

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
June 15, 2011

Committee Members Present: Keith Brann, Andy Dinauer, Marcela Fontes, Janice Hughes, Carl Larson, Dave Parker, Doug Shakel, Linwood Smith, Phil Trenary, Justin Turner, Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Carla Danforth, Environmental Planning Manager; Terry Hendricks, Chief Hydrologist Tamara Jorde, Special Staff Assistant; Marisa Rice, Senior Hydrologist; Greg Saxe, Environmental Planning Manager; Andy Seiger, Civil Engineering Manager; Bill Zimmerman, Deputy Director, Planning & Development

Others Present: N/A

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

APPROVAL OF MINUTES

The committee approved the meeting minutes of May 18, 2011.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Summer Meeting Schedule

The committee voted (10/1) to cancel the July 2011 meeting and reconvene on August 17, 2011.

CONTINUING BUSINESS

D-FIRMs Update

Terry Hendricks updated the committee as follows:

1. Transition of the GIS library to the new data will occur Thursday, June 16, 2011.
2. The District created a new spreadsheet of the effective and superseded LOMAs and LOMRs; we will email the data to each jurisdiction.
3. The District sent an insurance notice to the newspapers regarding last day to apply for flood insurance.
4. The District generated a new request form for Digital-FIRM data which will be sent to the local engineers.

The D-FIRMs Update will not longer be an FCDAC agenda item now that the process is complete unless a special need arises.

Regulatory Updates

Technical Policy 25 – Sand and Gravel and Other Excavation Operations

Comments have been received. A follow-up meeting will be held with the Arizona Rock Products Association, but will not be revising the policy until after the meeting. Another draft will be distributed to the committee for review and comment.

Revised Riparian Habitat Mitigation Guidelines Presentation

Carla Danforth gave a PowerPoint presentation to the committee (see attached). The revisions will go to the Board of Supervisors for approval on July 12, 2011. Any comments should be sent via email.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

May 17, 2011

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2011/2012; the motion carried to approve (3-2).

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – SEPTEMBER 21, 2011 MEETING

No new business.

The meeting adjourned at 9:16 a.m.