffa of Phoenix and Lisa Spahr of EEC

- Mike Loffa reported that the PSA is over and reached approximately 1.3 Million people in the metro area at a cost of \$20,000. This PSA is for FY 2010.

10. New Business or Announcements

- It was noted last meeting that STORM cannot have 2 voting members from the same organization and ADOT had 2 on the Board of Directors. Wendy Terlizzi of ADOT submitted a letter of resignation to Lee that was accepted. Nominations were opened. Mike Loffa of Phoenix nominated Raymond Rees for Director At Large. Stephanie Brown of ADOT seconded the motion. Nominations were closed. The nomination was approved by members.

Motion to adjourn

Motion: Lee San Miguel of Avondale

Second: Raymond Rees of Fountain Hills

Meeting adjourned at 3:40 PM

Next Meeting: September 22, 2009



STORM Meeting Minutes

Tuesday, September 22, 2009

1:30 to 3:30 p.m.

Flood Control District of Maricopa County
Operations Building south of main building at
2801 West Durango Street, Phoenix, AZ

Facilitator: Lee San Miguel

Meeting Commenced at 1:38 PM

Michelle Wilson facilitated the meeting in the absence of Lee San Miguel and Stephanie Brown.

1. Introductions – Those in attendance:

Raymond Rees of Fountain Hills, Paul Catanzariti of MCESD, Jessica King of Gilbert, John Meyer of Mesa, Michelle Wilson of Glendale, Mike Loffa of Phoenix, Matt Oller of FCDMC, Lisa Spahr of EEC, Dave Verhelst of Chandler, Loren Kelly of Surprise, Denise Taylor of SRP-MIC, Leisha Williams of Peoria, Matt Nymeyer of Maricopa County, Marc Allen of Maricopa County, Mike Worlton of AMEC and Michael Munroe of Glendale.

2. Approval of July 2009 Meeting Minutes – Lee San Miguel of Avondale

- Minutes were accepted as written.
Motion: John Meyer of Mesa
Second: Raymond Rees of Fountain Hills

3. Fiscal Agent Update & Not for Profit Status – Michelle Wilson of Glendale

- Michelle distributed the General Ledger covering activity since September 21, 2008. Balance is \$65,070.83. The Ledger does not include approximately \$20,000 to Merry Media for radio PSA's or \$5,000 dues received from the City of Phoenix. Michelle mentioned that there has been no response from Litchfield Park regarding the dues notice sent to them.
- The group discussed how to handle members that are late on dues or skip a year of membership. Dues notice's are sent out 3 months prior to fiscal year and due date is three months after start of new fiscal year.
- The fiscal agent report was accepted as written.
Motion: Mike Loffa of Phoenix
Second: Jessica King of Gilbert

4. Phase I Permit Negotiations – John Meyer of Mesa

- John stated that there was nothing new to report since the last meeting. There is a meeting scheduled with ADEQ next week. Allowable non-stormwater discharges are not covered under the permit. There was a discussion of "waters of the US" in local municipalities, and allowable non-stormwater discharges associated with the De Minimis and MSG permits.
- Lisa Spahr of EEC mentioned that ADOT would be meeting with ADEQ in October to discuss removal of items from the permit. ADEQ granted 4 month extension of SWMP submittal.

5. Phase II Coalition – Dave Verhelst of Chandler

- Dave Verhelst of Chandler suggested that the group select a Chairperson to organize and run the meetings. Leisha Williams of Peoria volunteered to Chair the coalition.

6. STORM Budgetary Discussions for FY2008 Funds – Lee San Miguel of Avondale

- Raymond Rees of Fountain Hills presented the costs and options for a new table top display board. The group discussed the options and there was a consensus that the display boards were too large for many events. Dave Verhelst of Chandler suggested a banner or skirt that hangs from the front of a table. Raymond will look into costs and options for table skirts. The group also discussed using clear photo frames with flyers.
- The group discussed more radio PSA's and movie trailers for FY 2009/2010. Mike Loffa of Phoenix will look into costs for the movie trailers.

7. Construction Seminar Subcommittee Update – Lisa Spahr of EEC, Denise Taylor of SRP-MIC, and Dave Verhelst of Chandler

- Lisa Spahr will send out the PowerPoint presentation that she worked on for the seminar. Lisa stated that the production of 300 CD's with all the presentations and other resources for the PAG seminar was approximately \$1,200.
- It was suggested that we contact the AGC, HBACA and Valley Partnership for administrative assistance.

8. Website Update – John Meyer of Mesa

- John discussed some recommended changes and options for updating the website, including design and hosting options as well as having the ability to update the site ourselves.
- The group discussed possible intern opportunities for someone to update the site.

9. Public Service Announcements – Mike Loffa of Phoenix and Lisa Spahr of EEC

- 5 different PSA's have been completed over the years. The group discussed new PSA options including pool discharges. It was mentioned that not all municipalities prohibit all pool discharges and that such a PSA should be generic and include potential pollutants and the conveyance system and movement of sediment, trash and debris. Lisa stated that she would work on a draft.
- It was suggested that we format the PSA's to be aired on Channel 11.
- The group discussed holding a You-Tube type of contest for stormwater pollution prevention. Loren Kelly of Surprise will look into the subject. It was suggested that we work with Stephanie Brown of ADOT on this.

10. New Business or Announcements

- Mike Loffa of Phoenix will look into the options and costs for STORM shirts that could be purchased by members.
- Matt Oller of FCDMC mentioned that he nominated STORM for the NAFSMA Excellence in Communication awards program. There was no fee for the submittal since FCDMC is a NAFSMA member.

