

## MEETING NOTICE/AGENDA

FLOOD CONTROL DISTRICT ADVISORY COMMITTEE  
PLANNING SUBCOMMITTEE  
CIP/BUDGET SUBCOMMITTEE  
TECHNICAL SUBCOMMITTEE  
APPEAL SUBCOMMITTEE

**8:00 a.m., Wednesday, November 16, 2011**  
Pima County Regional Flood Control District  
**3<sup>rd</sup> Floor Conference Room**  
97 East Congress Street  
Tucson, Arizona 85701-1797

- I. Call to Order  
Pledge of Allegiance
- II. Approval of October 19, 2011 Minutes
- III. Query to the Audience
- IV. New Business
  1. September Storm and Detention Basin Performance
  2. December Meeting Cancellation
- V. Continuing Business
  1. Regulatory Updates – Jurisdictional and/or Members
    - a) Technical Policy 20 – Engineering Analysis Requirements for Determining an Alternative Safe Erosion Hazard Setback Limit
- VI. Report from Flood Control District Staff – Information Only
  1. Board of Supervisors Action Summary
- VII. Call to the Audience
- VIII. Agenda Items for December 21, 2011 Meeting/Committee
- IX. Adjournment

*NOTE: Action may be taken on any item listed above. The Committee may discuss agenda items in any order. If no quorum is present by 8:30 a.m., the meeting will be canceled.*