



**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 – 38th meeting**

January 16, 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: Mark Marikos, Jacky Turchick, Steve Turner, Freya Eddy, Bill Richards

CAB Members Absent: Keith Bagwell, Justin Berkompas, Richard Byrd, Jonathan Salvatierra, Menachem Turchick,

ADEQ Staff Present: Bob Wallin, Project Manager; William Ellett, Superfund Programs Unit Manager, Southern Regional Office; 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

The meeting began at 6:45 p.m.

1. Call to Order/Introductions

Co-chair Mark Marikos conducted introductions of CAB members and public participants.

2. CAB Recommencement

Ms. Delfina Olivarez explained a majority or quorum of the CAB members were not present, therefore no business could be conducted; and if a quorum is present at the next CAB meeting business would be conducted. Ms. Olivarez handed out the Charter and Open Meeting Law/Quorum information and asked the CAB to review she added if a quorum was reached at the next meeting they could make any desired changes to the Charter.

3. Nomination of Co-Chair(s)

No quorum, not discussed.

4. Approval of 2/18/09 meeting minutes

No quorum, not discussed.

5. WQARF Program Update

Mr. Bill Ellett gave an update on site work. The Remedial Investigation was completed in November 2011.

Potential Responsible Parties, The Haskells and Mission Linen signed a work agreement with ADEQ, July 2010. This agreement allowed for resuming groundwater monitoring, start up of the multiphase extraction system, and to move forward with the Feasibility Study.

6. Site Update

Mr. Robert Boudra of URS continued with details.

See below presentation.

7. Arroyo Chico Project Update

Mr. Larry Robison of Pima County Flood Control District gave an update on the Arroyo Chico Flood Control Project. Using poster size graphics of before and after Mr. Robison explained how Basin 1, the last phase of the project is almost completed.

8. CAB Outreach Reports

None.

9. Call to Public

Achieving a quorum was discussed.

10. Next meeting date/agenda discussion

A meeting in Spring was discussed.

11. Adjournment

The meeting was adjourned at 8:20 p.m.

[Site Update](#)

[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
RPU: 14-314 May 23, 2013 CAB**