Motion to adjourn

Motion: Mike Loffa of Phoenix

Second: Raymond Rees of Fountain Hills

Meeting adjourned at 3:39 PM

Next Meeting: October 27, 2009



STORM Meeting Minutes

Tuesday, October 27, 2009

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Lee San Miguel

Meeting Commenced at 1:41 PM

1. Introductions – Those in attendance:

Jessica King of Gilbert, John Meyer of Mesa, Michelle Wilson of Glendale, Mike Loffa of Phoenix, Matt Oller of FCDMC, Lisa Spahr of EEC, Dave Verhelst of Chandler, Loren Kelly of Surprise, Amy Miguel of SRP-MIC, Elaina Osife of SRP-MIC, Marc Allen of MCESD, Stephanie Brown of ADOT, Wendy Terlizzi of ADOT, Lee San Miguel of Avondale.

2. Approval of September 2009 Meeting Minutes – Lee San Miguel of Avondale

- Minutes were accepted as written.
Motion: Mike Loffa of Phoenix
Second: Michelle Wilson of Glendale

3. Fiscal Agent Update & Not for Profit Status – Michelle Wilson of Glendale

- Michelle distributed the General Ledger covering activity since October 27, 2008. Balance is \$50,104.54. The Ledger does not include \$20.00 for certified mail for taxes.
- Michelle stated that she has submitted the Corporation Commission report.
- Litchfield Park is the only outstanding member not current on dues. Michelle will email them to inquire about membership status.
- The fiscal agent report was accepted as written.
Motion: Mike Loffa of Phoenix
Second: Wendy Terlizzi of ADOT

4. Website Update – John Meyer of Mesa

- John mentioned that the committee met with McMurry regarding website updates. McMurry discussed some options and provided a cost for revisions for the updated site At \$12,000 to \$25,000. There would also be a hosting fee.
- Michelle Wilson of Glendale presented a version of the website that she has been working on through Microsoft Office Live Workspace which includes free hosting and document sharing at \$35.00/month for up to 25 members.
- Lisa Spahr of EEC mentioned that Riester, a company that has done Pro Bono work for non-profits may be an option for STORM. Lisa will contact Riester regarding this and she will request opinions on design and function.
- Mike Loffa of Phoenix mentioned that STORM could offer a free Affiliate Membership to a company that would be interested in designing a site.

5. Phase I Permit Negotiations – John Meyer of Mesa

- John stated that they had met with ADEQ. Not much new to report.
- Lisa Spahr of EEC stated that ADOT is interested in renegotiating permit conditions and that ADEQ is willing to sit down and revisit the permit. ADEQ has granted an extension until February to complete the SWMP.

6. Phase II Coalition – Leisha Williams of Peoria

- No Report

7. STORM Budgetary Discussions for FY2009/10 Funds – Lee San Miguel of Avondale

- The group discussed the working budget.
- Table skirt costs and options: Raymond Rees – tabled until the next meeting.
- PSA's – \$20,000 for radio PSA's. Discussion of an illicit discharge and reporting PSA, including pool discharges, leaking vehicles, carpet cleaning and excessive irrigation.
- Movie trailers – Mike Loffa of Phoenix mentioned that we may not have time to air the PSA over the peak movie season from Thanksgiving thru New Year's Day. Cost for the trailer should be the same as last year at about \$10,000.
- A motion was made to "Set aside \$20,000 for radio PSA's and \$10,000 for movie trailers to run during the winter season".
Motion: John Meyer of Mesa
Second: Mike Loffa of Phoenix

8. Construction Seminar Subcommittee Update – Lisa Spahr of EEC, Denise Taylor of SRP-MIC, and Dave Verhelst of Chandler

- Lisa Spahr mentioned that she had met with Amanda McGennis from the Arizona Chapter of the Associated General Contractors (AZAGC) to discuss the construction seminar. The AZAGC requested that a \$15.00 cost per person be charged to recoup costs. The ADOT HRDC training facility will be looked at as a possible venue. The AZAGC can contact members and industry, conduct registration and arrange the venue, food, handouts/DVD's, flyers, etc. A draft of costs should be ready by mid-November.
- Lisa mentioned that seminar topics would include; a matrix of MS4 requirements, permit requirements, overview of SWPPP preparation, etc. Tentative timeframe for the seminar is March/April 2010.

9. Public Service Announcements – Mike Loffa of Phoenix and Lisa Spahr of EEC

- Loren Kelly of Surprise stated that he rewrote the rules taken from the web for a PSA video contest. The group discussed rules, electronic submittals, questions and comments.
- Stephanie Brown of ADOT stated that she will find out more about the file size limit of videos and any lessons learned as a result of the Arizona Clean and Beautiful video contest. Videos would need to be pre-screened before uploading to YouTube or a website.
- A subcommittee would need to be selected to choose winner(s). A format would have to be specified and a voting procedure would have to be identified.

10. New Business or Announcements

- Mike Loffa of Phoenix reported that STORM shirts would cost approximately \$20.00 with an embroidered logo and/or \$17.00 to \$25.00 for other styles depending on style, color, etc.
- The group discussed revisiting the current fee structure. John Meyer of Mesa suggested that we wait for the census results before deciding on this.

Motion to adjourn

Motion: Mike Loffa of Phoenix

Second: Wendy Terlizzi of ADOT

Meeting adjourned at 3:39 PM

Next Meeting: November 24, 2009 @ 1:30 PM



STORM Meeting Minutes

Tuesday, November 24, 2009

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Lee San Miguel

Meeting minutes recorded by Raymond Rees - Fountain Hills

1. Introductions – Those in attendance:

Lee San Miguel - Avondale, Michelle Wilson - Glendale, Paul Catanzariti - Maricopa County, Gebre Aberra - Scottsdale, Rebecca Sydnor - EEC, Raymond Rees - Fountain Hills, Jessica King - Gilbert, Patrick Shinaberg - Mesa, John Meyer - Mesa, Mike Loffa - Phoenix, Matt Oller - FCDMC, Loren Kelly - Surprise and Stephanie Brown - ADOT

2. Approval of September 2009 Meeting Minutes – Lee San Miguel of Avondale

- Minutes were accepted as written.

