



**Southern Regional Office (SRO)
400 W. Congress, Suite 433, Tucson, AZ 85701**

**Final Minutes of the
Park-Euclid Water Quality Assurance Revolving Fund (WQARF) Site
Community Advisory Board (CAB) Meeting – 39th meeting**

May 23, 2013, 6:30 - 8:30 p.m.
State of Arizona Regional Complex
400 W. Congress, North Building, Conference Room 158
Tucson, Arizona 85701

CAB Members Present: Jacky Turchick, Freya Eddy, Bill Richards, Keith Bagwell, Justin Berkompas, Jonathan Salvatierra, Menachem Turchick

CAB Members Absent: Richard Byrd

ADEQ Staff Present: Bob Wallin, Project Manager; Marvel Encinas, Southern Regional Office; Delfina Olivarez, ADEQ Community Involvement Coordinator.

Members of the Public Present: Harlan Agnew, Pima County; Janet Workman, URS Corp.; Larry Robison, Pima County Flood Control; Robert Boudra, URS Corp.; Joe Drazek, Quarles & Brady LLP; Don Moore, Mission Linen; Chris Lewallen, Tetra Tech Inc.

The meeting began at 6:37 p.m.

1. Call to Order/Introductions

Ms. Olivarez greeted everyone, explained a quorum of the CAB members was present; therefore business could be conducted and turned the meeting over to Ms. Turchick.

2. Approval of Meeting Minutes

Mr. Bagwell moved to approve 2009 meeting minutes, Mr. Richards seconded, approved. January 16, 2013 meeting minutes will be on the next meeting agenda.

3. Nomination and Voting of Co-Chairs

Mr. Richards and Mr. Berkompas were nominated; nominees accepted and unanimously voted in. Ms. Turchick turned the meeting over to Mr. Berkompas. Mr. Berkompas took over, agenda items four and five were switched in order to get CAB business completed before the site update.

4. Charter Discussion

Mr. Berkompas asked if anyone had questions or comments. Mr. Bagwell motioned to approve as written, Ms. Turchick seconded, Charter approved as revised dated 2/18/09.

5. Site Update

Mr. Wallin introduced himself as the Project Manager and introduced the site consultants Mr. Drazek and Mr. Boudra. Mr. Drazek gave a brief site work history since 2009.

Mr. Boudra gave an update on current monitoring well locations, site monitoring and the early response action. Mr. Boudra then introduced Ms. Workman, who gave an update on the Feasibility Study Work Plan, which is available for review with a public comment period from May 5, 2013 through June 5, 2013.

Please refer to ppt. below.

6. Call to Public

No comments.

7. Next meeting date/agenda discussion

Next meeting is scheduled for August 28, 2013, 6:30 p.m. to 8:30 p.m. same location, room 158.

8. Adjournment

Mr. Richards moved to adjourn, Ms. Eddy seconded. Meeting adjourned at 8:20 p.m.

[PowerPoint Presentation](#)

This meeting was recorded on a digital device as a record of the proceedings. To listen to a recording, or for additional documents mentioned in these minutes, contact ADEQ, Delfina Olivarez at 602-771-4710.

**Minutes prepared by Delfina Olivarez 5/23/13
RPU: 14-79**