

Santan Landscaping and Mitigation Community Working Group
April 29, 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 LaTona
Cathy LaTona	Present
Cathy Lopez	Present
Jim Parrault	Absent
George Pettit	Present
Kimberly Pugh	Present

Other Attendees

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

Audience Attendees

Julie Watson, Greenfield Lakes
James Nolan, Greenfield Lakes
Sally Blake
Miriam Cooderath
Tish Dunshie, Islands HOA
Connie Vollrath, Finley Farms North
Raymond Meekins, Finley Farms North
Clark Lathrum, Finley Farms North

Welcome

The twenty-fourth meeting of the CWG was convened on the evening of April 29, 2002 in the Gilbert Municipal Building. Mary Orton announced the proxy and Scott Morrison's resignation from the CWG.

Approval of today's agenda

The group approved the agenda with no changes.

On-site update

Randy gave the CWG the following information:

- El Paso Natural Gas completed the cut-over for the new gas line yesterday. No complaints were received. The remaining pipeline and metering station will be removed. He did not know the timeline.
- The estimated timeframe for the removal of the north and south oil tanks is late May to June 20. The middle tank, which still contains oil, will be removed later in the summer. Janeen Rohovit will send a letter to nearby neighbors to alert them when the date is confirmed.
- The structural engineers are still working on issue of the structural capability of the berm height at the specialty feature at Key Biscayne and at the southwest corner.

Off-site mitigation plan

The group discussed various aspects of the off-site mitigation plan, and reached a consensus.

The CWG recommends that Salt River Project determine how off-site mitigation is determined, including what communities will be included and how the money will be allocated. The CWG further recommends that Salt River Project spend a minimum of \$1.5 million on off-site mitigation,

and ensure the surrounding communities are properly mitigated in accordance with Conditions 7, 8, 9, and 29 of Decision No. 63611 of the Arizona Corporation Commission.

Randy agreed to notify the CWG members of SRP's decision on the off-site process by email or fax.

Guidelines

The CWG discussed the guidelines that SRP would use to guide the HOAs in the off-site mitigation process. They decided not to attempt to develop a consensus on the draft guidelines. Some members gave individual comments for Randy to consider.

Open Items List

The CWG reviewed the list of open items, and agreed that several more had been addressed. They asked Mary to update the list and distribute it to the members.

Agenda for the next meeting

The CWG members agreed to cancel the next meeting of the group, scheduled for Saturday, May 11, 2002. They agreed that the following items would be on the agenda for the next meeting:

- On-site maintenance plan (SRP to develop and distribute a draft plan)
- Open Items list
- Outstanding engineering issues: Warner berm, southwest corner
- Off-site process update from SRP

Schedule the next meeting

The group agreed that the next meeting would be held when SRP is prepared to discuss the outstanding engineering issues. The CWG agreed that when the construction documents were prepared, they would sign off on those documents after review.

Minutes from the April 4, 2002 meeting

The CWG approved the minutes from the April 22, 2002 meeting with no changes.

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 comment from the public. There was none. The meeting adjourned.