

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
September 15, 2010

Committee Members Present: Keith Brann, Andy Dinauer, Janice Hughes, Carl Larson, Dave Parker, Doug Shakel, Linwood Smith, Mike Zeller

Flood Control District Staff Present: Chris Cawein, Deputy Director; Bill Zimmerman, Planning & Development Division Manager; Tamara Jorde, Special Staff Assistant

Others Present: N/A

The meeting was held at 97 E. Congress Street, Tucson, Arizona, 3rd Floor Conference Room.

APPROVAL OF MINUTES

The committee approved the meeting minutes of May 19, 2010.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

2010 Monsoon Season Overview

Chris Cawein reviewed the Regional Flood Control District's *Storm Report for July 30, 2010* (attached).

D-FIRMs Update

Keith Brann, Town of Marana, stated that the Town sent a letter (attached), at the request of FEMA, stating that, "...the Town of Marana's Tortolita Alluvial Fan Study accurately depicts floodplain conditions for the 1 percent annual chance storm." The Town is waiting for the "nod" from Doug Bellomo, Director, Risk Analysis Division.

Regulatory Updates

Dave Parker attended the 2010 NAFSMA Annual Meeting in August and highlighted the following:

- NAFSMA Position on Floodplain Management Issues (see attached).
- NAFSMA Position on Municipal Stormwater Management Issues (see attached).
- Memorandum from Doug Bellomo, Risk Analysis Division, FEMA entitled, *All Conditional Letter of Map Change Submittals Received as of October 1, 2010* (see attached).

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Chris Cawein reviewed The District's current projects:

- Arroyo Chico: Construction Start September 27, 2010
- CDO Wash: Thornydale to Magee – Post Design Services Underway
- Pantano Wash: Speedway to Tanque Verde Road – Phase I Substantially Complete with Final Completion Mid-October
- Pantano Wash: Speedway to Tanque Verde Road – Phase II Design Underway
- SCR: Ajo to 29th – Bidding Design

Board of Supervisors Action Summary

No discussion.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – OCTOBER 20, 2010 MEETING

1. Technical Policy 27 – Private Drainageways

The meeting adjourned at 8:55 a.m.