

**Stormwater Committee Meeting
August 22, 2017
12:05 p.m.-1:00 p.m.
Flood Control District of Maricopa County
2801 W. Durango Street
Phoenix, AZ 85009
Adobe Rooms**

MEETING SUMMARY

Present: Adam Craig, Bob Hollander, Carl D'Acosta, Krystal Heyer, Leigh Padgett, Linda Palumbo, Lynndsay O'Neill, London Lacy, Lonnie Frost, Monica Rabb, Rebecca Sydnor, Todd Williams, Mike Worlton

1. Meeting commenced at 12:05 with introductions.
2. Updates since last meeting
 - a. Todd reported that the Storm Water Committee now has 76 registered members.
 - b. Todd and Rebecca attended the leadership retreat. Discussed later in meeting.
 - c. Bob Hollander announced that there is to be a change in the liaison position for AZ Water. The new liaison is Mike Worlton. Mike introduced himself; he has several years of experience, starting with AZ STORM. Part of his job as liaison is to help identify what the new AZ Water Storm Water group will function and how it will relate to AZ Water.
3. Discussion Topics
 - a. Round table topic - *What has been your biggest challenge in responding to significant rain events?*

Group discussed sampling challenges and strategies. Discussion items included cleaning intakes before storms and preparedness in being able to get out soon enough to get samples after a rain event. For Phase 2 municipalities, illicit discharge investigations and visual assessments are a new challenge. No cities reported using the cameras suggested by ADEQ for performing VAs.

Some cities have their own labs that perform analytical monitoring.
 - b. Newsletter
 - Marie Light has sent a message that she is on track with the article for September 10.
 - Matt Oller will write an article regarding the LID changes made at the Maricopa County Flood Control District offices.
 - Todd requested for volunteers to write the Fall Committee Update, and for four volunteers to write articles for the quarterly Kachina Newsletters for 2018.

- The group also has an opportunity to submit an article for the Capitol Times regarding the new Stormwater Committee.

c. AZ Water Leadership Retreat report by Todd

- Attendees learned about all AZ Water Committees in a 1.5 day workshop. This workshop included board members from most of the committees. Shared info and plans, networking successes and failures.
- There are committees for each part of the water cycle. Suggestion to invite members from other committees to see how groups can work together.
- The Stormwater Committee can create a Stormwater award each year during the annual conference. This information will be sent through an e-mail to gauge the group's interest.
- The PERA Club is booked for October/November. This needs to be reserved early as it fills fast. The venue is often used for luncheon groups for AZ Water. These events provide PDHs and there is a similar group in Tucson.
- Budgeting and revenues discussion included whether to charge and how much. The Board decided to raise membership prices from \$50 to \$65 per year. Sponsorships for meetings were also discussed.
- The Young Professional group has lots of time and energy and can be a good source of volunteers.

d. Fall Workshop

- Group discussed a Save-the-Date of 11-7-17. This is a six-hour event scheduled at the Maricopa County Flood Control District (MCFD).
- MCFD can accommodate 72-73 people. Group decided to limit attendees to 65.
- Discussed charging fee of \$55, and where the fees would go. Group is looking for a net positive but will not make a profit. Tentative plan is to offer 4-5 PDHs.
- Speakers will be offered honorariums to attend the seminar.
- Group can request that AZ Water front the money for the seminar and then reimburse them when fees are collected.

e. AZ Water Conference 2018 – Group discussed a possible presentation at this event.

4. Upcoming Events

- a. Stormcon is August 27-31 in Washington
- b. Tristate Seminar is September 26-28, 2017 in Las Vegas.

5. Next meeting is 9-26-17 at noon at the Flood Control District.

Meeting ended at 1:00.