

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
September 18, 2013

Committee Members Present: Keith Brann, Paul Baughman, Ken Perry, David Pfordt, Phil Trenary, Jim Vogelsberg, Mike Zeller

Flood Control District Staff Present: Bill Zimmerman, Deputy Director; Ann Moynihan, Civil Engineering Manager, Eric Shepp, Floodplain Administrator, Greg Saxe, Environmental Planning Manager; Tammy Jorde, Special Staff Assistant

Others Present: Mike Todnem, Town of Oro Valley

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

APPROVAL OF MINUTES

The committee approved the July 17, 2013 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Monsoon Action Report

Bill Zimmerman stated that the Three Points area/Brawley Wash received 7,500 cfs on September 10, 2013. No homes were flooded but the flow broke out of the wash and flooded streets which affected access. Mr. Zimmerman said he would provide a report prior to next month's meeting.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

Bill Zimmerman stated that the District is waiting to hear from the Pima County Attorney's Office. The Arizona Rock Products Association requested a meeting next week.

Regulatory Updates

Detention/Retention Manual – Draft Review

Bill Zimmerman stated that the Technical Subcommittee will meet today to finish reviewing the chapters of the Detention/retention Manual.

Ann Moynihan requested that the committee vote to approve the changes at the October 16, 2013 meeting.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Criteria for Two-Dimensional Modeling

Bill Zimmerman stated that Technical Policy 033 was signed on July 31, 2013 and became effective August 1, 2013 (see attached)

Modernization of the City of Tucson's TSMS Model

Jim Vogelsberg stated that the City of Tucson approved a one-year contract effective July 1, 2013, which will make the TSMS Model functional.

BOS Action

Bill Zimmerman reviewed with the committee.

June 18, 2013

- ✓ Flood Control District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: **RESOLUTION NO. 2013 - FC5 Approved**

July 2, 2013

- ✓ **Clean Water Act Section 404 In-Lieu Fee Program**
RESOLUTION AND ORDER NO. 2013 - FC6, of the Board of Directors of the Pima County Flood Control District, approving and authorizing the execution of an In-Lieu Fee Program between the Pima County Flood Control District, the U.S. Army Corps of Engineers, and the Tucson Audubon Society. **APPROVED**
- ✓ RESOLUTION NO. 2013 - FC7, of the Board of Directors of the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property or real property interests where necessary for the Cañada Del Oro Wash Pathway Project in Section 22 of T12S, R13E, G&SRM. (District 1) **APPROVED**
- ✓ Tucson Wildlife Center, Inc., to provide a lease agreement at 13401 E. Speedway Blvd, contract amount \$100.00/10 year term revenue. **APPROVED**
- ✓ **Flood Control District Advisory Committee**
Appointment of Kenneth Perry. No term expiration. (District 1) **APPROVED**

September 3, 2013

(Clerk's Note: The Board of Supervisors approved this contract on August 19, 2013. Execution of the contract was also required by the Flood Control District Board.)

- ✓ Community Healthcare Benefit Foundation of Pima County, Amendment No. 1, to provide for the Julian Wash Projects and amend contractual language, no cost. **APPROVED**
- ✓ Pascua Yaqui Tribe, Pima County and **Pima County Flood Control District**, Amendment No. 1, to provide for the construction of the Pascua Yaqui reservation local drainage improvements and extend contract term to 6/30/16, no cost. **APPROVED**
- ✓ Schlesinger Consulting Engineering, P.L.L.C., Amendment No. 2, to provide design engineering services for the Canada Del Oro Wash Pathway: La Cholla to La Canada, extend contract term to 9/30/15 and amend contractual language, Flood Control District Tax Levy Fund, contract amount \$232,424.15. **APPROVED**

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – OCTOBER 16, 2013 MEETING

No new business.

The meeting adjourned at 8:16 a.m.