

MEETING NOTICE/AGENDA

FLOOD CONTROL DISTRICT ADVISORY COMMITTEE
PLANNING SUBCOMMITTEE
CIP/BUDGET SUBCOMMITTEE
TECHNICAL SUBCOMMITTEE
APPEAL SUBCOMMITTEE

8:00 a.m., Wednesday, October 19, 2011
Pima County Regional Flood Control District
3rd Floor Conference Room
97 East Congress Street
Tucson, Arizona 85701-1797

- I. Call to Order
Pledge of Allegiance
- II. Approval of September 21, 2011 Minutes
- III. Query to the Audience
- IV. New Business
 1. Federal Nexus with FEMA – Impacts
- V. Continuing Business
 1. Regulatory Updates – Jurisdictional and/or Members
 - a) Bridge Scour Study Information Update
 - b) Technical Policy 25 – Permitting Requirements for Sand, Gravel and Other Excavation Operations Located within Flood and/or Erosion Hazard Areas
 - c) Standard 304 – Repairing Soil Cement/Revised
 - d) Technical Policy 20 – Engineering Analysis Requirements for Determining an Alternative Safe Erosion Hazard Setback Limit
- VI. Report from Flood Control District Staff – Information Only
 1. Board of Supervisors Action Summary
- VII. Call to the Audience
- VIII. Agenda Items for November 16, 2011 Meeting/Committee
- IX. Adjournment

NOTE: Action may be taken on any item listed above. The Committee may discuss agenda items in any order. If no quorum is present by 8:30 a.m., the meeting will be canceled.