

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
May 20, 2015

Committee Members Present: Paul Baughman, Ken Perry, David Pfordt, Mike Todnem, Justin Turner

Flood Control District Staff Present: Suzanne Shields, Director; Eric Shepp, Deputy Director; Bill Zimmerman, Deputy Director; Ann Moynihan, Civil Engineering Manager; Tammy Jorde, Special Staff Assistant

Others Present: Ty Morton, HDR

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

APPROVAL OF MINUTES

The committee approved the March 18, 2015 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Low Impact Development (LID) Workshop Update

The workshop was well attended. The District is working on the final draft of the Stormwater Detention/Retention Manual and applying the standards to sites to get a good feel that it is working.

CONTINUING BUSINESS

Regulatory Updates

Ken Perry asked who the representative is for the District for 404 Permits. Suzanne Shields stated that Mike Cabrera is the Districts Permit and Regulatory Compliance Officer. Mr. Perry also wanted to know about the permitting process for private projects. Ms. Shields stated that she would talk with Mike Cabrera about setting up a meeting possibly with a Corps representative and SAHBA regarding the 404 permitting process.

Rating System for the Capital Improvement Program

No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields stated that the Board approved the FY 2015/16 Tentative Budget and she will update the committee at the June meeting. Ms. Shields also stated the Board gave approval to hold a Special Bond Election on November 3, 2015 and she will update the committee at the June meeting.

Ms. Shields informed the committee that High School Wash and the Paseo de las Iglesias projects have been completed. The District still needs to obtain the as-builts (3 months) and prepare the LOMR (1-2 years) for High School Wash.

BOS Action

✓ **May 5, 2015**

Sonoran Institute, Amendment No. 3, to provide for the Wetlands Protection Development - Lower Santa Cruz River Project and amend contractual language, EPA Grant (97%) and Flood Control Tax Levy (3%) Funds, contract amount \$4,650.00. Approved

✓ **May 12, 2015**

DJK&M Real Estate Holdings, L.L.C., to provide an exchange agreement and quit claim deed for additional recreation and trail area for the Rillito River Project located within Section 8, T13S, R13E, G&SRM, Flood Control Tax Levy Fund, contract amount not to exceed \$2,000.00 including closing costs. Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JUNE 17, 2015 MEETING

1. 2nd Living River Annual Report Presentation

The meeting adjourned at 8:33 a.m.