

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
January 18, 2012

Committee Members Present: Keith Brann, Paul Jungen, David Pfordt, Linwood Smith, Justin Turner

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

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 November 16, 2011.

QUERY TO THE AUDIENCE

No business.

Sitting as the Technical Review Committee

Technical Appeal and Variance Request for Properties Located at 10385 and 10395 South Nogales Highway, Sitting as the Flood Control District Advisory Committee

Continued to February 15, 2012 meeting.

NEW BUSINESS

2012 FCDAC Officers

Continued to February 15, 2012 meeting.

CONTINUING BUSINESS

Regulatory Updates

Upper Santa Cruz River Pre-discovery Meeting

The first meeting was relatively short. FEMA is looking at discharge values and remapping. The next meeting is February 16, 2012.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Staff is updating the Stormwater Detention/Retention Manual and will provide copies to the committee when completed.

The Mitigation Working Group is continuing discussions. The Board of Supervisors approved the Riparian Mitigation Guidelines on November 15, 2011, and the District is working on internal procedures to allow for more flexibility.

BOS Action

No discussion.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – FEBRUARY 15, 2012 MEETING

N/A

The meeting adjourned at 8:32 a.m.