



**ENVIRONMENTAL PLANNING COMMITTEE**  
**Wednesday, November 9, 2016**  
**10:00 AM – Noon MST**  
**Central Arizona Governments Administrative Office**  
**1075 S. Idaho Road – Suite 300**  
**Apache Junction, AZ 85219**

**Call in at:**  
**1.888.537.7715**  
**Password:**  
**28020256#**

**AGENDA**

- I. CALL TO ORDER – *Chair Jake Garrett***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTIONS**
- IV. APPROVAL OF MINUTES – *May 25, 2016*** P-F-T  
*Review, Discussion, and Decision*
- V. NEW BUSINESS**
  - A. Membership status/requests - *Review, Discussion, Decision* P-F-T
  - B. Status of 2016 CAG Section 208 Water Quality Management Plan *Information*
  - C. Status of Miami/TRSD DMA/Service area *Information*
  - D. Status of NGCSD plant expansion / 208 Amendment *Information*
- VI. OLD BUSINESS**
- VII. CHAIR’S REPORT**
- VIII. STAFF REPORT**
- IX. SET DATE, TIME, & LOCATION OF NEXT MEETING - 2016 Calendar**
- X. OTHER BUSINESS**
- XI. CALL TO THE PUBLIC**
- XII. ADJOURN**

Approved by

*Handicapped individuals with special accessibility needs may contact Alan Urban with the Central Arizona Governments at (480) 474-9300, (800) 782-1445 toll-free, or (480) 671-5252 TTD. If possible, such requests should be made 72 hours in advance.*

Central Arizona Governments  
1075 South Idaho Road, Suite 300  
Apache Junction, Arizona 85119  
www.cagaz.org

Tel: 480-474-9300  
Toll Free: 800-782-1445  
TDD: 480-671-5252  
Fax: 480-474-9306