

**Environmental Affairs Commission**  
Regular meeting –Agenda  
Pedro Castro Public Works Administrative Building  
October 25, 2017

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF THE AGENDA**

**ACCEPTANCE OF THE SEPTEMBER 27, 2017 MINUTES**

**COUNCIL LIAISON'S COMMENTS**

Gwen Calhoun comments

**STAFF LIAISON COMMENTS**

Sharon Flissar comments

Commission Procedure Guidelines

**EAC CHAIR COMMENTS**

Tom Kennedy comments

November and December meeting schedules

Election of new cabinet, schedule through January

**OLD BUSINESS**

Tucson Recycling - Norm

PV Solar-Tom

EAC Public Awareness – David

Environmental Merit Award – Dennis/Billy/Joanne

Battery Recycling – Billy, drop this topic from our initiatives

Glass Recycling - Dennis

Water Management – Ron

Water management presentation and vote – Gene, slide attached

**NEW BUSINESS**

Recycling bin labels - Billy

**FIELD TRIPS OR OTHER FUTURE ACTION ITEMS –**

On November 9<sup>th</sup> at 2 PM, there will be a second informal tour of Ross Lampert's environmental home for those members who are still interested. Tom will keep everyone posted on the specifics as the time approaches.

**CALL TO THE PUBLIC –**

**ADJOURNMENT - Next meeting: November 15, 2017 3:30 PM(subject to vote)**

For special needs and accommodations, please contact Jenifer Thornton, Management Analyst, Department of Community Development, 72 hours prior to the meeting or

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activity. Ms. Thornton can be reached at 520-458-3315, at [Jenifer.thornton@sierravistaaz.gov](mailto:Jenifer.thornton@sierravistaaz.gov), or through the Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1

The following information will be presented as a slide at the EAC meeting

### **Sierra Vista Subwatershed Management**

The current 5000 acre feet water deficit will have an adverse effect on Fort Huachuca in any future BRAC.

The 2004 National Defense Authorization Act mandated water deficit elimination by 2011. It also identified USPP as the focal point to achieve this goal.

There are three major water management projects in progress but there is no central plan.

A cross-organization plan which delineates water management performance and schedule data is needed for completed projects and for proposed projects.

The plan must also address estimated project costs.

Such a plan will help defend the fort and the local economy against future BRAC actions.

The EAC recommends that Sierra Vista, as a member of the Upper San Pedro Partnership, take the lead in developing this plan.