

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**April 16, 2014**

**Committee Members Present:** Paul Baughman, Scott Leska, Phil Pearthree, David Pfordt, Ken Perry, David Pfordt, Linwood Smith, Mike Todnem, Justin Turner, Jim Vogelsberg

**Flood Control District Staff Present:** Suzanne Shields, Director; Eric Shepp, Floodplain Administrator; Tammy Jorde, Special Staff Assistant; Ann Moynihan, Civil Engineering Manager

**Others Present:** Nick Paretti, USGS

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 March 19, 2014 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**USGS Regional Regression Equations**

Nick Paretti, USGS, gave a PowerPoint presentation on the data (see attached PowerPoint). Mr. Paretti stated if anyone had any questions or needed assistance they could contact him at: [nparetti@usgs.gov](mailto:nparetti@usgs.gov).

**CONTINUING BUSINESS**

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

No new business.

**Regulatory Updates**

**Detention/Retention Manual**

Eric Shepp stated that there are a few more changes to the manual. He asked the committee if they would like to review next month or vote for concurrence today. The committee asked that the changes be reviewed with them next month prior to concurrence vote.

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

Eric Shepp stated that the District has not heard back from the Metro Pima Alliance yet, but if the committee was so inclined, they could vote for concurrence today. The committee requested to wait until the district had concurrence from all of the stakeholders prior to their vote.

Scott Leska asked that a definition of Hearing Officer be added and how appointment of Hearing Officers is attained be added to the Resolution.

**Jurisdictional Cost Share Policy for Project Betterments and Utilities**

The draft Policy (attached) was sent to the committee prior to the April meeting. They had some questions regarding what constitutes 20%? What is regional?

The committee requested Suzanne Shields send them a list of their questions and a list of possible in-kind services prior to the May meeting so they have time to review and make their comments for discussion.

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

Suzanne Shields stated that the District has created a LIDAR model to map impervious cover in calculating stormwater runoff for the Stormwater Pollution Prevention Program. The District is now verifying the information.

Suzanne Shields and Eric Shepp gave an overview of the CRS Audit:

The 3-year Cycle CRS Verification Visit occurred on April 8<sup>th</sup>. During the visit, the CRS Specialist, Kerry Redente, reviewed information, regulations, and procedures regarding the following activities:

- Public Information and Outreach, Floodplain Mapping, Regulatory Programs, Flood Damage Reduction, and Flood Warning and Preparedness.
- Currently, Pima County is a Class 5 community, putting us in the top 3% nationally, with a total of 2775 points awards based on the activities we do. This verification cycle used a manual that was updated in 2013 so there is uncertainty regarding how the new scoring system would be applied and how they would compare with our previous score of 2775.
- Some significant changes in the manual include additional credit for open space acquisition which should be a positive for Pima County, and the requirement to meet certain pre-requisites for flood warning which, since they don't make sense for flash flood environments, we don't have. This would be a negative for Pima County.
- After the visit, we were informed that we had a score of approximately 1750 at this time, with major activities still un-scored because they were subject to Technical Review by others. We will have a better idea of our score in mid-May.

## **BOS Action**

### **March 18, 2014**

- ✓ Pima County, **Pima County Flood Control District** and Arizona Department of Transportation, Amendment No. 1, to provide a lease for property located west of I-10 and the Santa Cruz River, 36th Street to Sunset Road, and extend contract term to 4/13/24, no cost (CT-FC-CMS141858) **Approved**

### **April 1, 2014**

- ✓ Direct Select Award of Contract No. CT-FC-14-347 for flood control engineering services for the High School Wash Water and Sewer Plans and Associated Post Design Services Project begun under Qualified Consultants List (QCL) Contract No. CT-FC-13-592. As a result of significant changes required by the U.S. Army Corps of Engineers, additional design and post-design work will be required. The consultant had nearly completed the original scope of work within the value of the original QCL contract and the contract was allowed to expire in January 2014, however, the additional work required will bring the QCL contract over the \$250,000.00 limit established in Board Policy D29.1 and necessitate an extension. HDR Engineering, Inc., requires an additional \$46,400.00 to complete the design and provide post-design services. The District is contracting with HDR Engineering, Inc., on a direct select basis, under the authority of Board of

Supervisors Policy D29.1(C) and (D), and A.R.S. §34-103, for design and post-design flood control engineering services. The contract shall be for an eleven month period in an amount not to exceed \$46,400.00. The District also seeks to retroactively initiate the contract from February 1, 2014, to maintain continuity with the prior contract. The contract may be extended as required for project completion. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District.

**Approved**

**April 8, 2014**

- ✓ U.S. Department of the Interior Geological Survey, to provide for water resources investigations, Flood Control Tax Levy Fund, contract amount \$60,000.00 (CT-FC-14-368) **Approved**

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – MAY 21, 2014 MEETING**

1. Digital FIRM Products Offered by the District

The meeting adjourned at 9:21 a.m.