



Board of Representatives (BOR) Meeting
Minutes of November 15, 2018
Desert Hills

President, Don Weaver, called the BOR Meeting to order at 8:30 AM.

Invocation by Peter Key, Sahuarita Assembly of God followed by the Pledge of Allegiance

Don Weaver introduced the guests in attendance:

Minutes - Consider/Approve October 18, 2018 Minutes. Motion was made to accept the minutes. Motion was seconded and carried to approve the minutes.

Financial Report – Susan Stob presented the financial report which was accepted.

Susan then presented the Budget. There was a motion for acceptance, Seconded and carried.

Steve Christy was introduced

- The defeat of Bond 463 showed that the public has a lack of trust in the county for handling.
 - Now what? Gas Tax? /Sales Tax?
 - It's clear that the county needs to be removed from involvement – so that would put the RTA in front.
 - There is caution due to the midterms and the make-up of the State legislature
 - The RTA may be re-authorized
 - There may need to be a reopened budget to see about reallocation of funds from the General fund.
 - Can we use Herf Funds and Highway Use Tax?
- Steve is working on a lot of ways to re-address the roads issues but the timing and approach. Need consideration.
- How can we, as citizens of Green Valley help? We can send e-mails, letters and make phone calls to the supervisors – the information can be provided by the GVC.
- Stonegarden – perhaps this should not be a political issue. It should be up to the Sherriff's department to accept the grant.
- Steve is feeling positive and optimistic about the upcoming year.
- Steve loves being our supervisor

A question was raised about the maintenance of the new Park.

Thao Tiedt responded that they are working within the permissions given at this point and will be tamping down the weeds – mowing would cause re-generation. They are investigating the fire safety issues as well. At this point the park is not open although people are using it.

Don Weaver mentioned disappointment in the failure of Proposition 463 the Road Bond –

- The roads Prioritization committee will be renewed.
- Keeping in mind the funds that had been received the last road, Portillo, will be completed by early December.

Don Weaver then Introduced Collette Brown from Freeport MacMoran who presented her Process Manager, Chris Young and Tray Conrad, Project Manager.

Collette mentioned that Freeport is doing whatever they can to remediate the area due to the dust that blew when we had significant winds a few weeks ago. They made a presentation showing the area and explaining how they handle the tailings and explained the equipment failures that contributed to the delay.

They use Magnesium Chloride (similar to road salt) to crust on top of the tailings that allows water to permeate and percolate so that it can be recycled. At no time does the water from the tailings percolate down to the aquifer Freeport has installed interceptor wells to prevent contamination of the aquifer.

They will be beefing up and retrofitting the south embankment – still on Freeport property. No heavy equipment will be using local roads.

Don Weaver then introduced Doug Kenyon, SAV Commander. SAV performed over 19,000 home checks this summer and through October had over 55,000 total volunteer hours. Sylvia from the Scam Squad spoke. They are open M-F, 9-12 and they have a radio show on KGVY the first Monday of the month at Noon. They will be having a presentation of neighborhood watch, and scam squad at the West Center, December 12, at 1:00 PM

Bill Copeland then presented the slate of Nominees for the new terms of office.

Meeting was adjourned at 9:55 AM

Respectfully Submitted:
Georganne Rodgers-Garn, Executive Secretary