

**MANAGEMENT COMMITTEE MEETING
THURSDAY, NOVEMBER 14, 2013
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Knudson called the meeting to order at 9:05 am.

II. PLEDGE OF ALLEGIANCE

Chair Knudson led the Management Committee, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Don McDaniel, Brent Billingsley, Bill Leister, Jerry Barnes, Leo Lew, Bryant Powell, Ben Bitter, Bob Flatley, Jess Knudson, Gene Green, Paul Jepson, Tracy Corman

Members Absent: Debra Galbraith, Sylvia Kerlock, City of Eloy, Keith Brann, Patsy Large, Margaret Gaston, Tim Grier

Staff: Ken Hall, Al Larson, Alan Urban, Andy Smith, Sooraz Patro, Bree York, Ken Hebert, Andrea Robles

Guests: Kevin Adam, Matt Busby, Steven Turner, Kevin Camberg

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

Mr. McDaniel made a motion to approve and pass to Regional Council the consent agenda items. Mr. Bitter seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes

The Management Committee minutes from September 5, 2013 were approved under Consent Item V-A.

B. Financial Report

The Financial Report was approved under Consent Item V-B.

C. Appointment of Rural Transportation Advocacy Council (RTAC) Representative and Alternate

The appointment of a Representative and Alternate to the RTAC will be voted on at the Regional Council meeting.

VI. DIRECTOR'S REPORTS

Mr. Hall updated the Committee on staff changes. He introduced Mr. Andy Smith, CAG Transportation Manager. Mr. Hall reviewed CAG's updated Organizational Chart. He provided updates on several meetings and events he has attended including: COG Director's meeting, RTAC, Pinal County Town Hall, CAG Special Assessment Committee meetings and the Grand Opening of Maricopa City Hall. Questions, comments and discussion followed Mr. Hall's report. This item was for information only.

VII. NEW BUSINESS

A. Review, Discussion and Decision on the FY 2012 Central Arizona Governments Audit

Mr. Hall introduced Kevin Camberg, of Fester & Chapman, who presented the FY 2012 CAG Audit. Questions, comments and discussion followed. He reviewed the Audit with the Committee in detail and explained the findings. Mr. Camberg stated that a bound copy would be available for the Regional Council meeting and that the FY 2013 Audit should be completed by March 31, 2014. Questions, comments and discussion followed. Mr. Kross made a motion to approve and pass to Regional Council the FY 2012 CAG Audit. Mr. Bitter seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on the CAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company

Mr. Urban provided an update on the CAG 208 Areawide Water Quality Management Plan Update Amendment for the Gold Canyon Sewer Company. He stated that this item had been previously tabled as the Management Committee had requested additional documentation. Mr. Urban presented the additional documentation as requested. Question, comments and discussion followed. Mr. Powell made a motion to approve and pass to Regional Council the CAG 208 Areawide Water Quality Management Plan Update Amendment for the Gold Canyon Sewer Company. Mr. Kross seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on FY 2013 - 2016 Transportation Improvement Program Administrative Adjustments

Mr. Patro reviewed the FY 2013 - 2016 Transportation Improvement Program with the Committee. He provided handouts with the changes that had been made by the Transportation Technical Advisory Committee (TTAC). Questions, comments and discussion followed. Mr. Bitter made a motion to approve and pass to Regional Council the FY 2013 - 2016 Transportation Improvement Program Administrative Adjustments. Mr. Powell seconded the motion. The motion passed.

D. Lead Paint Inspection Program

Mr. Larson presented on the Lead Paint Inspection Program that will soon be available to member entities. He introduced Mr. Hebert, CAG Community Development Specialist, who is a certified inspector (EPA, AHERA, BPI) and is available to perform these services in the region. Questions, comments and discussion followed. This item was for information only.

VIII. LEGISLATIVE UPDATE

Kevin Adam and Paul Jepson provided the Committee with a Legislative update. Questions, comments and discussion followed.

IX. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING

The next Management Committee meeting is scheduled for January 9, 2014 in Apache Junction.

X. ADJOURNMENT

Mr. Bitter made a motion to adjourn the meeting. Mr. Powell seconded the motion. The motion passed unanimously. Chair Knudson adjourned the meeting at 10:14 a.m.

Approved on _____