

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL MEETING**

October 24, 2007
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	# Supervisor Don Stapley, Maricopa County
# Mayor Mary Manross, Scottsdale, Vice Chair	Mayor Keno Hawker, Mesa
# Councilmember Robin Barker, Apache Junction	Mayor Ed Winkler, Paradise Valley
Mayor Marie Lopez Rogers, Avondale	Mayor Bob Barrett, Peoria
Mayor Bobby Bryant, Buckeye	# Councilmember Peggy Neely, Phoenix
* Mayor Wayne Fulcher, Carefree	# Mayor Art Sanders, Queen Creek
Councilmember Dick Esser, Cave Creek	Vice President Martin Harvier for President
# Mayor Boyd Dunn, Chandler	Diane Enos, Salt River Pima-Maricopa
* Mayor Fred Waterman, El Mirage	Indian Community
President Raphael Bear, Fort McDowell	* Mayor Joan Shafer, Surprise
Yavapai Nation	# Mayor Hugh Hallman, Tempe
* Mayor Wally Nichols, Fountain Hills	* Mayor Adolfo Gamez, Tolleson
Mayor Fred Hull, Gila Bend	* Mayor Ron Badowski, Wickenburg
* Governor William Rhodes, Gila River Indian	Mayor Michael LeVault, Youngtown
Community	* Joe Lane, State Transportation Board
Mayor Steven Berman, Gilbert	Felipe Zubia, State Transportation Board
# Mayor Elaine Scruggs, Glendale	* F. Rockne Arnett, Citizens Transportation
* Mayor Bernadette Jimenez, Guadalupe	Oversight Committee
Mayor Thomas Schoaf, Litchfield Park	

* Those members neither present nor represented by proxy.
Attended by telephone conference call.
+ Attended by videoconference call.

1. Call to Order

The meeting of the MAG Regional Council was called to order by Chair James M. Cavanaugh at 5:05 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Cavanaugh noted that Councilmember Robin Barker, Mayor Boyd Dunn, Mayor Elaine Scruggs, Supervisor Don Stapley, Councilmember Peggy Neely, Mayor Joan Shafer, and Mayor Hugh Hallman

were participating by telephone. Chair Cavanaugh stated that parking validation and transit tickets were available from MAG staff.

Chair Cavanaugh reported that the MAG Human Services Coordinating Committee unanimously recommended approval of the 2007 Regional Human Services Summit Report (agenda item #5H). He noted that material for agenda item #9 was at each place.

3. Call to the Audience

Chair Cavanaugh noted that public comment cards were available to members of the audience who wish to speak on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens are requested not to exceed a three minute time period for their comments. A total of 15 minutes is provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Cavanaugh recognized public comment from Joseph Ryan, a 15 year resident of Sun City West. He said that the traffic on I-10 has been increasing and the air quality is declining. Mr. Ryan stated that his suggestions that will solve these problems have been ignored. He commented that bus rapid transit is great. Mr. Ryan stated that only something that is faster and better than current options will relieve congestion. He asked why a rail line down the middle of the freeway was being considered since it would bring more people into an area that is already congested. Mr. Ryan stated that CTOC does not have oversight on their agendas and commented that the chair had voted with Phoenix and Mesa against the three smaller cities on the reimbursement of interest cost. Mr. Ryan stated that transportation is terribly underfunded and there are no roads planned in the West Valley. He suggested increasing the gas tax for more revenue. Chair Cavanaugh thanked Mr. Ryan for his comments.

Chair Cavanaugh recognized public comment from Dianne Barker, who stated that she rode the bus to the meeting and expressed thanks for the transit tickets. Ms. Barker stated that she has lived in many Valley communities and learned to use transit, thereby saving money because she did not have to buy a car. She stated that multimodal transportation will solve traffic problems. Ms. Barker stated that the Valley is blessed to not have disasters, but is destined to be huge. She stated that last year, the Proposition 400 revenue exceeded the estimates by 10 percent, but this year, it is down to one percent. Ms. Barker suggested members remember the oath of office they took. Chair Cavanaugh thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, provided a report to the Regional Council on activities of general interest.

Mr. Smith announced that MAG had received a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for the Comprehensive Annual Financial Report for the period ending June 30, 2006.

