

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
September 21, 2011

Committee Members Present: Keith Brann, Andy Dinauer, Marcela Fontes, Doug Shakel, Linwood Smith, Phil Trenary, Mike Zeller

Flood Control District Staff Present: Bill Zimmerman, Deputy Director; Tamara Jorde, Special Staff Assistant; Andy Seiger, Civil Engineering Manager

Others Present: Paul Jungen, Town of Oro Valley; Diane Luber, Pima County Communications; Sandy Steichen, Stantec

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 August 17, 2011.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

Regulatory Updates

Procedure Memorandum M 64 – Compliance with the Endangered Species Act (ESA) for Letters of Map Change

A short discussion was held regarding the possible delays and additional costs associated with Procedure Memorandum M 64 (see attached). It requires compliance with the Endangered Species Act at the CLOMR submittal level. The discussion was continued until the October meeting in order to review possible alternatives to address the new requirement.

Bridge Scour Study Information Update

Continued.

Standard 304 – Repairing Soil Cement

The committee requested that the revised version be sent to them via email for possible comments/revisions in addition to a copy at the October meeting. Discussion will continue in October.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Bill Zimmerman stated that Pima County did not sustain any damage from the storms.

BOS Action

August 15, 2011

- ✓ RESOLUTION NO. 2011-FC 5, of the Pima County Board of Directors of the Pima County Flood Control District, approving and authorizing the execution of a purchase agreement with Shirley Sneed, David Carter, Jr., and Melanie Carter Carvalho, for approximately 13.99 acres of underdeveloped property located generally at the northern terminus of Bear Canyon Road, and adjacent to the

southern boundary of Sabino Canyon National Recreation Area, Flood Control District Tax Levy Fund, contract amount not to exceed \$458,000.00 including closing costs (CT-FC-12000798). Motion carried to approve (5/0)

September 6, 2011

- ✓ Metropolitan Domestic Water Improvement District (MDWID), to provide an Intergovernmental Agreement for the construction of a reclaimed waterline for the CDO Linear Park and Ball Fields at Pima Community College NW, and deliver reclaimed water to the OMNI National Golf Course, Flood Control District Fund, contract amount \$500,000.00 (CTFC-12-001213). Motion carried to approve (5-0)
- ✓ Francisco Toruga and Maria Elena Toruga, as joint tenants with right of survivorship, to provide an Acquisition Agreement for the purchase of property needed for the Santa Cruz: Ajo to Silverlake Project, Tax Parcel No. 119-18-015D, 1997 Bond Fund, contract amount \$287,600.00 including closing costs (CT-PW-12-001105). Motion carried to approve (5-0)
- ✓ Exchange Agreement between Pima County and the **Pima County Flood Control District** along the La Cholla Boulevard right-of-way and the Canada Del Oro Floodway, within Sections 21 and 22, T12S, R13E, G&SRM. (District 1). Motion carried to approve (5-0)
- ✓ Quit Claim Deed to Pima County Flood Control District, to convey all rights, title and interest of land located within Sections 21, T12S, R13E, G&SRM. No revenue. Motion carried to approve (5-0)
- ✓ Quit Claim Deed to Pima County, to convey all rights, title and interest of land located within Sections 21, T12S, R13E, G&SRM. No revenue. Motion carried to approve (5-0)
- ✓ Quit Claim Deed to Pima County Flood Control District, to convey all rights, title and interest of land located within Section 22, T12S, R13E, G&SRM. No revenue. Motion carried to approve (5-0)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – OCTOBER 19, 2011 MEETING

1. Federal Nexus with FEMA – Impacts

The meeting adjourned at 8:33 a.m.