

**MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
November 20, 2013**

Committee Members Present: Paul Baughman, Joel Gastelum, Joel Harris, Ken Perry, David Pfordt, Ian Sharp, Linwood Smith, Mike Todnem

Flood Control District Staff Present: Bill Zimmerman, Deputy Director; Ann Moynihan, Civil Engineering Manager, Eric Shepp, Floodplain Administrator, Greg Saxe, Environmental Planning Manager; Andy Sieger, Civil Engineering Manager; Tammy Jorde, Special Staff Assistant

Others Present: None

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

APPROVAL OF MINUTES

The committee approved the September 18, 2013 minutes. (Note: October meeting was cancelled as we were unable to obtain a quorum.)

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

No business.

Regulatory Updates

Detention/Retention Manual – Draft Review

Bill Zimmerman stated that they are still working on the review, but will be ready for committee approval in December.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Criteria for Two-Dimensional Modeling

Bill Zimmerman stated that Technical Policy 033 was signed on July 31, 2013 and became effective August 1, 2013 (see attached)

Modernization of the City of Tucson’s TSMS Model

Continued.

BOS Action

December 3, 2013

- ✓ CMG Drainage Engineering, Inc., Amendment No. 1, to provide for the Airport Wash Basin Management Study and amend contractual language, Flood Control District Tax Levy Fund, contract amount \$14,950.00 (CT-FC-14-45) **APPROVED**

- ✓ Sky Island Alliance, to provide a Sub-Recipient Landowner Agreement for the Rancho Fundoshi Spring Restoration, Flood Control District Fund, contract amount not to exceed \$2,000.00 (CT-PW-14-201) **APPROVED**

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – DECEMBER 18, 2013 MEETING

1. Election of 2014 Committee Officers

The meeting adjourned at 8:09 a.m.