Motion: John Meyer of Mesa

Second: Jessica King of Gilbert

3. Fiscal Agent Update & Not for Profit Status – Michelle Wilson of Glendale

- The account balance was read as \$50,104.543. It was stated that there were no outstanding invoices and only one member had not paid their annual membership dues and that was Litchfield Park.
- The fiscal agent report was accepted as written.

Motion: Mike Loffa of Phoenix

Second: John Meyer of Mesa

4. Website Update – John Meyer of Mesa

- John stated that there was not much to report. Lisa Spar - EEC was not present at the meeting to give her report on whether Riester would do the work on the website pro bono. Rebecca Sydnor - EEC, reported that she did not hear from Lisa on the subject. Michelle Wilson - Glendale volunteered to set up a meeting with Riester to go over what work needs to be done on the website. Michelle will also locate the password needed to access the server to do the work on the website.

Phase I Permit Negotiations – John Meyer of Mesa

- John reported that they had not heard back from ADEQ since their last report. John was hoping that they would have been able to meet with ADEQ in the month of December and would hope to have a more detailed report for the month of January 2010.
- Mike Loffa - Phoenix reported that their storm organization went to their city Council and asked for a raise in their "Environmental Tax" from .20 to \$1.55 per month for their stormwater user fee. Ultimately their city Council denied the request.

5. Phase II Coalition – Leisha Williams of Peoria

- Michelle Wilson - Glendale reported that Dave Verhelst - Chandler had distributed a sign-up sheet to the STORM members to allow those who wish to serve on the Phase II coalition committee could do so.

6. STORM Budgetary Discussions for FY2009/10 Funds – Lee San Miguel of Avondale

- No Report

7. Construction Seminar Subcommittee Update – Lisa Spahr of EEC, Denise Taylor of SRP-MIC, and Dave Verhelst of Chandler

- No Report

9. Public Service Announcements – Mike Loffa of Phoenix and Lisa Spahr of EEC

- There were some concerns with the verbiage in the PSA raised by members. Members from Mesa, Glendale, Tempe and Gilbert, stated that their municipalities allow de-chlorinated pool water to be drained into the storm drains. A discussion was held on the verbiage and the group reached an agreement on the verbiage for the PSA.

Motion: Stephanie Brown - ADOT made a motion to accept the changes of the verbiage to the pool water PSA.

Second: John Meyer- Mesa.

10. New Business or Announcements

- Mike Loffa - Phoenix brought up in discussion that he had seen and reviewed the results from Scottsdale's MS4 Compliance Audit, much to the surprise of Gebre Abrerra - Scottsdale since they said that they had not seen the results yet. A request was made to Scottsdale if it were possible that the STORM group get a copy of the audit after Scottsdale had a chance to review it. Gebre agreed to the request.

- **Motion:** Stephanie Brown - ADOT made a motion take a hiatus in December and not hold the scheduled December STORM meeting.

Second: Michelle Wilson - Glendale

The motion was voted on and confirmed that there would be no meeting in December, 2009

Motion to adjourn

Motion: Michelle Wilson - Glendale

Second: Jessica King - Gilbert

Next Meeting: January 26, 2010 @ 1:30 PM. There will be a pre-meeting presentation by Ultra Tech and Grate Solutions at 12:30 PM.



STORM Meeting Minutes

Tuesday, January 26, 2010

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Lee San Miguel

Pre-meeting presentation by Grate Solutions and Ultra Tech at 12:30 PM

1. Introductions – Those in attendance:

Lee San Miguel - Avondale, Michelle Wilson - Glendale, Dave Verhelst - Chandler, Paul Catanzariti - MCESD, Gebre Aberra - Scottsdale, Raymond Rees - Fountain Hills, Jessica King - Gilbert, Patrick Shinabery - Mesa, John Meyer - Mesa, Mike Loffa - Phoenix, Matt Oller - FCDMC, Loren Kelly - Surprise, Stephanie Brown - ADOT, Wendy Terlizzi - ADOT, Stan Snitzer - MCESD, Leisha Williams - Peoria, Lacey Paccione - Peoria, Paul Lopez - Avondale, Tamara Bednarik - Tempe and Julia Manfredi - AMEC.

2. Approval of November 2009 Meeting Minutes – Lee San Miguel of Avondale

- Minutes were accepted with the corrected spelling of Patrick Shinabery's name and corrected account balance of \$50,104.54.

Motion: Mike Loffa - Phoenix

Second: Stephanie Brown - ADOT

3. Fiscal Agent Update & Not for Profit Status – Michelle Wilson of Glendale

- The account balance is \$50,084.86.
- Michelle mentioned that we have not received payment of dues from Litchfield Park.
- The group discussed late membership dues and looking at alternate means of collecting late fees.
- The fiscal agent report was accepted as written.

Motion: Raymond Rees - Fountain Hills

Second: Stephanie Brown - ADOT

4. Website Update – John Meyer of Mesa and Michelle Wilson of Glendale

- The subcommittee met with Reister. Reister thought that \$10,000 to \$20,000 was a reasonable estimate as proposed by McMurray.
- Michelle presented the two prototype webpages prepared by Solar Flare Digital Technologies. The majority of members chose prototype #2 with some modifications.
- Solar Flare Digital Technologies proposed to design and develop the website for \$2,200, which would include Joomla content management system, training via telephone, content changes while under development and develop spanish content for a second site. Site maintenance and updates would be completed for \$25 per hour.
- Conference call with Mark Sanchez of Solar Flare Digital Technologies. Mark spoke about the company, background, experience and the proposed work. Mark recommended Go Daddy as site host.
- The group discussed the proposal, a scope of work and a contract.
- Motion to proceed with a contract from Solar Flare Digital Technologies and a Board member will be authorized to sign the contract.

