

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
SEPTEMBER 19, 2012

Committee Members Present: Keith Brann, Marcela Fontes, David Pfordt, Doug Shakel, Jim Vogelsberg; Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Chris Cawein, Deputy Director; Bill Zimmerman, Deputy Director; Eric Shepp, Division Manager; Ann Moynihan, Civil Engineering Manager; Dave Stewart, Civil Engineer Assistant; Stephanie Mancine, Office Support IV

Others Present: John Partridge, Stantec Consulting; Fritz Laos, Town of Oro Valley, Mary Reynolds, Pima County Communications Department; Paul Baughman, 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 July 18, 2012 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Detention/Retention Manual – Draft Review

Ann Moynihan presented a slide show which gave a general overview on the Draft Detention/Retention Manual which hasn't been updated since approximately 1987.

A CD containing the Draft Detention/Retention Manual was handed out to the committee members during the meeting. The committee is being asked to review the contents of the manual and e-mail written comments to Ann Moynihan by October 17, 2012.

The Draft Detention/Retention Manual is only a County manual; however, as in the past, other jurisdictions will be asked to participate in the review and will be able to adopt the manual for their use as well.

Once members have become familiar with the current Draft version, a review of the draft will occur section by section.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

There was a brief general discussion on SB 1598 and how it impacts permitting. Suzanne Shields is currently interested in finding a way to improve response times for permitting activity. The option for a Site Review prior to permitting is being considered within the District. Site Review would allow for applicants to determine a property's existing conditions. This idea is being more thoroughly reviewed to ensure that reconsidering a Site Review would not cause any issues similar to that of the Campbell Wash.

Discussion will continue at the next committee meeting as well as focus on the Arizona Rock Products Association letter.

Regulatory Updates

Regulatory Peak Discharges Table Review

Errors have been corrected. Committee asked if the Table has been placed on the District webpage as previously discussed, Bill Zimmerman was able to confirm after the meeting that the table has been placed on the webpage.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

September 4, 2012

- ✓ Cortaro Marana Irrigation District, Amendment No. 1, to provide environmental class water for the irrigation of Cortaro Mesquite Bosque Habitat Restoration Project, extend contract term to 9/1/17 and amend contractual language, Flood Control District Tax Levy Fund, contract amount not to exceed \$75,000.00/5 year term (CTFC-12001168). Motion carried to approve the contract (5/0).

- ✓ Award of Contract for Requisition No. 53035: Design Engineering Services for CDO Linear Park Thornydale Road to Santa Cruz River and approval to enter into negotiations with PSOMAS, Inc. (Headquarters: Los Angeles, CA), the respondent receiving the highest score for statement of qualifications for these design engineering services. The contract shall be for a 24 month period in an amount not to exceed \$350,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Schlesinger Consulting Engineering, P.L.L.C. and Wood, Patel & Associates, Inc., until a contract is executed or the list is exhausted. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control. Motion carried to approve (5/0)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – OCTOBER 17, 2012 MEETING

No new business.

The meeting adjourned at 8:59 a.m.