

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting, which will be open to the public. One or more Board Members may participate in the public session by telephone.

**NOTICE AND AGENDA
FOR SPECIAL MEETING OF THE A-MOUNTAIN LANDFILL REVIEW COMMITTEE
APPOINTED BY THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

January 22, 2019
10:00 AM Tucson Time
Arizona State Building, Room 158
Tucson, Arizona 85701

AGENDA

- 1) Pledge of Allegiance**
- 2) Roll Call**
- 3) Chairman's Comments / Purpose of the Meeting**

The Chairman will provide a brief update on the A Mountain Landfill project.

4) Executive Session – Upon a public majority vote of members constituting a quorum, the Committee may hold an Executive Session. To comply with A.R.S. §38-431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall be turned off and stored during Executive Session. During this Executive Session, the following matters will be addressed:

a) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Committee will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the proposal by Pima County to place sediment dredged from the Santa Cruz riverbed on top of the current landfill, berm and grade and plant non-irrigated native grass.

b) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Committee will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the engineering analysis and legal risks of developing the landfill.

c) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Committee will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding Ken Kavanaugh's plan to include an irrigation system, robust planting.

d) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Committee will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the Funding opportunities for Development of the landfill and surrounding area.

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5) Pima County Proposal – Possible Action

The Committee will hear and discuss Pima County’s proposal of topping off the current landfill cap with dirt and sediment removed from the riverbed as well as grade and seed the site. Based upon such discussion, the Committee may vote to take action, which action could include formally recommending a course of action to the entire Board of Directors (“Board”).

6) Engineers Reports – Possible Action

The Committee will review a variety of reports from engineers, brownfield experts and hydrologists regarding the challenges of developing and/or seeding an active landfill basin. Based upon such discussion, the Committee may vote to take action, which action could include formally recommending a course of action to the entire Board.

7) Landscaping Plan – Possible Action

The Committee will review a plan designed by architect Ken Kavanaugh that could add irrigation to the site, but divert the runoff away from the landfill. Based upon such discussion, the Committee may vote to take action, which action could include formally recommending a course of action to the entire Board.

8) Call to the Audience

Presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes. All individuals interested in speaking must submit a Speaker’s Card that will be made available at the meeting.

9) Adjourn