Motion: Stephanie Brown - ADOT

Second: Raymond Rees - Fountain Hills

- The group discussed additional webpage content including adding household tips for pollution prevention, removal of the content bar under the photographs and adding weather updates and FCDMC alerts.

Phase I Permit Negotiations – John Meyer of Mesa

- John reported that negotiations are completed and the Mesa permit should be out for public comment during the first week of February. John stated that construction sites within the city have to be inspected every 6 months.
- Wendy Terlizzi of ADOT mentioned that they have modified their permit to reflect actual activities and conditions.
- Mike Loffa of Phoenix reported that proposed rate increases to cover things like personnel were not approved. He also stated that ADEQ sent the city a letter in response to the Annual Report that noted 6 areas of concern related to industrial inspections and construction.
- Gebre Aberra of Scottsdale mentioned that Scottsdale is requesting consultant services to determine feasibility of a stormwater utility.

5. Phase II Coalition – Leisha Williams of Peoria

- Dave Verhelst of Chandler stated that the next Phase II coalition meeting will be prior to the March meeting.

6. STORM Budgetary Discussions for FY2009/10 Funds – Lee San Miguel of Avondale

- Raymond Rees of Fountain Hills reported that an oversize banner would be over \$300. Raymond will follow up with Arizona Correctional Industries, another source that makes Such banners.

7. Construction Seminar Subcommittee Update – Lisa Spahr of EEC, Denise Taylor of SRP-MIC, and Dave Verhelst of Chandler

- No Report

9. Public Service Announcements – Mike Loffa of Phoenix and Lisa Spahr of EEC

- Mike Loffa of Phoenix reported that the radio ads and trailers are scheduled to air from January 25th through March 31st and included a 30 second ad and 10 second trailer for a cost of \$19,916, which averages about \$22.25 per spot. Also, STORM radio interviews have been set-up on KOOL, KDKB, KHOT and KNIX.

10. New Business or Announcements

- Wendy Terlizzi of ADOT mentioned the EPA listening sessions that have been scheduled to seek stakeholder input to help EPA shape the Rule. The focus of the listening sessions will include the 5 rulemaking considerations listed in the Federal Register notice. Wendy, Michelle Wilson of Glendale and Leisha Williams of Peoria have volunteered to prepare a response on behalf of STORM.
- Raymond Rees of Fountain Hills discussed the Storm Drain Dan books and how Fountain Hills updated the books to reflect STORM as compared to the City of Phoenix. Mike Loffa of Phoenix has reviewed the revisions and he mentioned that STORM has permission to make revisions and modifications.
- John Meyer of Mesa mentioned that the City of Mesa has modified the STORM pet waste radio PSA into a filmed version. John will send out the new version for distribution.

Motion to adjourn

Motion: Lee San Miguel - Avondale

Second: Stephanie Brown - ADOT

Next Meeting: February 23, 2010 @ 1:30 PM.

There will be a pre-meeting presentation by Kitchell Environmental featuring StormPro at 12:30 PM.



STORM Meeting Minutes

Tuesday, February 23, 2010

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Stephanie Brown

Pre-meeting presentation by Kitchell Environmental featuring StormPro at 12:30 PM

Regular meeting commenced at 1:38 PM.

1. Introductions – Those in attendance:

Michelle Wilson - Glendale, Dave Verhelst - Chandler, Marc Allen - MCESD, Gebre Aberra - Scottsdale, Raymond Rees - Fountain Hills, Jessica King - Gilbert, John Meyer - Mesa, Mike Loffa - Phoenix, Loren Kelly - Surprise, Stephanie Brown - ADOT, Wendy Terlizzi - ADOT, Paul Lopez - Avondale, Tamara Bednarik - Tempe, Amy Miguel - SRP-MIC, Lisa Spahr - EEC and Kevin Attebery – Goodyear.

2. Approval of January 2010 Meeting Minutes – Stephanie Brown of ADOT

- Minutes were accepted as written.

Motion: Michelle Wilson - Glendale

Second: Wendy Terlizzi - ADOT

3. Fiscal Agent Update & Not for Profit Status – Michelle Wilson of Glendale

- The account balance is \$50,084.86.
- Michelle mentioned that invoices for membership dues will come out in April.
- No response from Litchfield Park regarding status of membership renewal. Paul Lopez of Avondale will contact them.
- The group discussed late membership dues and a cap of \$1,200 per year plus current membership dues for members that failed to pay dues over the previous year.
- Mike Loffa of Phoenix mentioned that prospective members must apply and receive permission to become a member.
- The fiscal agent report was accepted as written.

Motion: Mike Loffa - Phoenix

Second: Jessica King - Gilbert

4. Website Update – John Meyer of Mesa and Michelle Wilson of Glendale

- John Meyer discussed website content and revisions.
- The group discussed overall design, drop down menus with links that go to individual pages as compared to scrolling down to the specific information.

Phase I Permit Negotiations – Phase I Members

- Tempe and Glendale have received drafts of their permits. Tamara Bednarik of Tempe mentioned that their draft should be released to public comment in a week or so.
- John Meyer of Mesa mentioned that Mesa's permit has not been released to public comment, pending minor issues like responses to discharges and a sampling location.
- The group discussed Phase I inspection processes and frequencies.
- Wendy Terlizzi mentioned that ADOT is expecting an EPA audit in the summer or later in 2010.
- Michelle Wilson of Glendale stated that she has put together a training presentation that she will share.

