



City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting

**MARKED**

Agenda

5:30 p.m., Wednesday, August 17, 2016  
Scottsdale Community Design Studio  
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: **5:45 p.m.**

**Roll Call:**

Alisa McMahon - Chair, Steven Schlosser - Vice-Chair, Board Members: Candice Gimbel, Michel Hulst, Bruce Travers, Dane Englert, and Arnold Siegel. (One or more members may attend telephonically)

**PRESENT:** Alisa McMahon – Chair, Board Members Candice Gimbel, Dane Englert, and Michel Hulst

**ABSENT:** Steven Schlosser – Vice-Chair, Board Members Bruce Travers, and Arnold Siegel

**STAFF PRESENT:** Tim Conner, Office of Environmental Initiatives  
Anthony Floyd, Office of Environmental Initiatives  
Sam Brown, Office of Environmental Initiatives  
Dan Worth, Director of Public Works  
Rachel Smetana, Chief of Staff, Office of the Mayor

**Public Comment:**

**None, no public present**

1. [Solid Waste Vision and Strategic Plan](#): Informational item provided by Dan Worth, Public Works Director, regarding a proposed process for the development of a solid waste and recycling “vision” and strategic plan as directed by the City Council at the May 17, 2016 Council meeting. EQAB’s role in this process will also be discussed – **Discussion and possible action** Dan Worth

**No action taken**

2. [Approval of Summarized Meeting Minutes](#): Regular Meeting June 15, 2016 – **Possible action** Chair McMahon

**MOTION AND VOTE – ITEM # 2**

Board Member Hulst provided a motion to approve the June 15, 2016 Regular Meeting Summarized Meeting Minutes as submitted, Board Member Englert provided a second to the motion; **MOTION APPROVED 4-0**

3. [Administrative Report](#): **Discussion** Tim Conner, Anthony Floyd, & Board Members
- Updates and opportunities – Conner
  - Salt-Free Water Softener Rebate Program final update – Conner
  - Vice Mayor’s recognition of the Scottsdale Water’s Solar project and their participation in the 91<sup>st</sup> Ave. Sewage Treatment Plant Sub-regional Operating Group’s plans to sell plant digester biogas – Conner
  - *Energy-Water Nexus: Head-On Collision or Near Miss?* Article submitted by Vice-Chair Schlosser – Board/Discussion
  - Green Building Lecture update – Floyd
4. [Idle Reduction Resource Packet](#): Update progress of the resource packet for idle reduction during student pick up and drop off at Scottsdale schools and the Board’s Cover Memo to City Council. Discuss next steps for EQAB. – **Discussion and possible action** Board Member Gimbel, & Chair McMahon
- No action taken**
5. [Scottsdale Water Future Presentation](#): Update of topics and date of future Scottsdale Water Presentation to EQAB – **Discussion** Chair McMahon & Tim Conner
6. [Environmental Achievement Recognition Program](#): Update on Hyatt award publicity efforts and results. Report on meeting between the Water Quality Association and Hyatt. – **Discussion and possible action** Chair McMahon
- No action taken**
7. [Desert Discovery Center](#): Update of EQAB’s recommendation on green building aspects of the proposed Desert Discovery Center, if built – **Discussion** Chair McMahon

8. [White Paper for alternative water softener technologies](#): Update progress for the final draft white paper “*Scottsdale Unsalted*”: A Review of Alternative Salt-Free Water Treatment Technologies for Effective Salinity Management and the Board’s Cover Memo to City Council. Discussion of recommendations provided by Vice-Chair Schlosser and Board member Gimbel, report on status of topic within AMWUA, and an overview by Board Member Englert of Arizona Revised State Statute title 14 Article 19 Appliance and Equipment Energy Efficiency Standards 44-1375 – 44-1375.03 specifically related to multi-speed residential pool pump standards. –  
**Discussion and possible action**

Chair McMahon,  
Vice-Chair  
Schlosser, &  
Board Members  
Englert, &  
Gimbel

**No action taken**

9. ASU-GIOS- SCN LID Workgroup letter of support: The Office of Environmental Initiatives is requesting Board support through a letter/memorandum of recommendation to City Council regarding regional participation in the development of a Regional Low Impact Development and Green Infrastructure Guidance Manual –  
**Discussion and possible action**

Tim Conner

**No action taken**

10. Board Members’ reports, updates and suggestions for future agenda items – **Discussion**

Chair McMahon,  
& Board  
Members

**Items 4, 5, 8, and 9 will return to a future meeting. No additional future agenda items suggested**

11. Updates and reminders –

- Next EQAB Regular Meeting Wednesday, September 21, 2016 at the Community Design Studio 5:30 p.m. – Documents related to this meeting will be due to Tim Conner – [tconner@scottsdaleaz.gov](mailto:tconner@scottsdaleaz.gov) by the close of business Monday September 17, 2016
- Green Building Lecture Series is on summer break until October 2016

Chair McMahon,  
& Board  
Members

**Adjournment: 7:31 p.m.**

Chair McMahon