



10. **Government Affairs** Bill Hafeman  
No report until season starts in January.
11. **Planning & Zoning** Bill Hafeman  
Attended seminar on Wittmann drainage area which includes 310 square miles. Current projected cost is 3.2 billion for project. A Value Analysis Program to plot impact is in works. Sun City West is not directly impacted. Surprise benefits most from this project, Peoria some. See report attached on Fitzpatrick Ranch, Granite Valley Medical Office and Pavilion of Honor.
12. **Health & Environment**  
No Formal Report. Dr. Godley has asked to have his resignation accepted. Shirley McDonald will make reports. Shirley did inform the Board that there is a health study on 27 mining operations (20 permits issued). A Doctor from Atlanta CDC is looking into Arizona having highest valley fever rate in country. Currently 197 tons per year of particulates measured in air. Diesel smoke measures 22 tons per year.
13. **Community Standards** Chuck Ullman  
July report indicates 20 open complaints; August report indicates 30 open complaints. Future reports will have more detail.
14. **Lifelong Learning** Chuck Ullman  
Classes are listed in catalog and on website. Looking to organizing spring classes. September 15 – on site registration begins. Mail-in registration has already begun.
15. **Community Relations** Pat Leopard  
The PORA Community Relations Committee has met several times over the summer. We have been asked by the President to create a PORA Mission Statement that more clearly defines the position and responsibility of PORA to and for Sun City West. This mission statement was based on the words in PORA’s Articles of Incorporation.
- We have also created a document that will be presented at the Newcomer’s Coffee that outlines the PORA benefits offered to our residents – an expanded version of “Who’s Who.”
- PORA will host the Arizona Secretary of State’s Office on October 14<sup>th</sup> where the propositions on the ballots will be discussed – pros and cons – the meeting will be held at the Palm Ridge Recreation Center. Doors will open for cookies and coffee at 6:30 pm; the meeting will start at 7:00 pm.
16. **Conservation** Gene Whitaker  
Complaint on signage behind Safeway (Recycling) should be resolved by Thursday. Will revisit process of recycling evaluation. There will be a meeting in October to expand recycling efforts. Continue effort to inform residents that recycling program is voluntary, no one will be forced to pay for recycling, no additional tax for recycling.
17. **By-Laws** Lu Gay  
By-laws looked good at review.

18. **Traffic, Safety & Roads**  
New signage at fire station at Deer Valley, Corte Bella intersection to better reflect which lane ends and which merges.

19. **New Business**  
Chuck Ullman attended retreat from Westmarc. Purpose was to review 5-year plan and have attendees rank importance of following categories: Transportation 71; Education 53; Economic Development 50; Health Care 21; Luke AFB 26; Water 34.

Pat Leopard – represents West Valley of Maricopa County Transportation.

Larry Woods – worked with MCDOT for stop sign at Heritage and 151<sup>st</sup>. Reports that federal guidelines determine signage, and as a result of this meeting, PORA will have a better working relationship with MCDOT.

Bill Hafeman – Sales tax increase unlikely as Jan Brewer determined there were not enough qualified signatures to make ballot.

20. Next PORA Board of Director's Meeting – October 13, 2008, 1:00pm.

21. Adjournment at 1:50pm

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Secretary

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Date