

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
May 21, 2014

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

Flood Control District Staff Present: Eric Shepp, Floodplain Administrator; Tammy Jorde, Special Staff Assistant; Ann Moynihan, Civil Engineering Manager; Greg Saxe, Environmental Planning Manager; Terry Hendricks, Chief Hydrologist

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 April 19, 2014 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Digital FIRM Products Offered by the District - Presentation

Terry Hendricks gave a PowerPoint presentation to the committee outline the District's D-FIRM products (see attached).

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

No new business.

Regulatory Updates

Detention/Retention Manual

Eric Shepp reviewed the supplemental revisions dated May 21, 2014 (attached). The revisions provide a more flexible approach. Mr. Shepp requested that the committee review and comment so a new draft can be distributed and discussed at the June 2014 meeting. The committee requested the District send a copy in WORD.

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

Eric Shepp stated that the MPA responded with comments; therefore the District is requesting the committee to recommend approval. A motion was made to approve and was seconded. The committee vote unanimously to recommend approval.

Jurisdictional Cost Share Policy for Project Betterments and Utilities

The new draft Policy (attached) was sent to the committee prior to the May meeting.

A motion was made to strike the current draft Policy as written with the verbiage cost sharing. The motion was seconded. The committee vote was 6 votes to strike the draft Policy and 2 votes to retain the current draft Policy.

The committee agreed to provide comments to Eric Shepp within 20 days in an effort to write a new draft Policy regarding utility relocations and betterments (excluding cost sharing verbiage) for discussion and review.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

✓ **April 15, 2014**

Creative Machines, Inc., to provide artists services for the Pantano Wash Bank Protection and River Park: Craycroft Road to Tanque Verde Road Project, Flood Control Tax Levy Fund, contract amount \$99,000.00/4 year term (CT-FC-14-376)

Eric Shepp stated the tentative budget was approved.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JUNE 18, 2014 MEETING

No new business.

The meeting adjourned at 9:34 a.m.