

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**February 16, 2011**

**Committee Members Present:** Keith Brann, Andy Dinauer, Marcel Fontes, Janice Hughes, Carl Larson, Dave Parker, Phil Pearthree, David Pfordt, Doug Shakel, Justin Turner, Mike Zeller

**Flood Control District Staff Present:** Chris Cawein, Deputy Director; Terry Hendricks, Chief Hydrologist; Tamara Jorde, Special Staff Assistant; Eric Shepp, Floodplain Management Division Manager; Dave Stewart, Civil Engineering Assistant; Bill Zimmerman, Planning & Development Division Manager

**Others Present:** Fritz Laos, Town of Oro Valley; Jennifer Gagnon, HDR Engineering; Scott Altherr, Kimley Horn & Associates

The meeting was held at 97 E. Congress Street, Tucson, Arizona, 3<sup>rd</sup> Floor Conference Room.

**APPROVAL OF MINUTES**

The committee approved the meeting minutes of January 19, 2011.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**Picture Rocks FLO-2D Presentation**

Eric Shepp reviewed the Picture Rocks FLO-2D with the committee (see attached).

**CONTINUING BUSINESS**

**D-FIRMS Update**

Terry Hendricks, Regional Flood Control District, stated that all of the final data is now on the District's website. The communities are beginning to conduct outreach. Open House meetings should begin the first week in April or May. There will be a meeting regarding D-FRIMS issues following the FCDAC meeting today.

**Regulatory Updates**

Andy Dinauer stated that PAG will be putting together a ThinkTank to discuss the 404 process. There will be a wide audience which will include invitations to the U.S. Army Corps of Engineers and all jurisdictions.

**ThinkTank**

You are trying to collect information in a group setting to make a decision. You want to hear everyone's thoughts and ideas. Yet only a few people speak up and one person dominates the conversation. This was helpful but not exactly what you wanted. So how do you level the playing field?

ThinkTank, an Internet-based software tool, provides you with the capability to collect information from all group participants in an open, yet confidential environment with the use of laptops and a meeting facilitator.

**What is the ThinkTank process?**

ThinkTank is the leading tool among innovators to leverage collaboration and group intelligence to create new dimensions of performance. Innovating with group intelligence software helps determine who knows what, empowers all participants to think and contribute outside normal boundaries and engages all individuals in creative or problem-solving objectives.

**What are the advantages of using ThinkTank?**

ThinkTank allows groups to work better together. Whether the objective is to get through important processes such as collaborative brainstorming, strategic planning, facilitating focus groups, requirements gathering, or idea management, ThinkTank helps get it done in less than half the usual time and cost.

**ThinkTank is a powerful tool that has the following advantages:**

- Anonymity – ThinkTank sessions are conducted anonymously, allowing participants to focus on the issues and solutions.
- Equality – ThinkTank levels the playing field so that the contributions of each participant are weighted equally in the group process.
- Productivity – ThinkTank allows participants to achieve objectives simultaneously, which results in more productivity in less time.
- Accuracy – ThinkTank captures all of the content produced during a session and produces an accurate transcript at the end of the session.

**When should ThinkTank be used?**

ThinkTank can be used to quickly generate many ideas to solve problems or find opportunities, distill those ideas to the very best, clarify exactly what is meant, organize the ideas, evaluate and prioritize them, build consensus among the team and, finally, produce deliverables that help the team take action.

**ThinkTank should be used for:**

- Risk Assessment
- Strategic Planning
- Customer Feedback
- Project Management
- Process Improvement
- Product/Service Development

**Fee Structure**

ThinkTank sessions are provided at no cost to PAG member jurisdictions. The following fee structure applies to other organizations:

- **Non-Profit:** \$1,000
- **For-Profit:** \$2,500

**Contact**

For more information or to schedule a ThinkTank session, please contact:

Robert S. Done, Ph.D.  
Resource Management Specialist  
177 N .Church Ave. #405  
Tucson, AZ 85701  
(520) 792-1093

**Technical Policy 27 – Private Driveways**

No action.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**Board of Supervisors Action Summary**

**January 18, 2011**

- ✓ Dorothy Ruth Gendron, as Alternate Successor Trustee of the Henry J. Saunders III Trust, to provide an Acquisition Agreement for 15 acres of land located at 8989 North Hartman Lane, Tax Parcel No. 221-06-0270, for the Flood Prone Land Acquisition Program, Flood Control District Tax Levy Fund, contract amount not to exceed \$313,200.00 including closing costs. Motion carried to approve (5/0)

- ✓ Award of Contracts, Requisition No. 1101088 to Barnett & Shore Contractors, L.L.C. (Headquarters: Tucson, AZ), and C & W Sons Enterprises, Inc. (Headquarters: Litchfield Park, AZ) in the amount of \$250,000.00 each for job order contracts for demolition services. Contracts are for a one year term with the option to extend for four additional one year terms. Funding Source: **Flood Control District** and Various Department Funds. Administering Department: Regional Flood Control District. Motion carried to approve (5/0)

**February 15, 2011**

- ✓ Staff requests approval to rename Cañada del Oro River Park as the Cañada del Oro Christina Taylor-Green Memorial River Park (District 1). Motion carried to approve (5/0).
- ✓ Staff requests approval to rename Davidson Canyon Trailhead as the Davidson Canyon Gabe Zimmerman Memorial Trailhead (District 4). Motion carried to approve (5/0).

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – MARCH 16, 2011 MEETING**

No new business.

The meeting adjourned at 8:51 a.m.