5. Phase II Coalition – Leisha Williams of Peoria

- Dave Verhelst of Chandler stated that the next Phase II coalition meeting will be prior to the March meeting.

6. STORM Budgetary Discussions for FY2009/10 Funds – Stephanie Brown of ADOT

- Raymond Rees of Fountain Hills reported that Arizona Correctional Services can prepare a one color banner for \$50 to \$55 and a three color banner for \$75. He also mentioned that the Fountain Hills CAD Department offered to produce banners provided that a roll of material be provided. A roll of the material costs about \$100. It was reported that a single roll can produce 15 to 20 banners depending on the size.
- A motion was made to utilize the Fountain Hills offer to produce approximately 20 banners.

Motion: Michelle Wilson - Glendale

Second: Jessica King - Gilbert

7. Construction Seminar Subcommittee Update – Lisa Spahr of EEC, Denise Taylor of SRP-MIC, and Dave Verhelst of Chandler

- It was mentioned that PAG and the Stormwater Management Working Group has scheduled a Construction Seminar for May 11, 2010.

9. Public Service Announcements – Mike Loffa of Phoenix and Lisa Spahr of EEC

- Mike Loffa reported that the COP has \$20,000 for PSA's and anyone wanting to tag onto the contract can do so.
- Mike provided a breakdown of costs, schedules and other data in regards to the radio interviews and radio PSA's.
- John Meyer of Mesa mentioned that members can use the video version of the Ed Phillips PSA that was updated to reflect STORM.
- John Meyer of Mesa presented a video clip that Mesa produced by incorporating the STORM radio PSA for pet waste.
- A motion was made to approve the pet waste PSA modified by the City of Mesa and figure out means of distribution at a later time.

Motion: Michelle Wilson - Glendale

Second: Raymond Rees - Fountain Hills

10. New Business or Announcements

- STORM Chair position: The open Chair position was discussed and volunteers and/or nominations were requested. Mike Loffa of Phoenix stated that he would volunteer to fill the Co-Chair position if Stephanie Brown of ADOT moved up to fill the Chair position. Stephanie Brown agreed to fill the open Chair position.
- A motion was made for Stephanie Brown of ADOT to move up to the Chair position and for Mike Loffa of Phoenix to be appointed to the Co-Chair position.

Motion: Wendy Terlizzi - ADOT

Second: Jessica King - Gilbert

- STORM Comment Letter – EPA stakeholder input request: The group discussed the draft comment letter in regards to the proposed national rulemaking process.
- A motion was made to accept and send the letter with minor grammatical modifications on behalf of STORM.

Motion: Jessica King - Gilbert

Second: John Meyer - Mesa

Motion to adjourn at 3:33 PM

Motion: Mike Loffa - Phoenix

Second: Raymond Rees - Fountain Hills

Next Meeting: March 23, 2010 @ 1:30 PM. A Phase II Coalition meeting is scheduled prior to the meeting at 12:30 PM.



STORM Meeting Minutes

Tuesday, March 23, 2010

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Ops Building (south of main building)

2801 West Durango Street

Phoenix, AZ

Facilitator: Stephanie Brown

Regular meeting commenced at 1:39 PM.

1. Introductions – Those in attendance:

Michelle Wilson - Glendale, Dave Verhelst - Chandler, Stan Snitzer - MCESD, Paul Catanzariti - MCESD, Raymond Rees - Fountain Hills, Jessica King - Gilbert, Mike Loffa - Phoenix, Loren Kelly - Surprise, Stephanie Brown - ADOT, Paul Lopez - Avondale, Denise Taylor - SRP-MIC, Leisha Williams - Peoria, Lacey Paccione - Peoria, Phillip McNamara - EEC, Kevin Attebery - Goodyear and Julia Manfredi - AMEC.

2. Approval of February 2010 Meeting Minutes – Stephanie Brown of ADOT

- Minutes were accepted as written.

Motion: Mike Loffa - Phoenix

Second: Jessica King - Gilbert

3. Fiscal Agent Update – Michelle Wilson of Glendale

- The account balance is \$49,998.30.
- Michelle mentioned that invoices for membership dues will come out in April.
- The fiscal agent report was accepted as written.

Motion: Mike Loffa - Phoenix

Second: Jessica King - Gilbert

4. Website Update – John Meyer of Mesa and Michelle Wilson of Glendale

- Solar Flare Technologies has proposed to rebuild website for \$2,200, and a \$20/hour charge for future revisions once the site has been completed. Annual hosting will cost approximately \$57/year and annual domain will be \$20/year, which is paid through 2013.
- Motion to approve the Solar Flare Technologies proposal for \$2,200.

Motion: Raymond Rees - Fountain Hills

Second: Mike Loffa - Phoenix

- Michelle Wilson - Glendale will sign and submit the proposal.
- Michelle Wilson - Glendale mentioned an email from a group that was interested in advertising on the STORM website. There was no interest in such advertising.

5. Phase I Permit Negotiations – Phase I Members

- Mike Loffa – Phoenix mentioned that Phoenix is initiating staff training in 3 areas; awareness, permits/general and enforcement response. Approximately 50 employees have received the training, which is being conducted by a Contractor.
- Michelle Wilson – Glendale stated that the City has a revised second draft of their permit.

