

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
October 20, 2010

Committee Members Present: Andy Dinauer, Janice Hughes, Carl Larson, Dave Parker, Phil Pearthree, David Pfordt, Doug Shakel, Linwood Smith, Justin Turner, Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Chris Cawein, Deputy Director; Andy Seiger, chief Hydrologist; Eric Shepp, Floodplain Management Division Manager; Bill Zimmerman, Planning & Development Division Manager; Tamara Jorde, Special Staff Assistant

Others Present: Fritz Laos, Laith Alshami, Elizabeth Leibold, Steve Tineo, City of Tucson

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 June 16, 2010.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

D-FIRMS Update

It is expected that June 2011 will be the effective date of the D-FIRMS.

Regulatory Updates

Dave Parker informed the committee that the formal Multi Sector General Permit 30-day comment period was ending on Monday, October 25, 2010, so anyone wanting to submit comments needs to have them in by Monday. The draft permit is available for review on the ADEQ website.

In addition, Mr. Parker stated that the EPA is in the process of drafting a new National Pollution Discharge Elimination Permit (stormwater). To support the effort the EPA sent over 300 separate surveys for Phase I and II MS4 permit holders around the country. The EPA's goal is to issue a new permit by November 2012 and they are considering eliminating the Phase I and II designations and have one permit for all and include both green infrastructure and low impact development requirements into the permit.

Technical Policy 27 – Private Drainageways

Eric Shepp and Andy Seiger reviewed the draft policy (attached) with the FCDAC. They stated that they had incorporated most of the comments (attached) and they are still working through the rest. Updates will be sent to the FCDAC. The discussion will continue at next month's meeting.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

The City of Tucson approved the Lee Moore Wash Basin Management Study.

Board of Supervisors Action Summary

October 12, 2010

- ✓ Award of Contract, Requisition No. 1002439, PSOMAS, (Headquarters: Los Angeles, CA), the respondent receiving the highest combined score for design engineering services for Paseo de las Iglesias Phase 1: Santa Cruz River Bank Protection, Ecosystem Restoration and Linear Parkway for Ajo Way to Silverlake Road. The contract shall be for a 36 month period in an amount not to exceed \$1,200,000.00. The contract may be extended for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, staff requests authorization to negotiate

with the next highest ranked firms in the following order: AECOM and Stantec Consulting, Inc., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District. Motion carried to approve (4/1)

CALL TO THE AUDIENCE

City of Tucson staff wanted to discuss Technical Policy 27. The District stated they would meet with City staff to discuss, and requested that they submit their comments to Eric Shepp.

AGENDA ITEMS – DECEMBER 15, 2010 MEETING

No new business.

The meeting adjourned at 9:18 a.m.