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, February 17, 2016
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 16, 2015 Minutes

III. Query to the Audience

IV. New Business
   1. Tucson/Pima County Water Study
      a. Year-End 2014 Action Plan Update
      b. Lower Santa Cruz River Management Plan
   2. Information/Updates from Jurisdictions and/or Members

V. Continuing Business
   1. District Remapping Projects
   2. CIP Rating System (see Agenda Item VI.2.a)
   3. Tucson Stormwater Management Study Update
   4. Regulatory Updates – State and Federal

VI. Report from Flood Control District Staff
   1. Board of Supervisors Action Summary
   2. Regional Flood Control District Projects and Programs Update
      a. Paseo de las Iglesias, Arroyo Chico, and Other Flood Control Projects – Presentation

VII. Call to the Audience

VIII. Agenda Items for March 16, 2016 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.