

**REVISED MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
May 18, 2016**

Committee Members Present: James MacAdam, Ken Perry, David Pfordt, Kieran Sikdar, Mike Todnem

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

Others Present:

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

APPROVAL OF MINUTES

Minutes from the April 20, 2016 meeting were not approved due to a typo. Minutes will be resent and voted on at the June 15, 2016 meeting.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Information/Updates from Jurisdictions and/or Members

No business.

CONTINUING BUSINESS

CIP Rating System

Suzanne Shields provided the committee with a revised flow chart (see attached) for the CIP Project Rating System Priority Process. She indicated that this year the group will be provided with the current 5-year implementation schedule and in the second year, the group will review the 5-year implementation schedule and any new projects. The group would then evaluate and change the priority list based on the requests. Letters will be sent out in August and proposals would be for the 2017/2018 fiscal year. Motion to approve the Priority Process presented by the District was approved by the committee.

Regulatory Updates – State and Federal

No business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **May 3, 2016**

Contract – Gus Amado Jr. & Roberta Lehman, to provide a ground lease for property located in Section 29, T19S, R13E, General Fund, contract amount \$700.00 annual revenue/5 year term.

Approved

Regional Flood Control District Projects and Programs Update

Suzanne Shields provided an update on the sediment removal project along the Rillito River. The project is expected to start in June using a Job Order Contract.

Suzanne Shields provided an update on the Santa Cruz sediment removal project. Suzanne informed the committee that JE Fuller is reviewing the project area and will review the model and cross sections to get a more accurate quantity for sediment removal. The District is in the process of getting a 404 permit and meetings continue to occur among the stakeholders.

Quarterly Basins Management Update

Airport Wash Basin Management Study – Janice Hughes, of the District presented a PowerPoint on the Airport Wash Basin Management Study (see attached). The presentation provided the committee with an overview of the study results including with changes to the FEMA floodplain in the area. FEMA is in the process of reviewing the changes now.

Pantano Wash Sediment Study – Janice Hughes, of the District presented a PowerPoint on the Pantano Wash Sediment Study (see attached). The presentation provided the committee with an overview of the study results.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – May 18, 2016 MEETING

Maricopa County Flo2D – Stormwater Harvesting Report – Presentation (Kieran Sikdar)

Elevation Certificate Revision Presentation

The meeting adjourned at 8:50 a.m.