6. **Phase II Coalition** – Leisha Williams of Peoria
 - Phase II Coalition has decided to reduce meeting frequency until ADEQ/EPA move forward with Phase II permit.
7. **STORM Budgetary Discussions for FY2009/10 Funds** – Stephanie Brown of ADOT
 - Table banners were approved at the March meeting.
 - The group discussed the condition of the current vertical banners. Future replacement of the banners was mentioned.
8. **Construction Seminar Subcommittee Update** – Lisa Spahr of EEC, Denise Taylor of SRP-MIC, and Dave Verhelst of Chandler
 - Dave Verhelst - Chandler will work with the committee and Amanda McGinnis from AGC on future dates. The group agreed that a Tuesday, Wednesday or Thursday would work best. Look at second or third week in October. The committee will attempt to meet and provide a more formal report at a future meeting
9. **Public Service Announcements** – Mike Loffa of Phoenix and Lisa Spahr of EEC
 - Mike Loffa mentioned that the City of Phoenix starts new PSA's during the first week in April. Mike also mentioned that the City has specific messages that are detailed in the SWMP. Contact Mike if you are interested in piggy backing PSA's, which will bring the overall cost down.
 - It was suggested that STORM develop a 5 year schedule/plan for PSA's to possibly mirror the City of Phoenix schedule.
10. **New Business or Announcements**
 - Google Docs Document Sharing System - Michelle Wilson - Glendale demonstrated the Google Docs system which is a free program (up to 10 GB) which can be used as an archive and manage large documents. Permission rights can be granted to access folders, documents, etc.
 - Motion to use Google Docs as a file sharing program for STORM.
 - Motion:** Raymond Rees - Fountain Hills
 - Second:** Jessica King - Gilbert
 - MCESD FOG Program - Stan Snitzer of MCESD stated that MCESD is working with the National Restaurant Association group to expand training of restaurant managers to include better education, member training and use of checklists. MCESD is getting closer to providing low cost fat, oil and grease assessments that can be incorporated into the scheduled facility inspections. Stan will send out a checklist for review by members. It was mentioned that we obtain a cost estimate for flyer in mailings to restaurants. Loren Kelly - Surprise has an example of a utility bill stuffer that could possibly be used.
 - Phoenix Zoo Earth Day - April 18th. Dave Verhelst of Chandler mentioned that the event is scheduled for April 18th from 9 to 4. Volunteers can email if interested.
 - STORM Banners - Design. The group discussed the design of the table banners. Raymond Rees - Fountain Hills will prepare a prototype with STORM logo. It was mentioned that the banner should include the website and have grommets attached.
 - Stephanie Brown – ADOT mentioned that AZ Clean & Beautiful has an event at Chase Field on June 5th and she is looking for promotional items to give away.
 - Denise Taylor - SRP-MIC mentioned that there is an Environmental Fair scheduled for April 24th from 9 to 2.

Motion to adjourn at 3:03 PM

Motion: Michelle Wilson - Glendale

Second: Raymond Rees - Fountain Hills

Next Meeting: April 27, 2010 @ 1:30 PM.



STORM Meeting Minutes

Tuesday, April 27, 2010

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Mike Loffa

Regular meeting commenced at 1:32 PM.

1. Introductions – Those in attendance:

Michelle Wilson - Glendale, Dave Verhelst - Chandler, Paul Catanzariti - MCESD, Jessica King - Gilbert, Mike Loffa - Phoenix, Loren Kelly - Surprise, Paul Lopez - Avondale, Leisha Williams - Peoria, Lisa Spahr - EEC, Gebre Aberra - Scottsdale and John Meyer - Mesa.

2. Approval of March 2010 Meeting Minutes – Mike Loffa - Phoenix

- Minutes were accepted as written.

Motion: John Meyer - Mesa

Second: Gebre Aberra - Scottsdale

3. Fiscal Agent Update – Michelle Wilson - Glendale

- The account balance is \$22,279.85.
- Michelle mentioned that invoices for membership dues were sent out and that reminders will be sent out before late fees are applicable.
- The fiscal agent report was accepted as written.

Motion: Gebre Aberra - Scottsdale

Second: Leisha Williams - Peoria

4. Website Update – John Meyer - Mesa and Michelle Wilson - Glendale

- John mentioned that the website subcommittee met and are proposing minor changes to the draft site. May have a new draft in time for the next meeting.

5. Phase I Permit Negotiations – Phase I Members

- John Meyer - Mesa mentioned that comments on their permit are due soon.
- Lisa Spahr - EEC commented on Scottsdale's permit concerns and issues.
- Michelle Wilson - Glendale is providing last comments and the permit should be going to public comment soon.
- Mike Loffa - Phoenix stated that the City had approved a fee increase of \$.70 per month per household, with higher rates for commercial and industrial facilities. The increase is expected to bring in approximately 4.5 million per year. ADEQ was present at the Council Meeting when the increase was approved. Mike also mentioned that 8 new positions have been approved and that they are recruiting for water quality inspectors. In total, 21 positions including mapping, enforcement and wash maintenance may be added.

6. Phase II Coalition – Leisha Williams - Peoria

- Leisha Williams - Peoria stated that Chris Henninger mentioned to her that ADEQ will not proceed with the Phase II permit until the EPA releases their Phase II permit.

