



PIMA COUNTY

PIMA COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL

33 N. Stone Avenue, Suite 700
Tucson, AZ 85701

Summary Meeting Minutes – September 8, 2016
Bank of America Building, Conference Room, 7th floor
33 N. Stone, Tucson, AZ
2:00 p.m.

Members Present:

Dr. Eric Betterton
Ms. Kylie Walzak
Mr. Jeff Yockey
Dr. Paloma Beamer
Ms. Leah Proffitt

Members Absent:

Mr. Daniel G. Rowe
Ms. Sandi Richey

Others Present:

Ursula Nelson, Director, PDEQ
Richard Grimaldi, Deputy Director, PDEQ
Beth Gorman, Sr. Program Manager, PDEQ
Sarah Reitmeyer, Program Manager, PDEQ
Vicki Bennie, Council Secretary, PDEQ
Susanne Cotty, PAG
Colleen Crowinshield, Clean Cities Program
Marina Mejia, ADEQ
Ryan Templeton, ADEQ
Yi Li, ADEQ
Mr. Richard W. Murphy, Raytheon

Members of EQAC met as a subcommittee due to a lack of a quorum. Several guests traveled from Phoenix to do presentations. Agenda items: 1) Call to order and Introductions; 2) Pledge of Allegiance; 3) Approval of the Minutes; 9) Call to the Public; and, 11) Adjournment, did not apply.

I. PROPOSED OZONE BOUNDARY RECOMMENDATIONS AND OZONE MODELING

Ms. Marina Mejia, ADEQ, provided background recommendation for the new ozone standard adopted by EPA late last year. ADEQ sent new boundaries to EPA for consideration. Within 180 days, EPA can either accept or provide a letter with recommendations.

There was discussion regarding emissions offset and the emissions bank. ADEQ manages the emission bank. To be considered for the offset, the change must be permanent, excess and quantifiable. SIP discounts cannot be considered for the offset.

Ms. Mejia and Mr. Li combined their presentations, which is at the link below:

[ADEQ 2016-09-06 EQAC Presentation -JLW- YL.pptx](#)

II. CLEAN POWER PLAN

Mr. Jeff Yockey of Tucson Electric Power (TEP) and EQAC, talked to the group about EPA's Clean Power Plan in November, 2015 and there was interest in having this be a standing agenda item. Mr. Yockey's report on this subject is at the link below:

[EQAC CPP update+09-18-16.pdf](#)

III. STAFF REPORT

Ms. Nelson and Mr. Grimaldi stated that the department has been working on the following:

- The closure of the Tangerine Landfill continues. So far, the cost has been lower than estimated.
- PDEQ was the first Pima County department to allow the public to enter and pay for permits online.
- For our water and sewer plan review program, the public brings in a disc or we have an electronic mailbox to accept plans for review.
- PDEQ is starting to do remote final inspections for septic systems. We will launch this for everyone in October/November
- We are trying to become more efficient through online processing to reduce our air emissions.

Today is Richard Murphy's last EQAC meeting as his term has expired. Those present thanked him for his service. Mr. Murphy volunteered to do a future EQAC presentation on a green building project he is doing at his home

Colleen Crowinshield of PAG talked about an electric shuttle bus project application she is working on at a park. Kylie Walzak volunteered to talk to a non-profit that takes youths into the parks.

IV. NEXT EQAC MEETING AND AGENDA ITEMS

The next meeting will be November 3, 2016 at 2:00 p.m.