MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
April 20, 2016

Committee Members Present: James MacAdam, Ken Perry, David Pfordt, Ian Sharp, Kieran Sikdar, Mike Todnem, Justin Turner

Flood Control District Staff Present: Suzanne Shields, P.E., Director; Bill Zimmerman, Deputy Director; Stephanie Mancine, Administrative Support Specialist

Others Present: Paul Baughman, City of Tucson; Kumar Raut, Town of Marana; Elizabeth Leibold, City of Tucson; Esteban Tineo, City of Tucson; Carl Larson, Perry Engineering

The meeting was held at 201 N. Stone Avenue, Tucson, Arizona, 9th Floor Conference Room.

APPROVAL OF MINUTES
The committee approved the March 16, 2016 minutes.

QUERY TO THE AUDIENCE
No business.

NEW BUSINESS

City of Tucson Floodplain Management Plan and Tucson Floodplain Ordinance Update
Not Discussed.

Information/Updates from Jurisdictions and/or Members
Keiren Sikdar, Watershed Management Group, Informed the committee that he had reviewed a Maricopa County Flood Control District report on Flo-2D modeling for Low Impact Development. He will work on possibly getting a presentation on the report put together for the committee.

CONTINUING BUSINESS

CIP Rating System
Suzanne Shields provided the committee with a hand out (see attached) regarding the CIP Project Rating System Priority Process. An updated flow chart was included to provide a clear process for the submittals as well as provide a timeline for submittals and committee review. Group to review new process as letters to jurisdictions will be sent out in August. Proposals would be for the 2017/2018 fiscal year.

Regulatory Updates – State and Federal
Suzanne Informed the Committee of the upcoming FEMA National Flood Insurance Program changes. District staff attended a webinar to become familiar with the changes and how they will impact the community. Highlights of the changes include: Discount will still be provided if insurance is purchased before mapping changes. Insurance can still be included with escrow when selling/buying a home.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

- ✓ **April 5, 2016**

Tucson Hacienda River Owner, L.L.C., to provide a drainage easement located southeast of 2550 East River Road, lying within Section 20, T13S, R14E, G&SRM, Tax Parcel No. 108-24-013D. Approved

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee proposal of $3,315.00 for property located at 11590 East Quiet Valley Place, located within Xeroriparian Reclassified Class C Riparian Habitat. **Approve**

The Ashton Company, Inc., Amendment No. 4, to provide for the Paseo De Las Iglesias Phase I Project and amend contractual language, Flood Control Tax Levy Fund, contract amount $395,321.78 (CT-FC-14-178) Approved

Sprint Communications Company, L.P., Amendment No. 2, to provide a temporary license for fiber optic cable encroachment, extend contract term to 4/16/26 and amend contractual language, contract amount $12,229.90 revenue (CTN-IT-CMS138114). Approved

Regional Flood Control District Projects and Programs Update
Suzanne Shields provided an update on the upcoming sediment removal projects along the Santa Cruz River and the Rillito River. Suzanne informed the committee that the Santa Cruz sediment removal project is moving forward and meetings are taking place between City and District staff. Work is still one year out because of environmental issues and permitting requirements. The Rillito River sediment removal project is scheduled to start May 2nd.

CALL TO THE AUDIENCE
No business.

AGENDA ITEMS – May 18, 2016 MEETING
Quarterly Basins Management Update
Airport Basin Management Study - Presentation
Pantano Wash Sediment Study - Presentation

The meeting adjourned at 8:35 a.m.