Mr. Smith announced that the MAG Fiscal Services Division had received the Distinguished Budget Presentation Award from the Government Finance Officers Association for the MAG Unified Planning

Work Program and Annual Budget. Mr. Smith noted that the award is the highest form of recognition in governmental budgeting, and MAG has received this award for the past seven years.

Mr. Smith reported on the Building a Quality Arizona project. He said that the map for the framework studies was developed and ADOT provided \$7 million to conduct the framework studies. Mr. Smith stated that a statewide transportation futures forum is planned for late November 2007. Chair Cavanaugh thanked Mr. Smith for his report. No questions from the Council were noted.

5. Approval of Consent Agenda

Chair Cavanaugh noted that agenda items #5A through #5H were on the consent agenda.

Chair Cavanaugh recognized public comment from Mr. Ryan, who said that the real air quality problem is PM-2.5. Mr. Ryan stated that he has had friends in Sun City West who have had to relocate because of the bad air quality. He commented that traffic has a lot to do with the problem. Mr. Ryan stated that he has not seen any numbers to reduce medical bills, the time cost, or fuel bills resulting from bad air quality. He stated that planners need to think outside the box. Mr. Ryan stated that highways are widened but then are funneled on to underbuilt interchanges. He stated that convenience is a major factor in getting people to use mass transit. Mr. Ryan commented that it will cost \$300 million for three trains to run 52 miles twice per day. Chair Cavanaugh thanked Mr. Ryan for his comments.

Chair Cavanaugh asked members if they had any questions or any requests to hear an item individually. None were noted. With no further discussion of the consent agenda, Chair Cavanaugh called for a motion to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, and #5H. Councilmember Esser moved, Mayor Sanders seconded, and the motion passed unanimously.

5A. Approval of the September 26, 2007 Meeting Minutes

The Regional Council, by consent, approved the September 26, 2007 meeting minutes.

5B. Project Changes: Amendments and Administrative Modifications to the FY 2008-2012 MAG Transportation Improvement Program, FY 2008 Arterial Life Cycle Program, and, as Appropriate, to the Regional Transportation Plan 2007 Update

The Regional Council, by consent, approved the amendments and administrative modifications, shown in the attached tables, to the FY 2008-2012 Transportation Improvement Program, the FY 2008 Arterial Life Cycle Program, and, as appropriate, to the Regional Transportation Plan 2007 Update. The FY 2008-2012 Transportation Improvement Program (TIP) and the FY 2007 Regional Transportation Plan (RTP) 2007 Update were approved by the Regional Council on July 25, 2007, and the FY 2008 Arterial Life Cycle Program (ALCP) was approved by Regional Council on June 27, 2007. Since that time, member agencies have requested modifications to projects in the programs. The Transportation Review Committee and the Management Committee recommended approval.

5C. New Finding of Conformity for the Regional Transportation Plan 2007 Update and FY 2008-2012 MAG Transportation Improvement Program, as Amended

The Regional Council, by consent, approved the new Finding of Conformity for the Regional Transportation Plan 2007 Update and FY 2008-2012 MAG Transportation Improvement Program, as amended. On July 25, 2007, the MAG Regional Council approved a proposed amendment to the Regional Transportation Plan to delete the SR 153 corridor and add a project to improve the existing SR 143 and SR 202 Loop traffic interchange, and to amend the Regional Transportation Plan and the FY 2008-2012 MAG Transportation Improvement Program subject to an air quality conformity analysis. MAG has conducted a regional emissions analysis for the proposed amendment. The results of the regional emissions analysis for the proposed amendment, when considered together with the RTP and TIP as a whole, indicate that the transportation improvements will not contribute to violations of federal air quality standards. Any comments on the amendment and finding of conformity were requested by October 22, 2007 following a 30-day public review period.

5D. Recommendation of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2008 CMAQ Funding

The Regional Council, by consent, approved a prioritized list of proposed PM-10 certified street sweeper projects for FY 2008 CMAQ funding and retained the prioritized list for any additional FY 2008 CMAQ funds that may become available due to year-end closeout, including any redistributed obligation authority, or additional funding received by this region. The FY 2008 MAG Unified Planning Work Program and Annual Budget and the FY 2008-2012 MAG Transportation Improvement Program contain \$1,110,000 in Congestion Mitigation and Air Quality (CMAQ) funding for the purchase of PM-10 certified street sweepers. PM-10 certified street sweeper projects were solicited from member agencies in the Maricopa County PM-10 nonattainment area and 18 applications requesting \$3.07 million in federal funds were received. The MAG Air Quality Technical Advisory Committee and the MAG Management Committee recommended a prioritized list of proposed PM-10 certified street sweeper projects for FY 2008 CMAQ funding.

