

## MEETING NOTICE/AGENDA

### FLOOD CONTROL DISTRICT ADVISORY COMMITTEE

#### TECHNICAL REVIEW COMMITTEE FOR THE BOARD OF SUPERVISORS PLANNING SUBCOMMITTEE CIP/BUDGET SUBCOMMITTEE TECHNICAL SUBCOMMITTEE APPEAL SUBCOMMITTEE

**8:00 a.m., Wednesday, February 18, 2015**  
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 the January 21, 2015 Minutes
- III. Query to the Audience
- IV. New Business
  1. Technical Policy-012 – Methods to Estimate Maximum Anticipated Scour Depth including Optional Adjustment for Flood Duration
  2. Technical Policy 030 – Construction, Maintenance & Repair of Unpaved Roads
- V. Continuing Business
  1. Regulatory Updates – State, Federal, Jurisdictional and/or Members
  2. Rating System for the Capital Improvement Program
- VI. Report from Flood Control District Staff – Information Only
  1. Board of Supervisors Action Summary
- VII. Call to the Audience
- VIII. Agenda Items for March 18, 2015 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.*