

MEETING NOTICE/AGENDA

FLOOD CONTROL DISTRICT ADVISORY COMMITTEE

TECHNICAL REVIEW COMMITTEE FOR THE BOARD OF SUPERVISORS PLANNING SUBCOMMITTEE CIP/BUDGET SUBCOMMITTEE TECHNICAL SUBCOMMITTEE APPEAL SUBCOMMITTEE

8:00 a.m., Wednesday, January 16, 2013
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 the December 19, 2012 Minutes
- III. Query to the Audience
- IV. New Business
 1. CalPortland Acquisition Presentation
 2. Section 404 In-Lieu Fee Program Presentation
- V. Continuing Business
 1. Senate Bill 1598 - "Regulatory Bill of Rights"
 - a. Arizona Rock Products Association Letter
 2. Regulatory Updates – Jurisdictional and/or Members
 - a. Detention/Retention Manual – Draft Review
- VI. Report from Flood Control District Staff – Information Only
 1. Board of Supervisors Action Summary
- VII. Call to the Audience
- VIII. Agenda Items for February 20, 2013 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.