- 7. STORM Budgetary Discussions for FY2009/10 Funds** – Stephanie Brown - ADOT
- STORM Banners - Design: The group discussed the design and content of the banners. It was decided that we keep “Only Rain in the Storm Drain” slogan and incorporate Storm Drain Dan on the horizontal banners. It was also decided that we produce 4 horizontal banners with Storm Drain Dan on the left side and the STORM logo on the right and 2 vertical banners with Storm Drain Dan.
 - The group also discussed the condition of the current vertical banners. Michelle Wilson - Glendale will contact the vendor regarding new banners and repairs of current banners.
 - Mike Loffa of Phoenix stated that we had already voted on the banners. He also stated that we may want to budget for replacement banners for next year.
- 8. Construction Seminar Subcommittee Update** – Lisa Spahr - EEC, Denise Taylor - SRP-MIC, and Dave Verhelst - Chandler
- Dave Verhelst will schedule a subcommittee meeting to work on details.
 - Mike Loffa of Phoenix mentioned that Phoenix is looking at having educational sessions related to auto salvage yard operations, which STORM may be involved in. They have asked for a sponsor and are working on a PowerPoint presentation and template to be used for other industries.
- 9. Public Service Announcements** – Mike Loffa - Phoenix and Lisa Spahr - EEC
- Mike Loffa mentioned that the City of Phoenix PSA's during the first year are residential pool drainage and commercial pool maintenance.
- 10. New Business or Announcements**
- The group discussed BMP's for industrial and municipal operations.
 - The City of Surprise is requiring business licenses for all entities that work within the City.
 - A discussion of IGA's and MOU's with other agencies.

Motion to adjourn:

Motion: Michelle Wilson - Glendale

Second: Jessica King - Gilbert

Next Meeting: May 25, 2010 @ 1:30 PM.



STORM Meeting Minutes

Tuesday, May 25, 2010

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Stephanie Brown & Mike Loffa

Regular meeting commenced at 1:34 PM.

1. Introductions – Those in attendance:

Michelle Wilson - Glendale, Dave Verhelst - Chandler, Paul Catanzariti - MCESD, Jessica King - Gilbert, Mike Loffa - Phoenix, Loren Kelly - Surprise, Lacey Paccione - Peoria, Lisa Spahr - EEC, Gebre Aberra – Scottsdale, John Meyer - Mesa, Stephanie Brown - ADOT, Matt Oller - FCDMC, Marc Allen - MCESD, Stan Snitzer - MCESD, Denise Taylor - SRP-MIC, Tamara Bednarik - Tempe, Christine Nunez - Surprise, Jim Bevan - Phoenix, Patricia Jordan - Gilbert

2. Approval of April 2010 Meeting Minutes – Mike Loffa - Phoenix

- Minutes were accepted as written.

Motion: Lore Kelly - Surprise

Second: Jessica King - Gilbert

3. Fiscal Agent Update – Michelle Wilson - Glendale

- The account balance is \$30, 604.85.
- Michelle mentioned that invoices for membership dues were sent out via email on April 6, 2010. Invoices for Phoenix and Youngtown were emailed out on May 25, 2010. Monthly reminders will be sent out.
- Michelle submitted bylaws to Ellis Carter to add Director at Large text.
- Annual Report was submitted to the Corporation Commission.
- The fiscal agent report was accepted as written.

Motion: Mike Loffa - Phoenix

Second: Tamara Bednarik - Tempe

4. Special Discussion: MCESD Reclaimed Water Reuse Permit Program

- Dale Lieb - MCESD made a presentation on the program, which included an introduction of the program, how it impacts stormwater, reuse classes, types of direct reuse, procedural requirements and what inspectors look for. Dale stated that MCESD has the authority to implement and regulate the program from the Maricopa County Health Code. There is a \$300 fee that covers administrative and inspection time. The fee is required prior to permit issuance. Dale stated that two levels of stakeholder meetings would be scheduled, with the first one to be on June 11, 2010 at 8:30 AM at MCESD office located at 1001 N. Central Ave in Phoenix in room 560.

5. Website Update – John Meyer - Mesa and Michelle Wilson - Glendale

- Jessica King - Gilbert presented the website to the group.
- The group agreed to go with the committee's recommendations for the site. The group also agreed to pay 50% of the contracted amount to Solar Flare Technologies and the other 50% upon completion of the site, training of committee members on making revisions and moving the site to the Go Daddy domain.
- It was suggested that the group could review any necessary changes and implement them accordingly in the future.

6. Phase I Permit Negotiations – Phase I Members

- John Meyer - Mesa mentioned that no permit comments have been received from the EPA, only Mesa and ADOT. It is expected that ADEQ may take a few months to review comments. Mesa requested review by July 1, 2010.
- Tamara Bednarik - Tempe stated that they are expecting their permit to go out to public comment anytime now.
- Gebre Aberra - Scottsdale stated that they should be receiving their draft permit by the end of the week.

7. STORM Budgetary Discussions for FY2009/10 Funds – Stephanie Brown - ADOT

- STORM table banners are completed. Dave Verhelst - Chandler will let members know when they are available for use.
- Michelle Wilson - Glendale mentioned that the STORM vertical banners can be repaired by the manufacturer for the cost of shipping. She will ship them to the manufacturer.
- A request for a STORM promotional item inventory be conducted to determine needs. Dave Verhelst - Chandler will send out a request to members.
- The group agreed that we should consider promotional items for purchase.

8. Construction Seminar Subcommittee Update – Lisa Spahr - EEC, Denise Taylor - SRP-MIC, and Dave Verhelst - Chandler

- The committee met to discuss details of the seminar. It looks like the venue for the seminar will be the ADOT training center. Stephanie Brown - ADOT will check on availability for the middle of the week during the 2nd and 3rd weeks of October.
- The AGC is interested in administering the refreshments, advertising and accepting fees.
- It was recommended that the seminar agenda include a discussion of the CGP, the SWPPP, BMP selection, installation and maintenance, Enforcement/Inspection Process and Q & A.

9. Public Service Announcements – Mike Loffa - Phoenix and Lisa Spahr - EEC

- Mike Loffa mentioned that the City of Phoenix pool drainage PSA's ran from April to May and that STORM's PSA aired from March to April. Mike stated that Phoenix has a five year plan that targets specific audiences.
- It was suggested that STORM consider Phoenix's schedule and discuss at the June meeting.
- There are no PSA's currently scheduled for the monsoon season.