5E. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2008-2012 MAG Transportation Improvement Program. The proposed amendment includes the repackaging of existing Arizona Department of Transportation projects on Interstate-17 and on Interstate-10 between Loop 101 (Agua Fria Freeway) and Verrado Way. The amendment also includes nine federal-aid projects for the paving of dirt roads and shoulders in the Maricopa PM-10 Nonattainment Area for FY 2008, and several transit projects. The amendment includes projects that may be categorized as exempt and minor project revisions that do not require a conformity determination. Comments on the conformity assessment were requested by October 22, 2007. The item was on the agenda for consultation.

5F. FY 2009 MAG PSAP Annual Element/Funding Request and FY 2009-2013 Equipment Program

The Regional Council, by consent, approved the FY 2009 MAG PSAP Annual Element/Funding Request and FY 2009-2013 Equipment Program for submittal to the Arizona Department of

Administration. Each year, the MAG Public Safety Answering Point (PSAP) Managers submit inventory and upgrade requests that are used to develop a five-year equipment program that forecasts future 911 equipment needs of the region and enables MAG to provide estimates of future funding needs to the Arizona Department of Administration (ADOA). The ADOA Order of Adoption stipulates allowable funding under the Emergency Telecommunications Services Revolving Fund, which is funded by the monthly 911 excise tax on wireline and wireless telephones. The funding request for FY 2009 is required to be submitted to the ADOA by December 15, 2007. The MAG PSAP Managers, the MAG 911 Oversight Team, and the MAG Management Committee recommended approval of the Funding Request and Equipment Program.

5G. MAG 208 Small Plant Review and Approval for the Proposed Scorpion Bay Wastewater Treatment Plant

The Regional Council, by consent, approved the proposed Scorpion Bay Wastewater Treatment Plant as part of the MAG 208 Water Quality Management Plan. The City of Peoria has requested that MAG review the proposed Scorpion Bay Wastewater Treatment Plant through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The facility would have an ultimate capacity of 35,000 gallons per day and reclaimed water would be disposed of through on-site irrigation reuse at the Scorpion Bay Marina. The project is located within the Peoria Municipal Planning Area and Lake Pleasant Regional Park that is managed by Maricopa County. The right to use the land for the Scorpion Bay Marina has been granted through an agreement with the Maricopa County Parks and Recreation Department. Maricopa County has also provided a letter indicating that it does not object to the proposed wastewater treatment plant. In addition, Yavapai County is within three miles of the project and has indicated no objections. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Small Plant Review and Approval for the proposed plant.

5H. 2007 Regional Human Services Summit Report

The Regional Council, by consent, approved the 2007 Regional Human Services Summit Report. In June 2007, nearly 200 people attended MAG's first Regional Human Services Summit. Participants developed the framework for eight projects, which are detailed in the 2007 Regional Human Services Summit Report. The projects address a diverse range of issues such as juvenile crime, developmental disabilities and aging. Community leaders have pledged to move the projects forward. The MAG Continuum of Care Regional Committee on Homelessness, the MAG Regional Domestic Violence Council, the MAG Human Services Technical Committee, and the MAG Management Committee have recommended approval of the Report. The MAG Human Services Coordinating Committee recommended approval of the report on October 17, 2007.

6. FY 2008 Early Phase Input Opportunity Report

Jason Stephens, MAG Public Involvement Planner, provided a report on the Early Phase Input Opportunity, which provides for initial public input prior to a draft listing of projects being compiled for a draft Transportation Improvement Program. He stated that MAG has a four-phase public input process that was adopted in 1994, and enhanced in 1998 and in 2006 to ensure Valley residents are provided with multiple opportunities for input into the development of the region's transportation Plans

and programs. Mr. Stephens displayed a list of the input opportunities during the early phase. He noted that MAG typically coordinates input efforts with ADOT, Valley Metro and METRO to ensure that residents have an opportunity to speak with all regional transportation entities at the same time. Mr. Stephens reviewed a summary of questions and comments, all of which are included in the FY 2008 Early Phase Input Opportunity Report. Chair Cavanaugh thanked Mr. Stephens for his report and asked members if they had questions.

