MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
October 17, 2018

Committee Members Present: Jennifer Christelman, James MacAdam, Ken Perry, David Pfordt, Chris Rod, Kieran Sikdar, Mike Todnem, John Wallace, Ann Youberg

Flood Control District Staff Present: Eric Shepp, Deputy Director; Brian Jones, Division Manager; Greg Saxe, Environmental Planning Manager; Jacob Prietto, Principal Hydrologist; Joe Cuffari, Program Coordinator

Others Present: N/A

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

APPROVAL OF MINUTES
The committee approved the September 19, 2018 minutes.

QUERY TO THE AUDIENCE
No business.

NEW BUSINESS

ADEQ 404 Update
Eric Shepp reviewed the Clean Water Act 404 Assumption Rulemaking and current timeline with the committee (see attached). The District provide updates, as they become available.

PC-Hydro Update
Jacob Prietto reviewed the attached comparison between PC-Hydro unadjusted design predictions and gage data with the committee. The next steps are to approve the changes to PC-Hydro, update the manual and submit to FEMA for approval.

Information/Updates from Jurisdictions and/or Members
Jennifer Christelman reviewed the El Rio Riparian Preserve Restoration Project with the committee (see attached).

CONTINUING BUSINESS

Regulatory Updates
No business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Report from Flood Control District Staff
Eric Shepp reviewed Resolution No. 2018-FC 6 approving the initiation of a Floodplain Management Plan process as part of the National Flood Insurance Program’s Community Rating System (see attached).
This will be a yearlong process, include five committee meetings and stakeholder meetings, followed by approval from the Board of Supervisors.

Eric Shepp reviewed the *Living near a Levee and Levee Safety* information sheet with the committee (see attached). The District is sending letters to property owners in Shaded-X zones. Mr. Shepp requested that the committee review two weeks prior to letter going out.

**BOS Action Summary**

**✓ August 7, 2018**

RESOLUTION NO. 2018 - FC5, of the Flood Control District Board of Directors, authorizing the Pima County Attorney to condemn real property or real property interests for flood control purposes in Section 22, T12S, R13E, G&SRM, Pima County, Arizona. (District 1) Approved

Southwest Gas Corporation has requested an extension of an easement across Pima County Flood Control District owned property lying within Section 18, T14S, R14E, G&SRM, Pima County, Arizona, $100.00 revenue and $1,200.00 reimbursement for appraisal fee. (District 2) Approved

Staff requests approval to sell surplus property consisting of a main house containing approximately 1,704 square feet with horse facilities on 1.741 acres of land, located at 4700 E. Calle Chueca, Tax Parcel No. 109-24-0200, by auction to the highest bidder. (District 1) No business.

**✓ August 20, 2018**

John R. Hufault and C. Cathryn Hufault as Trustees of the John R. & C. Cathryn Hufault Trust, to provide an acquisition agreement for the Floodprone Land Acquisition Program, Tax Parcel Nos. 306-11-0020 and 306-11-0030, Flood Control Non-Bond Project Fund, contract amount $303,000.00 including closing costs/5 year term (CT-PW-19-79). Approved

Daniel K. Wong, **Pima County Regional Flood Control District** and Pima County, to provide a donation agreement for real property consisting of approximately 172 fee acres, Tax Parcel Nos. 208-15-051A, 0520, 0530, 0500 and 0490, 304-05-030A and 3010, Finance Special Projects and Flood Control Capital Projects Non-Bond Funds, contract amount $5,000.00/$28,435.00 revenue (CT-PW-19-74). Approved

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS — November 21, 2018 MEETING**

1. Cancellation of December Meeting
2. 2019 Committee Officers Nominations/Vote
3. Information/Updates from Jurisdictions and/or Members
   a. Invasive Species Plants Management – Kieran Sikdar

The meeting adjourned at 9:05 a.m.