

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
October 19, 2011

Committee Members Present: Keith Brann, Marcela Fontes, Carl Larson, Phil Pearthree, David Pfordt, Doug Shakel, Linwood Smith

Flood Control District Staff Present: Suzanne Shields, director; Christ Cawein, Deputy Director; Bill Zimmerman, Deputy Director; Tamara Jorde, Special Staff Assistant; Eric Shepp, Floodplain Division Manager; Andy Seiger, Civil Engineering Manager

Others Present: Scott Alterr, Kimley-Horn & Associates; Paul Jungen, Town of Oro Valley; John Partridge, Stantec Consulting; Janine Spencer, Town of Marana

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 September 21, 2011.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Federal Nexus with FEMA – Impacts

Suzanne handed out the attached information and briefly discussed with the committee. This effects FEMA floodplains only, which has the potential to slow the process of obtaining CLOMRs, LOMCs, and LOMRs.

CONTINUING BUSINESS

Regulatory Updates

Bridge Scour Study Information Update

Suzanne Shields reviewed the attached with the committee. The study will be given to ADOT for individual bridge selection reports.

Technical Policy 25 – Permitting Requirements for Sand, Gravel and Other Excavation Operations Located within Flood and/or Erosion Hazard Areas

The policy was given to the Rock Products Association requesting their changes, but we have not heard from them yet. The legislation states that counties and districts cannot be arbitrary with their own regulations.

Standard 304 – Repairing Soil Cement

The District send the revised version to the committees as requested. Comments and changes were completed; however, nothing substantial was changed. A vote for approval was requested; the committee voted for approval.

Technical Policy 20 – Engineering Analysis Requirements for Determining an Alternative Safe Erosion Hazard Setback Limit

Eric Shepp introduced the attached policy for the committee's review and discussion at the November meeting.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne shields reviewed the following with the committee:

BOS Action

October 4, 2011

El Paso Natural Gas Company, to provide a license for right-of-way encroachment, to operate and maintain an existing pig receiver on Tax Parcel No. 305-17-006B, contract amount \$8,000.00 revenue. Motion carried to approve (4/0)

Low Bid: Award of Contract, Requisition No. 1103883, in the amount of \$3,116,991.70 to the lowest responsive bidder, NAC Construction, (Headquarters: Marana, AZ), for construction of Pantano Wash Permanent Bank Stabilization, Phase II. The contract term is 30 months with the ability to extend for project completion. Construction is to be complete within 200 working days from Notice to Proceed. The funding source is the Flood Control Tax Levy. Administering Department is the Regional Flood Control District. Motion carried to approve (4/0)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – DECEMBER 21, 2011 MEETING

1. September Storm and Detention Basin Performance
2. December Meeting Cancellation

The meeting adjourned at 9:04 a.m.