Mayor Lopez Rogers commented that the report did not seem to represent all of the input received. She asked how some input was included in the report and other input was not included. Mr. Stephens replied that many of the comments and questions are received verbally at events attended by MAG staff. The questions are answered at that time, and that is why they are not in the report. Mr. Stephens thanked Mayor Lopez Rogers for her observation and said that MAG staff would start including more of these comments. Mayor Lopez Rogers indicated that she felt this would be beneficial to understanding the complete picture.

7. 2007 Annual Report on the Status of the Implementation of Proposition 400

Roger Herzog, MAG Senior Project Manager, stated that MAG is required by Arizona statute to issue an annual report on the status of projects funded by the half-cent sales tax authorized by Proposition 400. Mr. Herzog stated that the FY 2007 revenue was 6.7 percent higher than FY 2006, but less than the historical rate of 7.4 percent. He advised that ADOT currently is reviewing all revenue projections, which may result in lower long-range forecasts.

Mr. Herzog stated that the estimated future costs of \$6.609 billion for the Transit Life Cycle Program are currently in balance with projected revenues of \$6.635 billion. He advised that the cost/revenue balance will be a continuing challenge, due to increases in fuel and construction costs and the outlook for discretionary funding from the Federal Transit Administration for light rail.

Mr. Herzog stated that the total estimated future regional disbursements of \$1.674 billion for Arterial Life Cycle Program (ALCP) projects are in balance with projected revenues of \$1.864 billion. He advised that since the regional contributions for the ALCP are capped with a fixed amount of regional funding allocated to individual projects, the balance between estimated future disbursements and projected revenues is easier to maintain than in the other modes. Mr. Herzog noted that the share of total costs that must be borne by local jurisdictions has increased from 31.8 percent in 2005 to 42.2 percent in 2007. He advised that cost increases may result in some arterial street projects being reduced in scope or delayed during the life of the program.

Mr. Herzog stated that estimated future costs of \$10.501 billion in the Freeway/Highway Life Cycle Program are currently in balance with projected revenues of \$10.738 billion. He advised that preliminary information from ongoing studies indicates that project costs could be in the range of \$2-3 billion more than currently programmed. Mr. Herzog noted that MAG staff will assess cost and revenue data and present program options in early 2008. He noted that potential approaches to this issue could include more aggressive bonding of future revenues and public/private partnerships, adjustments of project scopes, or extension of the project schedule. Chair Cavanaugh thanked Mr. Herzog for his report.

Chair Cavanaugh asked the rationale for increasing the local share on ALCP projects from 30 percent to 40 percent. Mr. Herzog replied that the regional contribution remains fixed but the local share can increase, due to construction cost changes. Mr. Herzog stated that construction costs have increased significantly above the Consumer Price Index, and that is why the local share has increased.

Mayor Hawker asked if extending the timeline of Proposition 400 projects might require a legislative process. Mr. Herzog replied that he did not think it would require legislation at this time, but assumptions regarding the half-cent tax would be an issue so far as programming the long range plan for additional years. Mayor Hawker asked if federal dollars or the state gas tax could be used to finish the plan if the half cent sales tax for transportation had ended and projects had not been completed. Mr. Herzog noted that was correct.

8. Air Quality Update

Lindy Bauer, Director of Environmental Programs, updated members on air quality. The first item she reported on was the MAG Five Percent Plan for PM-10, which is required to reduce PM-10 particulate emissions by five percent per year until the standard is attained at the monitors. Ms. Bauer noted that the plan is due to the Environmental Protection Agency by December 31, 2007. She stated that the Plan must show five percent per year reduction in emissions until standard is attained at the monitors based upon the most recent emissions inventory, and must also demonstrate attainment via modeling.

Ms. Bauer displayed a graph of number of days by year exceeding the 24-hour PM-10 standard in Maricopa County. She stated that the 2007 exceedance days may be due to high wind events and might not count against the region. Ms. Bauer added that three years of clean data are required to attain the standard. She also displayed a chart that showed exceedances of the 24-hour PM-10 standard by monitor. Ms. Bauer noted that the Durango monitor, which had been problematic, showed zero exceedances in 2007. She commented that this shows the situation is improving.

