

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

Committee Members Present: Keith Brann, Marcela Fontes, Doug Shakel, Phil Trenary, Jim Vogelsberg, Mike Zeller

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

Others Present: John Partridge, Stantec Consulting

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

APPROVAL OF MINUTES

The committee approved the March 21, 2012 minutes.

QUERY TO THE AUDIENCE

No business.

Note: Keith Brann, Chairman, introduced Jim Vogelsberg, representing the City of Tucson, as the new member of the committee who replaced Andy Dinauer.

CONTINUING BUSINESS

Regulatory Updates

Old Agricultural Berms Update

Eric Shepp distributed and reviewed photos of examples of old agricultural berms (see attached). In addition, he reviewed the DRAFT Technical Policy 028, Pre-Ordinance Agricultural Berms, Channels and Stock Ponds (attached).

The purpose of the policy is to clarify Section 16.12.010 of the Ordinance regarding continuation of use and the reasonable repair or alteration of constructed agricultural features such as berms, channels and stock ponds that were legally created prior to December 16, 1974. This policy will also clarify Section 16.16.050.A of the Ordinance establishing the requirement to address the impact of these features based on their continued existence, their failure, or their removal when proposing development of adjacent or downstream properties.

This item will be continued to the May meeting so the committee can review and comment. Once Mr. Shepp receives the committee's comments he will review a new draft of the Tech Policy with the committee in May.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields stated that the District and the Department of Transportation is working on Guidelines for Establishing Scour and Freeboard for Bridges in Pima County and the draft will be emailed to the committee for review and discussion at the May meeting.

In addition, the District just signed the Memorandum of Agreement between the Regional Flood Control District, the Regional Transportation Authority, and the U.S. Army Corps of Engineers, Los Angeles District to hire a reviewer for 404 permits and other regulatory issues.

BOS Action

April 3, 2012

Ratification of City of Tucson Appointment: James P. Vogelsberg, P.E. to replace Andy Dinauer. No term expiration. (Jurisdictional recommendation)

CALL TO THE AUDIENCE

Doug Shakel noticed the sound wall on Highway 77 at the CDO and that the structural difference on one side versus the other. His concern was that if water was coming down the CDO constituents would not see it. Phil Trenary, Oro Valley, said that ADOT is currently reviewing sound walls for future design.

AGENDA ITEMS – APRIL 18, 2012 MEETING

Regulatory Updates

Guidelines for Establishing Scour and Freeboard for Bridges in Pima County

The meeting adjourned at 9:13 a.m.