

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
September 17, 2014

Committee Members Present: Paul Baughman, Ken Perry, Ian Sharp, Linwood Smith, Jim Vogelsberg, Mike Zeller

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

Others Present: Richard Bigelow, Stantec; 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 July 16, 2014 minutes.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

Regulatory Updates

No new Business.

Rating System for the Capital Improvement Program

Suzanne Shields reviewed the table of 42 projects submitted for consideration in 2006 (see attached). She explained that some of those projects did move forward with tax levy dollars. This handout was given to the Committee as an overview and review by each jurisdiction for future bond requests.

Discussion will continue next month.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields review the Storm Report for September 8, 2014 (see attached).

Ms. Shields also reviewed the current preparedness activities for Hurricane Odile. The District currently has staff at the Office of Emergency Management, the ALERT system is being monitored 24/7 and the District will send information to the jurisdictions, as needed. In addition, she stated that the Santa Cruz River should carry 40,000 cfs; the approaches may go under water, but the bridges will be fine.

BOS Action

No review was requested for the August 5, August 18, or September 2, 2014 agenda items.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – OCTOBER 15, 2014 MEETING

1. Flood Report for September 2014 – Follow-Up
2. Detention/Retention Manual Example Cases

The meeting adjourned at 8:42 a.m.