

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**June 18, 2014**

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

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

**Others Present:** None

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 May 21, 2014 minutes.

**QUERY TO THE AUDIENCE**

No business.

**CONTINUING BUSINESS**

Suzanne Shields stated that the Enforcement of Floodplain Management Regulations Ordinance is on the July 1, 2014 Board of Supervisors agenda for Board approval.

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

No new business. Remove from future agendas.

**Regulatory Updates**

**Detention/Retention Manual**

A motion was made to support the revised Detention/Retention Manual; the motion was seconded. The committee unanimously voted to support the revisions.

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

The District did not receive any comments from the jurisdictions. The committee requested that the District consider cost sharing on a project-by-project basis with the appropriate jurisdiction instead of drafting a policy.

Suzanne Shields stated that she will bring back the CIP Rating System that the committee created in 2005 for discussion at the July meeting.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action**

✓ **May 20, 2014**

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2014/2015. Approved

Suzanne Shields stated that the Board approved the 4 cent secondary tax rate increase for the District.

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – JUNE 18, 2014 MEETING**

1. Cancellation of the August Meeting

The meeting adjourned at 8:32 a.m.