MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
September 21, 2016

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

Flood Control District Staff Present: Suzanne Shields, Director; Bill Zimmerman, Deputy Director; Eric Shepp, Deputy Director; Greg Saxe, Environmental Planning Manager; Tamara Jorde, Special Staff Assistant

Others Present: Kumar Raut, Town of Marana; Rebecca Timmer, Kevin Perko, Dibble Engineering; Chris Langham, WLB Group

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

Information/Updates from Jurisdictions and/or Members
Suzanne Shields reviewed the CIP jurisdictional requests from the City of Tucson, and from the towns of Marana and Oro Valley. *Please note that due the size of the requests, copies are available upon request.*

The CIP Subcommittee will be discussed at the October 19th meeting.

CONTINUING BUSINESS

Regulatory Updates
No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

August 2, 2016
- ✓ Orange Grove/Oracle, L.L.C., to accept donation of floodprone land, Tax Parcel No. 102-20-001A located in Section 12, T13S, T13E, G&SRM, Flood Control Tax Levy Fund, contract amount $1,300.00 for closing costs (CT-PW-17-5) Approved

August 15, 2016
- ✓ Borderland Construction Company, Inc., to provide for the Pantano Wash Bank Protection and River Park Phase III: Tanque Verde to Ft. Lowell Park Project, Flood Control Tax Levy Fund, contract amount $5,512,980.01 (CT-FC-17-7). Approved.

September 6, 2016

- ✓ Town of Marana, to provide a public sewer easement for property located east of Airline Road and north of Avra Valley Road, lying within Section 7, T12S, R13E G&SRM, $512.00 revenue. Approved.

- ✓ RESOLUTION NO. 2016 - FC2, of the Board of Supervisors and the Board of Directors of the Pima County Regional Flood Control District, directing implementation of the Pima County Multi-Species Conservation Plan, no cost (CTN-CA-17-32) Regional Flood Control District Projects and Programs. Approved.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – September 21, 2016 MEETING

1. River Restoration Project PowerPoint Presentation
2. Request for Variance for 8675 S. Silver Star
3. CIP Subcommittee

The meeting adjourned at 8:25 a.m.