

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
March 18, 2015

Committee Members Present: Paul Baughman, Ken Perry, David Pfordt, Linwood Smith, Mike Todnem, Jim Vogelsberg

Flood Control District Staff Present: Bill Zimmerman, Deputy Director; Tammy Jorde, Special Staff Assistant

Others Present: Chuck Pedri, AECOM; John Evert, Chalk Creek Commission, Sun City, Oro Valley

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

APPROVAL OF MINUTES

The committee approved the February 18, 2015 minutes.

QUERY TO THE AUDIENCE

John Evert, Chalk Creek Commission, Sun City, Oro Valley, stated there are some erosion issues; however, he had nothing specific to discuss. Mike Todnem, committee member representing Oro Valley, stated he could work with him on the erosion issues.

NEW BUSINESS

Technical Policy-012 – Methods to Estimate Maximum Anticipated Scour Depth including Optional Adjustment for Flood Duration – DRAFT

The committee voted to concur with Technical Policy-012.

Technical Policy 030 – Construction, Maintenance & Repair of Unpaved Roads – DRAFT

The committee voted to concur with Technical Policy-030.

CONTINUING BUSINESS

Regulatory Updates

No new business.

Rating System for the Capital Improvement Program

No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

- ✓ **March 10, 2015**
PSOMAS, Amendment No. 1, to provide construction management services for Paseo de las Iglesias Project and amend contractual language, 2004 Bond Fund, contract amount \$241,852.93. Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – APRIL 15, 2015 MEETING

1. LID Workshop Update

The meeting adjourned at 8:19 a.m.