

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
June 20, 2012

Committee Members Present: Keith Brann, Marcela Fontes, Janice Hughes, Paul Jungen, Phil Pearthree, Doug Shakel, Justin Turner, Jim Vogelsberg, Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Chris Cawein, Deputy Director; Bill Zimmerman, Deputy Director; Terry Hendricks, Chief Hydrologist; Eric Shepp, Floodplain Division Manager; Tamara Jorde, Special Staff Assistant

Others Present: John Partridge, Stantec Consulting

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

APPROVAL OF MINUTES

The committee approved the May 16, 2012 minutes.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

Regulatory Updates

Regulatory Peak Discharges Table Review

Terry Hendricks reviewed the revised DRAFT with committee. Mike Zeller found a few errors. Terry Hendricks will revise and send another DRAFT to the committee for further review.

Guidelines for Establishing Scour and Freeboard for Bridges in Pima County

Bill Zimmerman stated that significant changes are being made (HEC 18 and 20); a DRAFT will be sent in to the committee for review and comment before the July meeting. A formal presentation will be given at the July 18, 2012 meeting.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields distributed Philabaum awards to the committee members in honor of their service on the Flood Control District Advisory Committee.

BOS Action

May 15, 2012

- ✓ The Nature Conservancy, to provide for a Donation Agreement and Gift Deed for approximately 150.8 acres of open space, Tax Parcel Nos. 114-08-006A and 114-08-003E, Flood Control and Acquisition Program Fund, contract amount \$8,000.00 including closing costs (CT-PW-12002173). Motion carried to approve (5/0)
- ✓ RESOLUTION NO. 2012 – FC 2, of the Board of Directors of the Pima County Regional Flood Control District, approving the application for grant monies from the Environmental Protection Agency related to riparian habitat and wetlands monitoring for the lower Santa Cruz River in the amount of \$307,230.00 with In Kind Funds in the amount of \$184,200.00. (All Districts). Motion carried to approve (5/0)

- ✓ RESOLUTION NO. 2012 – FC 3, of the Pima County Board of Directors of the Flood Control District, authorizing the County Attorney to condemn for real property interests where necessary in the Canada Del Oro Wash, Rancho Felix Drive, La Canada Drive for improvements in Sections 15 and 22, T12S, R13E, G&SRM. (District 1). Motion carried to approve (5/0)

June 19, 2012

- ✓ Flood Control District Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt: RESOLUTION NO. 2012 – FC 4. Motion carried to approve (4/1)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JUNE 20, 2012 MEETING

1. Senate Bill 1598 - "Regulatory Bill Of Rights"
2. Cancellation of the August 15, 2012 Meeting

The meeting adjourned at 8:43 a.m.