

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
August 17, 2011

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

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

Others Present: Paul Jungen, Town of Oro Valley

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 15, 2011.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

Regulatory Updates

Technical Policy 25 – Sand and Gravel and Other Excavation Operations

Mike Zeller's comments were reviewed including a new draft of the policy (see attached). The committee voted to approve as-is. If changes need to be made later, the District will bring it back to the committee.

FPUP Fee Recovery Recommendation

Suzanne Shields stated she would obtain input from the County Administrator and get back to the committee in October.

Bridge Scour Study Information Update

Continued to September meeting.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields stated that Arroyo Chico project is continuing and we received funding to complete the project. In addition, once the revisions have been made to the Detention/Retention Manual the District will present them to the committee.

BOS Action

July 12, 2011

- ✓ Joshua Sarantitis and Alex Garza, to provide artist services for the Arroyo Chico - Park Avenue Basins, Flood Control District Tax Levy Fund, contract amount \$90,000.00 (07-59-S-144087-0711). Motion carried to approve (5-0)

- ✓ Mary Lucking, to provide artist services for the Arroyo Chico – Park Avenue Basins, Flood Control District Tax Levy Fund, contract amount \$90,000.00 (07-59-L-144088-0711). Motion carried to approve (5-0)
- ✓ John Davis, to provide artist services for the Arroyo Chico - Park Avenue Basins, Flood Control District Tax Levy Fund, contract amount \$90,000.00 (07-59-D-144089-0711). Motion carried to approve (5-0)

August 15, 2011

- ✓ RESOLUTION NO. 2011-FC 5 , of the Pima County Board of Directors of the Pima County Flood Control District, approving and authorizing the execution of a purchase agreement with Shirley Sneed, David Carter, Jr., and Melanie Carter Carvalho, for approximately 13.99 acres of underdeveloped property located generally at the northern terminus of Bear Canyon Road, and adjacent to the southern boundary of Sabino Canyon National Recreation Area, Flood Control District Tax Levy Fund, contract amount not to exceed \$458,000.00 including closing costs (CT-FC-12000798). Motion carried to approve (5/0)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – SEPTEMBER 21, 2011 MEETING

No new business.

The meeting adjourned at 9:10 a.m.