

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

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

Flood Control District Staff Present: Suzanne Shields, Director; Chris Cawein, Deputy Director; Tamara Jorde, Special Staff Assistant; Deirdre Brosnihan, Civil Engineer; Frank Postillion, Chief Hydrologist; Eric Shepp, Floodplain Management Division Manager; Bill Zimmerman, Planning & Development Division Manager; Tamara Jorde, Special Staff Assistant

Others Present: Fritz Laos, City of Tucson; Marcela Fontes, City of South Tucson; Mike Daley, Kevin Thornton, PSOMAS

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 November 17, 2010.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

2011 FCDAC Officers

The committee nominated and voted for the following members to become the 2011 committee officers:

Keith Brann, Chairman
David Pfordt, Vice-Chairman
Linwood Smith, 2nd Vice-Chairman

CONTINUING BUSINESS

D-FIRMS Update

Keith Brann stated that FEMA should issue the Letters of Final Determination tomorrow (December 16, 2010).

Regulatory Updates

Dave Parker stated that ADEQ has the DRAFT Pesticide General Permit is out for comment.

Technical Policy 27 – Private Driveways

Eric Shepp met with the City of Tucson on December 13, 2010 and agreed to a change clarifying that this policy is not regulatory but an option. New language will be sent to the committee.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Board of Supervisors Action Summary

Suzanne Shields let the committee know that Pima County held a groundbreaking ceremony for the Arroyo Chico Project on October 14, 2010.

November 16, 2010

- ✓ Request of the Pima County Regional Flood Control District, to amend the Pima County Comprehensive Plan Regional, Rezoning and Special Area Plan Policies by amending Special Area Plan Policy S-18, Floodplain Management, to add a new section to reference and incorporate the June, 2010 Lee Moore Wash Basin Management Study (LMWBMS) and to provide for a comprehensive Flood Control Protection Program and appropriate guidelines for development. Planned Land Use Intensity would remain unchanged. The 101,253 acre unincorporated Pima County portion of the 136,320 acre LMWBMS Area defines the amendment area, which is generally bounded by Interstate 10 and the City of Tucson on the north, Sonoita Highway/State Route 83 on the east, Coronado

National Forest and Santa Rita Experimental Range on the south and S. Nogales Highway, the San Xavier District and the Town of Sahuarita on the west. The amendment site covers all or part of: T15S, R4E, Sections 31 and 32; T16S, R14E, Sections 1-15, 18-20, 22, 28-30 and 32-36; T16S, R15E, Sections 7, 10-15, 17, 18, 22-27, 32, 34 and 36; T16S, R16E, Sections 15, 16, 18-22 and 26-35; T17S, R14E, Sections 1-5, 8-17, 20-28 and 34-35; T17S, R15E, Sections 1-36; T17S, R16E, Sections 1-35; T17S, R17E, Sections 18 and 19; T18S, R14E, Sections 1, 2 and 11-13; T18S, R15E, Sections 1-27, 35 and 36; and T18S, R16E, Sections 3-8 and 17-19 in the Rincon-Southeast/Santa Rita and Upper Santa Cruz Subregions. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Poulos, Membrilla, Smith and Steinbrenner were absent) to recommend **APPROVAL** subject to Rezoning Policies (RP). Staff recommends **APPROVAL**. Motion carried to approve (5/0)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JANUARY 19, 2011 MEETING

1. Corazón Tres Ríos del Norte Presentation

The meeting adjourned at 8:40 a.m.