

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
July 15, 2015

Committee Members Present: Paul Baughman, Ken Perry, David Pfordt, Ian Sharp, Jim Vogelsberg, Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Evan Canfield, Chief Hydrologist; Terry Hendricks, Chief Hydrologist; Stephanie Mancine, Administrative Support Specialist

Others Present: Carl Larson, Perry Engineering; Chuck Pedri, AECOM

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

APPROVAL OF MINUTES

The committee approved the June 17, 2015 minutes.

QUERY TO THE AUDIENCE

Terry Hendricks provided information regarding the availability of the web based version of PC Hydro (version 6.0). The availability of PC Hydro 6.0 will lead to the phase out of previous versions. The web interface is available at: <http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=207509>.

NEW BUSINESS

Cancellation of August Meeting

Committee voted to cancel the August meeting.

FEMA Mapping of the Upper Santa Cruz River – Update

Terry Hendricks gave a short presentation on the FEMA Mapping of the Upper Santa Cruz River (see attached map). He explained that the risk maps are not being used to generate rates, but rather it is to provide general information regarding the risk to the public.

Arroyo Chico Remapping As-Built Drawings – Update

Terry Hendricks gave a status update on the Arroyo Chico remapping. The LOMR was submitted and is now in the review process. The District will keep the committee informed of any status updates (see attached).

CONTINUING BUSINESS

Regulatory Updates

Suzanne Shields provided the committee with a copy a letter sent to the Metropolitan Pima Alliance regarding the New Clean Water Rule issued by the EPA and proposed by the USACOE. She explained that the rule has not yet been formally published, but once it is, there will be guidance regarding implementation. The District will work with the USACOE for training and current projects will be grandfathered in.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

- ✓ **June 16, 2015**
Flood Control District Final Budget for Fiscal Year 2015/2016. If approved, pass and adopt:
RESOLUTION NO. 2015 - **FC1**. Approved

- ✓ **July 7, 2015**
Majid Movahed Mansoori and Roshanak Farajzadeh Jahani, to provide an agreement to donate
1.97 acres of floodprone land, Tax Parcel No. 208-63-006H, Flood Control Tax Levy Fund,
contract amount not to exceed \$1,000.00 for closing costs. Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – SEPTEMBER 16, 2015 MEETING

1. Tucson Stormwater Management Study (TSMS) – Update

The meeting adjourned at 8:55 a.m.