

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

Committee Members Present: Ken Perry, David Pfordt, Ian Sharp, Keiran Sikdar, Mike Todnem, John Wallace

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

Others Present: Kumar Raut

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

APPROVAL OF MINUTES

The committee approved the June 15, 2016 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Cancellation of August Meeting

Committee voted to cancel the August meeting.

CONTINUING BUSINESS

Regulatory Updates

Suzanne Shields informed the committee that the District is working on a Facility Permit. This permit would be similar to the existing right-of-way permits, but would encompass District infrastructure. While still in the initial development stage, Ms. Shields indicated these permits would likely follow a similar fee schedule as the Department of Transportation fees.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

June 21, 2016

- ✓ Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

- ✓ Flood Control District Final Budget for Fiscal Year 2016/2017. If approved, pass and adopt: RESOLUTION NO. 2016 - FC1. Approved.

July 5, 2016

- ✓ A contract with the Pima County Regional Flood Control District and Arizona Department of Environmental Quality to provide water quality monitoring, no cost. Approved.

- ✓ Contract - Regional Transportation Authority of Pima County, to provide for the construction of the Canada Del Oro River Park and Overton HAWK Crossing, contract amount \$238,000.00 revenue. Approved.

Regional Flood Control District Projects and Programs

Suzanne Shields that the District will be holding an Open House on July 21, 2016 at the Ellie Towne Flowing Wells Community Center to present the advances/progress made with The Living River.

Suzanne informed the committee that the District along with the City of Tucson will be studying the Midtown area where there are significant flooding issues; staff has measured record high-water marks during the recent storms.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – September 21, 2016 MEETING

No new agenda items.

The meeting adjourned at 8:35 a.m.