Ms. Bauer stated that in June 2007, the Legislature passed SB 1552 which contains several PM-10 measures. She advised that commitments to implement measures have been received from ADOT and all of the cities and towns in the PM-10 nonattainment area. Ms. Bauer stated that Maricopa County Board of Supervisors passed a \$23 million package of commitments on September 10th, which includes hiring 91 additional personnel to assist in training and enforcement of fugitive dust rules.

Ms. Bauer displayed the reductions in 2010 for committed control measures in the Five Percent Plan for PM-10. She noted that the draft emission reductions appear to be in sufficient amount to meet the five percent reduction requirement and the contingency requirements.

Ms. Bauer noted MAG Initiatives Supporting the Five Percent Plan. She stated that the MAG Regional Council allocated an additional \$5 million in FY 2007 federal funds to pave dirt roads and shoulders. The MAG unpaved road inventory, which originated with a request from the Management Committee, identified 220 miles of unpaved roads located in county islands. Ms. Bauer stated that a workshop will be held in fall 2007 to help cities and towns track the implementation of their committed measures and also help prepare them for reporting to the Legislature in 2008.

Ms. Bauer explained that MAG requested that the Legislature prohibit new dirt roads be prohibited, but was met with opposition by the Board of Realtors. She noted that approximately 1,680 miles of dirt

roads have been identified in the region, many of which may be private. Ms. Bauer stated that public funds cannot be used to pave private dirt roads. Ms. Bauer advised that this session, the Legislature would be requested to do something about the dirt road problem and she would provide updates to the Committee.

Ms. Bauer reported on some of the local government requirements of Senate Bill 1552. She said that plans to stabilize unpaved roads, alleys and unpaved shoulders on targeted arterials are due January 1, 2008. Ms. Bauer noted that ordinances to stabilize unpaved parking areas, restrict vehicle parking and use on vacant lots, and ban the blowing of landscape debris into public roadways are due March 31, 2008. Also by March 31, 2008, ordinances to prohibit the operation of off-highway vehicles on unauthorized unpaved surfaces need to be in place. Ms. Bauer stated that on June 1 and December 1, 2008 and 2009, the cities/towns and the county will need to submit particulate enforcement reports to Joint Legislative Budget Committee. In 2008 and 2009, the State Air Quality Study Committee will review implementation and enforcement of measures as part of their duties.

Ms. Bauer reported on the 8-Hour Ozone Plan, which was submitted June 15, 2007. She advised that the Maricopa nonattainment area had zero violations and no exceedances this ozone season. Chair Cavanaugh thanked Ms. Bauer for her report and extended his compliments to the cities, towns and the County.

Vice President Harvier asked for additional detail on the number of sites monitored. Ms. Bauer replied that the County, for the most part, operates 20 to 27 monitoring sites.

Chair Cavanaugh asked members participating by telephone if they had questions. None were noted.

9. MAG 208 Water Quality Management Plan Amendment for the Hassayampa Utility Company Northeast Service Area

Julie Hoffman, MAG Environmental Planner, stated that Maricopa County has requested that MAG amend the 208 Water Quality Management Plan to include four water reclamation facilities for the Hassayampa Utility Company Northeast Service Area located in unincorporated Maricopa County. She explained that the total expected wastewater flows throughout the Area are projected to be 45 million gallons per day (mgd). Ms. Hoffman noted that on August 7, 2007, MAG conducted a public hearing on the Draft MAG 208 Plan Amendments for the Hassayampa Utility Company Northeast Service Area and Hassayampa Utility Company Southwest Service Area. Following the public hearing, the MAG Water Quality Advisory Committee recommended approval of the Draft MAG 208 Plan Amendment for the Hassayampa Utility Company Northeast Service Area. Ms. Hoffman advised that on September 12, 2007, the MAG Management Committee continued the Draft 208 Plan Amendment for 30 days until its October meeting. Ms. Hoffman stated that at the October 3, 2007 MAG Management Committee meeting, the Town of Buckeye reported that the Town adopted a Memorandum of Understanding outlining that the Town and Global Water would work to address its concerns and continue discussions. Buckeye indicated that it would not oppose the amendment at the MAG Management Committee meeting based on those good faith discussions; however, the Town's position at the MAG Regional Council meeting would be determined by those good faith efforts. She noted that the Management Committee recommended approval of the Draft 208 Plan Amendment. Ms. Hoffman reported that since

the Management Committee meeting, the Town of Buckeye and Global Water have indicated that an agreement has been reached.

