

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

Committee Members Present: Paul Baughman, Joel Harris, Phil Pearthree, Ken Perry, David Pfordt, Ian Sharp, Phil Trenary, Jim Vogelsberg

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

Others Present: Chuck Pedri, URS

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

APPROVAL OF MINUTES

The committee approved the February 19, 2014 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

USGS Regional Regression Equations

Suzanne Shields said we will continue this item to next month because the USGS representative is not able to make a presentation until the April meeting.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

The District knows the dates for review; however, the District has not yet received comments.

Regulatory Updates

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

The committee voted for concurrence/approval.

Enforcement of Floodplain Management Regulations Ordinance – Draft, and Hearing Review Board Resolution

The draft Ordinance and Resolution was distributed to the committee (attached). Suzanne Shields reviewed the documents with the committee. Ms. Shields requested the committee to concur/approve at the April meeting so the District can send it to the Board of Supervisors in April for approval.

Jurisdictional Cost Share Policy for Project Betterments and Utilities

The draft Policy will be sent to the committee prior to the April meeting so the committee will be ready for discussion and comment.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields reviewed the Ruthrauff Basin Management Plan memorandum (attached) with the committee. On March 4, 2014, the Board of Supervisors awarded the contract to Stantec Consulting Services, Inc.

In addition work on High School Wash will begin after the Street Fair.

BOS Action

February 18, 2014

- ✓ Sonoran Institute, Amendment No. 1, to provide for the Wetlands Protection Development - Lower Santa Cruz River Project and amend scope of work, EPA Grant Fund (97%) and Flood Control Tax Levy Fund (3%), contract amount \$6,000.00 (CT-FC-13-462) **Approve**

March 4, 2014

- ✓ Highest Scoring Firm: Award of Contract, Solicitation No. 119948, Stantec Consulting Services, Inc., (Headquarters: New York City, NY) the respondent receiving the highest combined score for statement of qualifications and interviews for Ruthrauff Basin Management Plan. The contract shall be for a 30-month period in an amount not to exceed \$700,000.00. The contract may be extended as required 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: Arroyo Engineering, L.L.C. and Tetra Tech, Inc., until a contract is executed or the list is exhausted. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District. **Approve**

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – APRIL 16, 2014 MEETING

1. Detention/Retention Manual

The meeting adjourned at 8:37 a.m.