



**SUMMARIZED MEETING MINUTES**  
City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
5:30 p.m., Wednesday, June 18, 2014  
Community Design Studio  
7506 E Indian School Rd., Scottsdale, AZ 85251

**PRESENT:** Floyd Marsh, Chair  
Bill Sheaffer, Vice-Chair  
Kevin Edwards, Board Member  
Larry Person, Board Member  
Alisa McMahon, Board Member  
Candice Gimbel, Board Member

**ABSENT:** Stephan Herman, Board Member (Unable to connect telephonically due to technical difficulties outside of his and the board's control)

**STAFF PRESENT:** Tim Conner, Office of Environmental Initiatives  
Anthony Floyd, Office of Environmental Initiatives

**Call to Order:**  
Chair Floyd Marsh called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:36 p.m.

**Roll Call:**  
A formal roll call took place confirming the members present as stated above

**Public Comment:**  
None – No public present

- 1. Presentation and update by representatives of Water Quality Association and AZ Water Quality Association on their activities including process, progress of water conditioning device testing and certification (Doug Oberhamer/Ryan Harper)—Presentation and brief group discussion**  
Chair Marsh to Introduce presenters

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2. **Approval of Summarized Meeting Minutes -- Regular Meeting: May 21, 2014. Possible action** Chair Marsh

Vice-Chair Sheaffer moved to approve the Summarized Meeting Minutes – Regular Meeting May 21, 2014; Board Member Edwards provided a second to the motion; APPROVED 6-0.
3. **Administrative Report -Discussion** Tim Conner
  - Updates of recent and coming events
  - EPA Approval of Maricopa County 5% PM-10 Plan
4. **Chair's Report– Discussion and possible action** Chair Marsh
  - **Discussion and possible action regarding the cancellation of the July 16, 2014 EQAB meeting.- Possible action**

Board member Gimbel moved to cancel the July 16, 2014 Board meeting; Vice-Chair Sheaffer provided a second; Motion APPROVED 5-0-1 with Board Member McMahon abstaining.
  - **Updates and briefings**

Chair Marsh announced that the August meeting would consist of a tour of the environmental systems of the Gainey Ranch Hyatt Regency. He stated that possibly there might be a very brief business session followed by the tour.

Chair Marsh also informed the Board that he had met with Board Member Hermann since the last meeting and had provided Board Member Hermann with his entire background on the wastewater salinity issue. He said that he would be stepping down in a little over a year and he hoped the Board Member Hermann would carry on with this topic. Chair Marsh continued that he was hoping to spend additional time on the topic of water / energy nexus as well as participate in the continuing General Plan update process.
5. **Review and revisions of principal focus area action plans to distribute updated work plans to Mayor/Council--Discussion, direction and possible action** Chair Marsh & Board Members

Chair Marsh asked Board Member Person if he had sent

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Councilwoman Korte a packet of the previous work plan along with any outline of future work plans. Board Member Person stated that he had not, and that he would like to have a more defined picture of the future work plan assembled before he shared the information with her. Board Member Person said he didn't believe the old work plan would be enough to get her engaged in the Board's topics.

- **Waste to Energy background memo** – Board Member Gimbel provided a brief overview of her memo's findings regarding Co-gen waste to fuel. She explained that basically her findings were that attempts to carry out an economically feasible scaled program was not yet supported financially due to the low tipping fees at local landfills. She said that she didn't know of any reason to research this topic further at this time.
- **Energy Efficiency** – Chair Marsh asked Vice-Chair Sheaffer if he had any updates to his efforts related to energy. The Vice-Chair said he had been considering pulling together some information regarding the effects of solar energy on utility peak load forecasting.
- **Green Building** – Board Member Edwards spoke to the continued promotion of Green Building through the next lecture series and also expressed interest in promoting the inclusion of green building in development projects in exchange for receiving amended development standards through the zoning process. Chair Marsh asked if case studies from the last lecture and lecture series could be documented. Board Member Edwards responded that he thought that might be an achievable goal.
- **Water Salinity and Water-Energy nexus** – Chair Marsh stated that he felt his work plan for the Water – Energy Nexus topic was on track and also stated that he believed that Board Member Hermann could continue on with the next steps of the wastewater salinity topic.

No action taken

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6. **Progress report and continued update and compilation of master expertise contact matrix—Input and discussion** Board Member Person & Board Members
- Chair Marsh asked Board Member Person if he had made progress on the environmental contact master list. Board Member Person passed out to the board a copy of his latest efforts in continuing to populate information in the listing. Board Member Person stated that he had produced a list that combined his and Chair Marsh's formats as was discussed at the last meeting. He requested that all additional contact information be forwarded to him so that he could uniformly control the expansion of the list, rather than having all board members adding data individually. Board Member McMahon requested that the list have less acronyms so that it could be better understood by staff and possibly Council.
7. **Status of NEPA/EIS public scoping meetings by BOR to meet EPA proposed Air Quality rule (impacts on NGS and CAP)—Presentation and discussion** Board Member Person
- Board Member Person provided a brief update of the recent reactions to the EPA's requirements on the Navajo Generating Station (NGS) and the Kayenta Coal Mine. There are concerns that many jobs will be lost due to the limited operation of the NGS and the related demand for coal coming from the Kayenta Coal Mine.
8. **Potential partnership with the "green" initiatives Super Bowl 49 program – Discussion** Board Member Person & Board
- Board Member Person stated that he had spoken with a Ms. Gonzalez who heads up the NFL Green Initiative. Board Member Person suggested that ideas of water conservation and solar energy be pitched to the Green Initiative group as themes for the upcoming Super Bowl.
- Board Member Person is considering involving third parties to carry out any of the events. He also considered attempting to ask Councilwoman Korte to possibly champion some type of related event in Scottsdale.
9. **Updates and reminders –** Board Members
- **Brief review of presentation to City Council in recognition of City's Solid Waste Department at the June 17, 2014 City Council Meeting – Vice-Chair Sheaffer**

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Vice-Chair Sheaffer provided an overview of the Solid Waste Recognition Presentation to the City Council. He requested that the “Heavy Metal” video be played. He did admit that the program ran slightly over the 10 minute limit that the Mayor had set, but felt the presentation was a well-deserved success for the Board and Solid Waste.

- **Next EQAB Regular Meeting Wednesday, August 20, 2014 – Tour of Hyatt Regency Gainey Ranch. Specific Meeting Location to be determined. Meeting starts at 5:30 p.m.**

- **Next Green Building Lecture – Series to begin new season in September 2014.**

Board Member Edwards said that there were around 55 people at the last lecture of the season. The presentation was a combination of 3- case studies of successful green building projects. This lecture capped a 15-year run of the lecture series. The new season is planned to start in September 2014.

- **Additional announcements by Board Members & Staff**  
Vice-Chair Sheaffer announced that there would be an Idle Reduction program held at Skysong at 8:00 a.m. on June the 26<sup>th</sup>.

Chair Marsh announced that the water softener rebate press program was underway, both in the press and on the City of Scottsdale’s Website.

**Adjournment:** With no further business to discuss, the Environmental Quality Advisory Board adjourned at 8:17 p.m.

Chair and Board  
Members