

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
February 19, 2014

Committee Members Present: Paul Baughman, Joel Harris, Scott Leska, Ken Perry, David Pfordt, Ian Sharp, Linwood Smith, Justin Turner, Jim Vogelsberg, Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Bill Zimmerman, Deputy Director; Eric Shepp, Floodplain Administrator, Tammy Jorde, Special Staff Assistant

Others Present: N/A

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

APPROVAL OF MINUTES

The committee approved the December 18, 2013 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

U.S. Army Corps of Engineers Regional General Permit No. 81 – Maintenance of Bank Stabilization Activities, Pima County, Arizona

Suzanne Shields reviewed the RGP with the committee (attached). Ms. Shields stated that Mike Cabrera is the contact for the District regarding the process. She also stated that a Corps representative holds monthly meetings at the District to help walk the jurisdictions through their projects.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

No new business.

Regulatory Updates

Draft Technical Policy 004 – Delineating Regulated Riparian Habitat Disturbance and Draft Technical Policy 104 – Evaluating and Adjusting the Riparian Classification Maps

Vote to accept continued for further review.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields reviewed with the committee the memorandum and Resolution 2014-FC1 regarding the authorization to increase the local cost for the Tucson Drainage Area Project, and the memorandum from the County Administrator entitled, Pima County Regional Flood Control District Funding of Local or Jurisdiction Benefitting Flood Control Capital Projects (attached). The County Administrator asks that the committee work with the District to draft a cost share policy for future local government/Pima County projects for betterments and utilities.

BOS Action

No discussion.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – MARCH 19, 2014 MEETING

1. USGS Regional Regression Equations

The meeting adjourned at 8:37 a.m.