



**MARICOPA COUNTY, ARIZONA**  
**Drainage Review Board**  
**Minutes**  
**April 18, 2013**

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**CALL TO ORDER:** Chairman Hays called the meeting to order at 10:13 a.m.

**ROLL CALL:**

**MEMBERS PRESENT:** Mr. Garry Hays, Chairman  
Mr. Abe Harris  
Mr. Dustin Jones

**MEMBERS ABSENT:** Mr. Greg Arnett  
Mr. Jason Morris

**STAFF PRESENT:** Ms. Debra Stark, Planning and Development Director  
Mr. Darren Gerard, Deputy Planning Director  
Ms. Terri Hogan, Current Planning Supervisor  
Mr. Michael Norris, Drainage Engineering Manager  
Mr. Eric Smith, Planner  
Ms. Marsha Spencer, Board Secretary

**COUNTY AGENCIES:** Mr. Wayne Peck, County Counsel  
Mr. Marc Allen, Environmental Services  
Mr. Gerald Toscano, Transportation

**ANNOUNCEMENTS:** Chairman Hays made all standard announcements.

**AGENDA ITEMS:** **DRB2012001**

**Approval of Minutes:** February 14, 2013, approved by a vote of 3-0.

**Consent Agenda**

**DRB2012001**  
**Applicant:** District 4  
Valley Utilities Water Co., Inc.  
**Location:** 13701 W. Glendale Ave. (in the Glendale area)  
**Request:** Permit no retention where retention of the 100-year/2  
hour event is the minimum retention required

Mr. Michael Norris, Drainage Engineering Manager, presented the case as listed above. This is for a water well and treatment facility in Glendale. There is no known opposition and staff recommends approval.

Chairman Hays ask if there were questions for staff and entertained a motion.

**BOARD ACTION: It was moved by Member Harris and seconded by Member Jones to approve the consent agenda with a unanimous vote of 3-0.**

Chairman Hays adjourned the meeting at 10:15 a.m.

Prepared by Marsha Spencer, Board Secretary  
April 26, 2013