



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 11/18/14

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Tucson/Pima County Metropolitan Energy Commission (MEC) is requesting the reappointment of the following:

Mr. Chris Monrad as Commissioner; Mr. Neil Markowitz as Commissioner; Ms. Carol Larson as Commissioner; Mr. Henry Krzysik, Jr. as Commissioner; Mr. Daniel Millis, Vice-Chair as Commissioner and Mr. Javier Lopez as Commissioner.

These current members have successfully served MEC for several years and request their membership be continued.

The Tucson/Pima County Metropolitan Energy Commission (MEC) is also requesting the appointment of the following: Mrs. Norma Gutierrez as Commissioner to replace Melissa Miller who is unable to continue her membership.

Mrs. Gutierrez brings extremely valuable knowledge and experience to MEC through her employment with Southwest Gas. She has partnered with energy consultants to recommend energy efficient technologies through the Southwest Gas Smarter Greener Better Program.

The Tucson/Pima County MEC greatly appreciate your approval of the (6) reappointments and appointment of Mrs. Norma Gutierrez to continue their service as Commissioners.

CONTRACT NUMBER (If applicable): _____

STAFF RECOMMENDATION(S):

PIMA COUNTY COST: _____ **and/or REVENUE TO PIMA COUNTY:** _____

FUNDING SOURCE(S): _____
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

ADVERTISED PUBLIC HEARING: **YES** **NO**

BOARD OF SUPERVISORS DISTRICT: **1** **2** **3** **4** **5** **ALL**

IMPACT:

IF APPROVED:

IF DENIED:

DEPARTMENT NAME: Pima County Regional Wastewater Reclamation Department

CONTACT PERSON: Jing Luo, P.E., PhD **TELEPHONE NO.** (520) 724-6537

DEPARTMENT DIRECTOR: Jackson Jenkins