

## 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, June 15, 2016**

Pima County Regional Flood Control District

**9<sup>th</sup> Floor Conference Room**

201 North Stone Avenue

Tucson, Arizona 85701

- I. Call to Order  
Pledge of Allegiance
- II. Approval of the Revised April 20, 2016 Minutes & Approval of the May 18, 2016 minutes
- III. Query to the Audience
- IV. New Business
  1. Information/Updates from Jurisdictions and/or Members
  2. Maricopa County Flo2D – Stormwater Harvesting Report (Kieran Sikdar)
  3. Elevation Certificate Revision Presentation
  4. District presentation on the new ALERT system (Lynn Orchard)
- V. Continuing Business
  1. 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
- VII. Call to the Audience
- VIII. Agenda Items for July 20, 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.*

Pima County Flood Control District Advisory Committee

Information Sheet  
Meeting Date: June 15, 2016

**AGENDA ITEM II**

**Agenda Item:** Approval of the May 18, 2016 Minutes

**Action Required:** Committee approval.

**Background:** Attached is the regular meeting minutes for May 18, 2016 as well as a revised version of minutes from April 20, 2016.

**Current Agenda:** Committee vote.