

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
NOVEMBER 21, 2012

Committee Members Present: Keith Brann, Paul Baughman, Janice Hughes, Paul Jungen; David Pfordt, Linwood Smith, Jim Vogelsberg; Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Chris Cawein, Deputy Director; Eric Shepp, Division Manager; Ann Moynihan, Civil Engineering Manager; Greg Saxe, Environmental Planning Manager; Mary Reynolds, Pima County Communication Office

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 October 17, 2012 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Cancellation of the December 19, 2012 Meeting

The committee voted to hold the meeting in December.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

Eric Shepp stated that the Arizona Rock Products Association agrees to everything except the Sand & Gravel portion. The District is reviewing their verbiage on erosion hazard setbacks. The District feels strongly about its statutory authority as stated in the October 2012 minutes.

The District's response was that Technical Policy 025 (Policy) and the Pima County Floodplain and Erosion Hazard Management Ordinance is in compliance with statutory authority and that the Policy provides clear permit requirements for an application for a Floodplain Use Permit for new or modified excavation activities with floodplains or erosion hazard areas.

Note that the licensing timeframes will become effective February 1, 2013.

Regulatory Updates

Detention/Retention Manual – Draft Review

The District received comments from the committee. Ann Moynihan reviewed the Draft Design Standards for the Stormwater Detention and Retention Manual with the committee (see attached review sheet). Discussion will continue.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

October 9, 2012

- ✓ Town of Marana, to provide design and construction of a paved path under the Cortaro Bridge at the Santa Cruz River, contract amount \$88,210.00 revenue (CTN-FC-13000116). Motion carried to approve (5/0)

- ✓ Staff requests approval of a Riparian Habitat Mitigation Plan for 4001 N. Soldier Trail, located within important riparian area with underlying Class H Habitat. (District 4)RA 10-9-12 (2). Motion carried to approve (5/0)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – DECEMBER 19, 2012 MEETING

1. Election of 2013 Committee Officers
2. Arroyo Chico Update

The meeting adjourned at 9:21 a.m.