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.