

**MINUTES  
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW  
DECEMBER 19, 2012**

**Committee Members Present:** Keith Brann, Paul Baughman, Paul Jungen, Phil Pearthree, Linwood Smith, Justin Turner, Jim Vogelsberg; Mike Zeller

**Flood Control District Staff Present:** Suzanne Shields, Director; Chris Cawein, Deputy Director; Eric Shepp, Division Manager; Ann Moynihan, Civil Engineering Manager, Dave Stewart, Civil Engineering Assistant

**Others Present:** Bob Linsell, Bill Mackey, Granite Construction Company; Steve Trussell, ARPA; Stuart Kimball, Gallagher & Kennedy, P.A.; Mary Reynolds, Pima County Communication Office

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 November 21, 2012 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**Election of 2013 Committee Officers**

The current officers are:        Keith Brann, Chairman  
                                         David Pfordt, Vice Chairman  
                                         Linwood Smith, 2<sup>nd</sup> Vice Chairman

The new officers are:            Paul Jungen, Chairman  
                                         David Pfordt, Vice Chairman  
                                         Linwood Smith, 2<sup>nd</sup> Vice Chairman

The vote was unanimous.

**Arroyo Chico Update**

Suzanne Shields reviewed the attached with the committee.

**CONTINUING BUSINESS**

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

Suzanne Shields reviewed the DRAFT Licensing Timeframes with the committee. Eric Shepp stated that the goal of the District is to approve projects. The effective date of this document is January 1, 2013.

Steve Trussell, ARPA, introduced himself and highlighted ARPA's concerns: 1) Riparian, 2) Erosion Hazard Setback, and 3) Permit conditions.

Mr. Trussell stated that ARPA had recently received the draft proposal (attached) and appreciated the changes. However, he would like discussions to continue.

Suzanne Shields stated that the statute is clear regarding flood hazards. This is a large topic and will take quite some time to deal with including the technical and legal arguments.

Discussion will continue.

## **Regulatory Updates**

### **Detention/Retention Manual – Draft Review**

Ann Moynihan stated that comments were received from CMG Drainage and Tetra Tech (attached), but not from JE Fuller. The District received comments from the committee. Ann Moynihan reviewed the Draft Design Standards for the Stormwater Detention and Retention Manual with the committee (see attached review sheet).

The attached punch list was reviewed with the committee. Keith Brann stated he would provide more language for sections 2.1, 2.2, and 4.20.

Discussions/review will continue.

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

No discussion.

### **CALL TO THE AUDIENCE**

No business.

### **AGENDA ITEMS – DECEMBER 19, 2012 MEETING**

1. CalPortland Acquisition Presentation
2. Section 404 In-Lieu Fee Program Presentation

The meeting adjourned at 10:32 a.m.