

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**July 18, 2012**

**Committee Members Present:** Keith Brann, Janice Hughes, Paul Jungen, Phil Pearthree, David Pfordt, Justin Turner, Jim Vogelsberg

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

**Others Present:** John Bernal, Pima County Deputy County Administrator – Public Works; Hal Gilbreath, Deputy Pima County Attorney; Stuart Kimball, Arizona Rock Products Association; Paul Baughman, Town of Marana

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

**APPROVAL OF MINUTES**

The committee approved the June 20, 2012 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**Senate Bill 1598 – “Regulatory Bill of Rights”**

Suzanne Shields gave an overview of the senate bill and how it affects the District:

- Ordinances have to meet certain tests;
- The District must send a notice explaining the rights (if we are not following state law);
- Must have a Notice of Inspection Rights Form (see attached);
- Everyone must have a legal timeframe as to how many days in which to perform a review; and
- Administrative completeness starts when the permit comes in.

The District is currently working through the review process.

Suzanne Shields distributed a memo to Clerk of the Board entitled, *Violation Complaint of Title 48, Chapter 21, Article 2, of the Arizona Revised Statutes* which includes a letter from the Arizona Rock Products Association alleging a violation of Title 48.

Ms. Shields stated that the District did not receive the letter in time to place it on the FCDAC agenda nor was there time for the District to review. The District will perform an internal review first; and, if necessary, the Ordinance may be revised, which will be brought to the committee for review.

Discussion will continue at the next committee meeting.

**Cancellation of the August 15, 2012 Meeting**

A motion was made to cancel the August 15, 2012 meeting; the motion was seconded; the committee unanimously approved.

**CONTINUING BUSINESS**

**Regulatory Updates**

**Regulatory Peak Discharges Table Review**

Terry Hendricks stated that the Table is ready to be placed on the District webpage and that changes will continue.

**Guidelines for Establishing Scour and Freeboard for Bridges in Pima County**

Bill Zimmerman stated that the changes were made (HEC 18 and 20) and that it is important to note that the guidelines are *only guidelines*. A motion was made to approve the guidelines and seconded. The committee unanimously approved.

## **REPORT FROM FLOOD CONTROL DISTRICT STAFF**

### **BOS Action**

#### **July 10, 2012**

- ✓ RESOLUTION NO. 2012 - FC 5, of the Board of Directors of the Pima County Regional Flood Control District, authorizing the conveyance to Pima County of the property located within Section 28 of T13S, R14E, G&SRM. (District 1) Motion carried to approve (5/0)

#### **August 7, 2012**

- ✓ City of Tucson, to provide a Purchase Agreement, Warranty Deed and Temporary Construction Easement for the Houghton Road and Irvington Road Intersection Project, Tax Parcel No. 141-01-678A, contract amount \$2,900.00 revenue (CTN-PW-13000016) Motion carried to approve (4/0)
- ✓ Award of contract for Requisition No. 46439 and approval to enter into negotiations with PSOMAS, (Headquarters: Los Angeles, CA), the respondent receiving the highest combined score for statement of qualifications and interviews for design engineering services for the Pantano Bank Protection and River Park Phase 3, Tanque Verde Road to Glenn Phase 4 Glenn to Craycroft Project. The contract shall be for a 24-month period in an amount not to exceed \$1,000,000.00 and may be extended for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Kimley-Horn and Associates, Inc., and CMG Drainage Engineering, Inc., until a contract is executed or the list is exhausted. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control. Motion carried to approve (4/0)

#### **August 20, 2012**

- ✓ Award of Contract for Solicitation No. 49226 to Schlesinger Consulting Engineering, P.L.L.C. (Headquarters: Tucson, AZ), the highest-ranked respondent for design engineering services for Canada Del Oro Wash Pathway: La Cholla to La Canada Drive Project, in an amount not to exceed \$300,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: McGann & Associates, URS Corporation and L.J. Design Consulting, until a contract is executed or the final list is exhausted. Funding Source: Flood Control District Tax Levy Fund. Administering Department: Regional Flood Control District. Motion carried to approve (5/0)

### **CALL TO THE AUDIENCE**

No business.

### **AGENDA ITEMS – JUNE 20, 2012 MEETING**

1. Detention/Retention Manual – Draft Review

The meeting adjourned at 8:50 a.m.