

MINUTES OF THE
SUB-REGIONAL OPERATING GROUP COMMITTEE
MEETING OF
JUNE 10, 2009

MEMBERS:

Jeff Kulaga, Chairman, Tempe, via telephone
Roger Bailey for Ed Beasley, Glendale
Chris Brady, Mesa, via telephone
Carlos Padilla for Frank Fairbanks, Phoenix

OTHERS:

Larry Brotman, Glendale
Steve Dalton, Tempe
Paul Kinshella, Phoenix
Lisa Nevitt, Phoenix

Steve Olson, AMWUA
Donald Sehorn, AMWUA
Thalia Williams, AMWUA

1. CALL TO ORDER

Mr. Kulaga called the meeting to order at 11:00 a.m.

2. APPROVAL OF THE MINUTES OF THE APRIL 8, 2009 MEETING

Upon a motion by Mr. Brady, a second by Mr. Bailey and unanimous approval, the SROG Committee approved the minutes of the April 8, 2009 meeting.

3. SET NEXT MEETING DATE

The next regularly scheduled meeting of the SROG Committee was set for Wednesday, July 8, 2009, at 10:45 a.m.

4. CONSIDERATION OF ITEMS FOR CONSENT

Mr. Bailey made a motion to approve the following items for consent:

A. Authorization to Execute a Contract Change Order with PCL Civil Constructors

The SROG Committee authorized the City of Phoenix to execute a contract change order with PCL Civil Constructors for \$2.5 million to construct the ANPP junction structure. Arizona Public Service will reimburse SROG for the entire \$2.5 million.

B. Authorization to Execute Modification 9 with the U.S. Bureau of Reclamation

The SROG Committee authorized the City of Phoenix to execute Modification 9 with the U.S. Bureau of Reclamation for \$250,000 to apply to the Agua Fria Linear Recharge Project. The Project Number is WS90140010 and will be billed according to Billing Schedule 42.

C. Authorization for Cash Contribution to the Full-Scale Tres Rios River Restoration Project

The SROG Committee authorized SROG to contribute \$4 million to the U.S. Army Corps of Engineers. This contribution will be counted towards SROG's Fiscal Year 2009-10 cost share for the Tres Rios Full-Scale Environmental Habitat Restoration Project. The Project Number is WS90140006 and will be billed according to Billing Schedule 42.

D. Recommendation to Approve an Increase in the Fiscal Year 2009-10 Capital Improvement Projects Budget for the 91st Avenue WWTP

The SROG Committee approved the increase in the Fiscal Year 2009-10 Capital Improvement Projects budget from \$69,135,000 to \$75,892,000, an increase of \$6,757,000 for the 91st Avenue WWTP.

Mr. Brady seconded the motion, which was unanimously approved.

5. CHANGE IN CHAIRMANSHIP FOR FISCAL YEAR 2009-10

Mr. Brady said that the JEPA requires that each year the Committee choose a Chairman and Vice-Chairman. He said that if the normal rotation is followed, Mr. Fairbanks of Phoenix would become the SROG Committee Chairman and Mr. Beasley of Glendale would become the Vice-Chairman.

Upon a motion by Mr. Padilla, a second by Mr. Bailey and unanimous approval, the SROG Committee elected Mr. Frank Fairbanks, with the City of Phoenix, as SROG Committee Chairman and Mr. Ed Beasley, with the City of Glendale, as the Vice Chairman.

6. MEETINGS OF THE SROG ADVISORY COMMITTEE

There was no discussion on this item.

7. ADJOURNMENT

With no further items of business to discuss, the meeting adjourned at 11:01 a.m.

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