

**\\Santan Landscaping and Mitigation Community Working Group
February 23, 2002
Minutes**

Attendance

CWG Members

Richard Andrews	Absent, represented by Scott Morrison
Michael Apergis	Absent, represented by Mark Kwiat
Maggie Cathey	Present
Nan Dawson	Present
Shane Donart	Present
Marshall Green	Present
Mark Kwiat	Present
Cathy LaTona	Present
Cathy Lopez	Present
Scott Morrison	Present
George Pettit	Present
Kimberly Pugh	Present

Other Attendees

Michelle Colores, Salt River Project
Randy Dietrich, Salt River Project
Mary Orton, The Mary Orton Company
Leah Manbeck, Ten Eyck Landscape Architects
Dave Wilson, Ten Eyck Landscape Architects

Audience Attendees

Jim Perrault
Saretta Perrault
Fred Lopez
Kristie Smith, Silverstone Ranch
Tracy Schofield, Silverstone Ranch
Richard Phelps, Silverstone Ranch

Welcome

The nineteenth meeting of the CWG was convened on the morning of February 23, 2002 in the Gilbert Municipal Building. Mary announced the proxies.

Mary congratulated Kimberly Pugh and Cathy Lopez' law firm for receiving awards from the Maricopa County Volunteer Lawyers' Program.

Approval of Today's Agenda

The group approved the agenda with the addition of two items. Information about the third diesel tank from Randy Dietrich was added after the approval of today's agenda. East side fence issues by Nan Dawson was added before Arizona Nursery Association standards.

Third Diesel Tank

Randy announced that SRP had agreed to remove the third diesel tank, which will allow the berm to be extended to the railroad spur. However, the company had also decided to build two smaller tanks to hold diesel, which may mean the berm has to be somewhat lower in that area to allow room for the tanks and retention basins. Discussion followed on the issue.

The CWG agreed to authorize Kimberly Pugh to follow up with the Arizona Corporation Commission on the CWG's letter to the ACC dated January 8, 2002 regarding the diesel tanks, reaffirming the CWG's original position and asking for a ruling.

Color Samples for Stacks and HRSGs

The CWG agreed that the color for the stacks and the HRSGs would be #36415 from "Federal Standard #595A, Change Notice 7." The CWG further suggested using semi-gloss paint, if possible.

Landscaping Mitigation Plan

East side fence: Nan noted that the Cottonwood Crossing HOA attorney had indicated that because of a conflict between the HOA's bylaws and CC&Rs, only the original walls can be taller than six feet. This

was in conflict with the CWG's plan to replace the back walls of Wanda Drive residents at a height of eight feet. Nan and George will explore opportunities to address this issue and report to the CWG.

Arizona Nursery Association standards: Leah distributed the Arizona Nursery Association standards. She and Dave indicated that these are standards for the size and height of trees for various box sizes. Dave noted that these would be part of the bid for the landscaping.

Leah also distributed a key for the drawings that she had distributed at the last meeting, along with the approximate tree count for each section of the landscaping, based on the graphics and cost evaluations distributed to the CWG on February 11, 2002 and quantified on the legend dated 2.23.02.

Plant numbers: **The CWG agreed that they had no objections to the numbers of plants on the drawings distributed to the CWG on February 11, 2002.**

Construction Entrance: The CWG discussed the issue of the construction entrance.

By a vote of 9-0, the CWG voted to support construction traffic entering the site on Warner Road and exiting on Val Vista.

George and Cathy Lopez abstained from voting. Mark did not cast Michael's proxy vote.

Costs for the landscaping plan: Randy asked to postpone the discussion of costs until the next meeting, in order to have more time than 30 minutes for the discussion. He also indicated that he wanted more time to close the gap between how much SRP would spend and the cost of the plan as developed by the CWG. The group agreed to discuss this issue at the next meeting. Randy agreed to distribute some bullet points on his presentation to the CWG. Randy also agreed to ask the SRP decision-makers on the budget to attend the next meeting.

Dave distributed an updated cost analysis for the plan, now valued at \$8.5 million.

Agenda for the Next Meeting

The group agreed that the following items would be on the agenda for the next meeting, scheduled for Monday, March 4, 2002 from 6:15 p.m. to 10:00 p.m.:

- East-side fence issue – Nan and George
- Response from SRP on cost analysis
- Off-site mitigation plan process
- Construction noise – report from Randy on mitigation
- Open items list

Schedule the Next Meeting(s)

The group agreed that the meeting after next would be held on Wednesday, March 13, 2002, at the Gilbert Municipal Building, 6:15 p.m. to 10:00 p.m.

Minutes from the February 11, 2002 meeting

The CWG approved the minutes from the February 11 meeting with no objection.

Cathy Lopez requested, and the CWG agreed, to add the following to the minutes: Member Cathy Lopez has decided to abstain from approving the meeting minutes. This decision is based upon the exhausting situation which is created when concerns over the accuracy of said minutes are addressed and to avoid this situation, member Cathy Lopez declines to approve the meeting minutes.

Mary called for public comment. A member of the audience confirmed that the meetings were held in the Gilbert Municipal Building.

The meeting adjourned.