

Santan Landscaping and Mitigation Community Working Group
April 4, 2002
Minutes

Attendance

CWG Members

Richard Andrews	Present
Maggie Cathey	Present
Nan Dawson	Present
Shane Donart	Present
Marshall Green	Present
Mark Kwiat	Absent, represented by Cathy Lopez
Cathy LaTona	Absent, represented by Saretta Parrault
Cathy Lopez	Present
Scott Morrison	Absent, represented by Richard Andrews
Jim Parrault	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
Dave Wilson, Ten Eyck Landscape Architects

Audience Attendees

Julie Watson, Greenfield Lakes

Welcome

The twenty-second meeting of the CWG was convened on the evening of April 4, 2002 in the Gilbert Municipal Building. Mary Orton announced the proxies.

Approval of today's agenda

The group approved the agenda with the addition of one item: "Announcements" was added after "Approval of today's agenda." In addition, the discussion of the Letter to the Arizona Corporation Commission was moved to the last agenda item.

Announcements

Mary announced that because of a technical problem, the color chosen by the subcommittee for painting of the stacks and the HRSGs had to change. Cathy LaTona approved the change, which she described as very slight. Mary invited anyone wishing to see the new color to see Michelle during the break.

Off-site mitigation plan

The group discussed various aspects of the off-site mitigation plan, but did not reach a consensus.

Agenda for the next meeting

The group agreed that the following items would be on the agenda for the next meeting:

- Off-site mitigation plan process
- On-site update from SRP

Schedule the meeting after next

The group agreed that the meeting after next would be held on Monday, April 29, 2002, at the Gilbert Municipal Building, 6:15 p.m. to 10:00 p.m. Because three people were absent, this date would be revised at the next meeting if necessary.

Minutes from the March 30, 2002 meeting

The CWG approved the minutes from the March 4, 2002 meeting with the addition of two paragraphs regarding the off-site mitigation planning process.

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.

Letter to the Arizona Corporation Commission

The group authorized Kimberly to send the letter to the ACC as she had drafted it, with appropriate changes.

No members of the public were present. The meeting adjourned.