

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
May 16, 2012

Committee Members Present: Keith Brann, Marcela Fontes, Janice Hughes, Paul Jungen, David Pfordt, Doug Shakel, Linwood Smith, Justin Turner, Jim Vogelsberg, Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Chris Cawein, Deputy Director; Terry Hendricks, Chief Hydrologist; Eric Shepp, Floodplain Division 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 April 18, 2012 minutes.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

Regulatory Updates

Old Agricultural Berms Update

Eric Shepp distributed and reviewed each comment and the changes to the DRAFT Technical Policy 028, Pre-Ordinance Agricultural Berms, Channels and Stock Ponds (attached).

Eric Shepp requested that the committee approve the changes and recommend approval of the policy. The committee unanimously recommended for approval of the policy.

Regulatory Peak Discharges Table Review

Terry Hendricks gave a PowerPoint presentation on the revised DRAFT Regulatory Peak Discharges Table (attached). He asked the committee to review for further discussion at the June meeting. In the meantime, Suzanne Shields stated that the District will hold discussions with each jurisdiction.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

May 8, 2012

- ✓ Staff requests authorization for the sale of Pima County Flood Control District property to the City of Tucson, a municipal corporation, the property being 0.459+ acres generally the North 55' of the West 360' of Tax Parcel No. 141-01-678A, located in Section 1, T15S, R15E, G&SRM. (District 4)
Motion carried to approve (5/0)RA 5-8-12 (2)

- ✓ Agreement to Donate and Gift Deed from Elmer Jones as Personal Representative of the Estate of Marion B. Chapman, Pima County Probate Number PB2010078, for approximately .467 acres of property, Tax Parcel Nos.

209-02-0090 and 0100, located within the Black Wash in Section 1, T15S, R11E.
Motion carried to approve (5/0)

- ✓ Rincon Valley Holdings, Limited Partnership and Diamond Equity Pool II, L.L.C., to provide an acquisition agreement for the purchase of 172 acres of underdeveloped land, Tax Parcel No. 205-67-006B, Flood Control District Tax Levy Fund, contract amount \$1,048,010.00 includes closing costs (CT-PW-12002154) Motion carried to approve (5/0)
- ✓ Staff requests approval of a Riparian Habitat Mitigation Plan for 11579 E. Speedway Boulevard, located within important riparian area with underlying Class H Habitat. Motion carried to approve (5/0)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JUNE 20, 2012 MEETING

No new business.

The meeting adjourned at 9:21 a.m.