RICHARD J. [illegible]DY, RECORDER, RECORDED IN OFFICIAL RECORDS OF P[illegible] COUNTY, ARIZONA
at the request of CLERK BOARD OF SUPERVISORS Date JUL 21 '86 -11 00 AM
Fee None Fee # 55728 Book 7830 Pg 918-923

ORDINANCE NO. 1986-130

AN ORDINANCE OF THE BOARD OF SUPERVISORS
OF PIMA COUNTY, ARIZONA ESTABLISHING A
WASTEWATER MANAGEMENT ADVISORY COMMITTEE

WHEREAS, the Board of Supervisors of Pima County, Arizona, believes it is in the public interest that a Wastewater Management Advisory Committee, composed of citizen representatives, be established to act as the official advisory body on wastewater management matters to the County, and to review, evaluate and recommend the short and long-range Capital Improvement needs and revenue requirements of the Wastewater Management Department; and

WHEREAS, there is an increasing local, regional and state awareness that the environmentally-sound treatment and disposal of liquid wastes in Arizona require extensive planning at the local, regional and state levels to ensure a quality urban environment; and

WHEREAS, it is in the best interest of the County to establish a citizens' committee representing the residents of Pima County to ensure citizen involvement in the establishment of sanitary sewerage system development policies and revenue and rate structure formulation of the Wastewater Management Department;

IT IS HEREBY ORDAINED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA:

SECTION 1. WASTEWATER MANAGEMENT ADVISORY COMMITTEE

There is hereby established an entity to be called the Wastewater Management Advisory Committee to Pima County.

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SECTION 2. FUNCTIONS AND PURPOSES

The functions, purposes, powers, and duties of the Committee shall be:

A. Act as the official advisory body on the Wastewater Management Department's Capital Improvement Program planning and rate structure formulation to County government;

B. Annually review the proposed Wastewater Management Department Capital Improvement Program and recommend to the governing body an annual and a five-year Capital program;

C. Review and report to the governing body on the long-term (10 years) capital needs of the sanitary sewerage system utilizing staff of the Wastewater Management Department and other sources for the information necessary for such review;

D. Annually review the revenue requirements of the sanitary sewerage system and recommend to the governing body rate adjustments as required;

E. Support and sponsor community programs and projects to provide information and education to the community regarding wastewater management in Pima County;

F. Review and make recommendations on proposed State and Federal legislation relating to wastewater.

G. To consult with the governing body from time-to time as may be required by the Board of Supervisors relative to sanitary sewerage system development needs.

H. Review and make recommendations on significant policies and regulations relating to wastewater management.

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SECTION 3. MEMBERSHIP COMPOSITION, TERMS, AND QUALIFICATIONS

A. Appointment

The Wastewater Management Advisory Committee shall be composed of 9 members, who shall serve without compensation as follows: Each member of the Pima County Board of Supervisors shall appoint one member of the Committee from the County-at-large. The remaining four (4) Committee members shall be appointed by the Citizens' Water Advisory Committee to the City of Tucson, the Environmental Planning Advisory Committee of the Pima Association of Governments, the Southern Arizona Water Resources Association, and the Arizona Water and Pollution Control Association, respectively. Each of these organizations shall select and appoint one member to the Committee.

B. Terms

The term of the Committee members shall be from appointment until July 1, 1987, at which time the Board of Supervisors will evaluate the effectiveness of the Committee and assess the advisability of its continuance.

SECTION 4. COMMITTEE ORGANIZATION

The Committee chairperson shall be selected by a majority of the Committee members no later than the fourth meeting of the Committee, and the membership shall appoint their own executive committees, standing committees and sub-committees, if needed, and shall meet at such time and places as determined by the Committee.

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SECTION 5. COMMITTEE REPORTS

The Committee shall render to the Board of Supervisors an annual report on or before July 1987 and send additional reports and recommendations as it determines, or as requested by the Board of Supervisors. Minutes of the Committee shall be filed with the Clerk of the Board.

SECTION 6. LIMITATION OF POWERS

Neither the Committee nor any member may incur County expenses without prior authorization of the Board of Supervisors, nor may it obligate Pima County Government in any manner or form.

SECTION 7. PROMULGATION

That the various County officers and employees be, and they hereby are, authorized and directed to perform all acts necessary or desirable to give effect to this Ordinance.

SECTION 8. SEVERABILITY

If any provision of this Ordinance, or the application thereof to any person or circumstance, is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are severable.

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ORDINANCE NO.1986-130 ESTABLISHING A WASTEWATER MANAGEMENT ADVISORY COMMITTEE.

PASSED AND ADOPTED THIS 15 DAY OF July, 1986.

CHAIRMAN, BOARD OF SUPERVISORS

APPROVED AS TO FORM:

CIVIL DEPUTY COUNTY ATTORNEY

REVIEWED BY:

DEPARTMENT HEAD

ATTEST:

CLERK OF THE BOARD OF SUPERVISORS

PW:hlb:5-29-86

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Board of Supervisors Memorandum

July 7, 1986

Subject: Wastewater Management Advisory Committee

The Wastewater Management Advisory Committee and staff prepared the enclosed Ordinance which specifies the Committee functions and purposes pursuant to the Board's authorization on April 15, 1986. The Wastewater Management Advisory Committee respectfully submits the proposed Ordinance for the Board of Supervisors approval on July 15, 1986.

Respectfully submitted,

Dan Felix

Dan Felix
Executive Assistant

DF:esh

Enclosure

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RECEIVED
BOARD OF SUPERVISORS
PIMA CO. ARIZ

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