Chair Cavanaugh thanked Ms. Hoffman for her report. He asked Paul Gilbert, Beus Gilbert, representing Global Water, if he wanted to make any comments. Mr. Gilbert stated that due to the agreement that had been reached, he was pleased to not be making any comments. He noted that Trevor Hill from Global Water was present and would like to address the Council after Mayor Bryant spoke.

Mayor Bryant stated that he was pleased to announce that in a special session on Monday night, the Buckeye Town Council approved an agreement between the Town and Global Water regarding the shared use of the Hassayampa Sub-basin and other matters related to the Hassayampa Utility Company Northeast 208 Amendment. Mayor Bryant expressed that he looked forward to continued discussions with Mr. Hill and the staff at Global Water related to their common water and wastewater issues in the Hassayampa region. He expressed appreciation for the support provided by the region as the Town and Global Water collaborated on common regional environmental stewardship and developed a new approach to public/private partnerships. Mayor Bryant advised that as a result of the agreement, the Town will no longer object to the Hassayampa Utility Company Northeast 208 Amendment.

Mr. Hill stated that Global Water was pleased to cooperate with the Town. He said that the Town and Global have entered into an agreement for the shared management of the Hassayampa Sub-basin. Mr. Hill stated that it was a remarkable effort on the Town's behalf. He expressed his appreciation for the process and stated that Global is committed and pleased to enter into a partnership with the Town. Mr. Hill extended his compliments to Mayor Bryant.

Mayor Hawker stated that he has asked about legal reasons for denial. He said that he has tried to tie that into transportation but was unsuccessful. Mayor Hawker stated that he has concluded that if there is a 100-year groundwater supply that is pumped out and there is no surface water for replenishment, water will eventually run out. He stated that then you have to be a subscriber of the Central Arizona Groundwater Replenishment District to bring water in. Mayor Hawker stated that this meets the letter of the law, but he did not feel it was sustainable unless there was a surface water delivery system. He stated that if he was wrong in his belief, he hoped he could be corrected; otherwise, he would vote no on the amendment.

Mr. Hill stated that the question raised by Mayor Hawker was complicated and outside the mandate of the 208. Mr. Hill said that Mayor Hawker was correct that a plan was required for withdrawal and a plan was required for replenishment. He said that Global already operates a replenishment system for groundwater discharge in the Hassayampa Sub-basin. Mr. Hill indicated that Global takes surface water from the CAP Canal and recharges to the aquifer now. He stated that under the public/private partnership, he and Mayor Bryant had discussed the opportunity to increase the amount of water recharged to that basin. Mr. Hill said Global shares Mayor Hawker's concern and has gone to lengths to begin discussions to ensure a balance stays in place during the lifetime of their planning activity.

Mayor Hawker asked if the acre feet of CAP direct delivery matched the anticipated usage. Mr. Hill replied that all developments will be enrolled in the Central Arizona Groundwater Replenishment District. He commented that whether the Central Arizona Groundwater Replenishment District finds a way to replenish in that basin specifically or in others of the Phoenix Active Management Area is yet

to be seen. Mr. Hill stated there are already activities at the Desert Tonopah Recharge Facility, which is recharging already to this specific basin.

Mayor Barrett asked Mr. Hill if they were recharging and building groundwater credits or is it a GRD recharge for this particular venture. Mr. Hill replied that in this particular venture, it was for credits. Mayor Barrett asked if Global was doing this in Tonopah. Mr. Hill replied that they were.

With no further discussion, Chair Cavanaugh asked for a motion. Mayor Bryant moved approval of the MAG 208 Water Quality Management Plan Amendment for the Hassayampa Utility Company Northeast Service Area. Supervisor Stapley seconded, and the motion passed, with Mayor Hawker and President Bear voting no.

10. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

No comments from the Council were noted.

There being no further business, the Regional Council meeting adjourned at 6:00 p.m.

Secretary

Chair