10. New Business or Announcements

- MCESD: Linear/utility construction projects: Marc Allen - MCESD discussed a meeting involving MCDOT and utility companies regarding permit coverage and implementation of BMP's.
- Construction General Permit: Co-permittees: Stan Snitzer - MCESD discussed HB 2767 regarding ADEQ fee determination. It was mentioned that towns, municipalities, etc and general contractors could request that ADEQ revise the NOI application form to allow for co-permittees and not pay twice the fees.
- Annual Meeting: Election of Board of Director's – June 22, 2010
- Tamara Bednarik - Tempe mentioned that Tempe may possibly host a Certified Stormwater Inspection Program training/exam. If interested contact Tamara.

Motion to adjourn:

Motion: Mike Loffa - Phoenix

Second: Tamara Bednarik - Tempe

Next Meeting: June 22, 2010 @ 1:30 PM.



STORM Meeting Minutes

Tuesday, June 22, 2010

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Stephanie Brown

Regular meeting commenced at 1:48 PM.

1. **Introductions** – Those in attendance:

Dave Verhelst - Chandler, Paul Catanzariti - MCESD, Jessica King - Gilbert, Mike Loffa - Phoenix, Loren Kelly - Surprise, John Meyer - Mesa, Stephanie Brown - ADOT, Matt Oller - FCDMC, Paul Lopez - Avondale, Raymond Rees - Fountain Hills

2. **Approval of May 2010 Meeting Minutes** – Stephanie Brown - ADOT

- Minutes were accepted as written.

Motion: Mike Loffa - Phoenix

Second: Jessica King - Gilbert

3. **Fiscal Agent Update** – Stephanie Brown - ADOT

- The account balance is \$35,594.85.
- The fiscal agent report was accepted as written.

Motion: Raymond Rees - Fountain Hills

Second: Mike Loffa - Phoenix

4. **Website Update** – John Meyer - Mesa and Michelle Wilson - Glendale

- John mentioned that the first updates to the new site will be in August to reflect new Officers and confirm member pages, add annual report, etc.
- It was mentioned that we should check on web hits and data for the old site. Such data associated with the new site will be reflected on next year's annual report.

5. **Phase I Permit Negotiations** – Phase I Members

- John Meyer - Mesa mentioned that they are expecting their permit next month.
- Mike Loffa - Phoenix mentioned that the City submitted their SWMP to ADEQ that went from 6 pages to over 200 pages.

7. **STORM Budgetary Discussions for FY2010/11 Funds** – Stephanie Brown - ADOT

- The group discussed promotional items and PSA's. The most popular items are the Bags on Board, magnetic clips and silicone wrist bands. Many members agreed that recycled content bags would be a good way to go. Raymond Rees - Fountain Hills will check on pricing for the items.
- The group discussed providing Bags on Board to AHS or MC Rabies and Animal Control.
- The group discussed the working budget for FY 2011. The working budget for FY 2011 was agreed upon as follows: \$30,000 for advertising/PSA's, \$5,000 for construction seminar, \$20,000 for promotional items and \$5,000 for miscellaneous items/expenses.

Motion: Raymond Rees - Fountain Hills

Second: Jessica King - Gilbert

8. Construction Seminar Subcommittee Update – Lisa Spahr - EEC, Denise Taylor - SRP-MIC, and Dave Verhelst - Chandler

- Follow up on dates of availability for the HRDC facility.
- Schedule meeting with seminar committee and provide presentation to members for review.

9. Public Service Announcements – Mike Loffa - Phoenix and Lisa Spahr - EEC

- It was mentioned that the members need to determine a schedule (season) for release of PSA's.

10. New Business or Announcements

- Loren Kelly - Surprise discussed the outcome of the City's audit by ADEQ. Capital Improvement Projects, a residential development project, WWTP, public works yard, fleet services and sanitation was inspected. Public outreach program, construction inspections and housekeeping measures were reviewed. A more formal training program was found to be needed.
- MCESD Reuse meeting: Jessica King - Gilbert discussed the MCESD meeting. Jessica recommended a multi-City task force that would work together with MCESD to develop a program. The task force will meet often and relative info will be provided to STORM members.
- John Meyer - Mesa mentioned that ADEQ is holding APP meetings. He discussed allowable discharges to surface impoundments and referenced ARS 49-250. He will draft a letter and spreadsheet and distribute.
- Stephanie Brown - ADOT discussed the NASPA organization.
- Mike Loffa - Phoenix mentioned that STORM may want to look into modification of dues/rates according to the results of the new census.
- Matt Oller - FCDMC discussed the Two Days in the Arid Southwest meeting sponsored by NAFSMA and the discussion during the meeting of the development of STORM as an organization. Mike Worlton - AMEC has been asked to speak at the national meeting in August.

Motion to adjourn:

Motion: Mike Loffa - Phoenix

Second: John Meyer - Mesa

Adjourn at 3:45 PM

Next Meeting: July 27, 2010 @ 1:30 PM.



STORM Annual Meeting Agenda

Tuesday, June 22, 2010

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

Buckhorn/Mesa Conference Rooms

2801 West Durango Street

Phoenix, AZ

Facilitator: Stephanie Brown

1. Call to Order

2. Member Roll Call

3. Reading of the Minutes

4. Financial Report

5. Election of Corporation Officers

- **The following Officer positions are open for nomination:**
 - **Chair**
 - **Vice-Chair**
 - **Secretary**
 - **Treasurer**
 - **Director At Large**

6. Old Business

7. New Business

8. Adjourn

Next Annual Meeting: June 28, 2011