

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

Committee Members Present: Paul Baughman, Keith Brann, Ken Perry, Ian Sharp, Mike Todnem, Justin Turner, Jim Vogelsberg, Mike Zeller

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

Others Present: None

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

APPROVAL OF MINUTES

The committee approved the November 20, 2013 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Election of 2014 Committee Officers

The committee nominated and seconded the following committee members as the 2014 officers:

Jim Vogelsberg, Chairman
Ken Perry, Vice Chairman
Linwood Smith, 2nd Vice Chairman

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

Suzanne Shields stated that Arizona State Representative Michelle Ugenti has introduced legislation (see attached). Ms. Shields also stated that the District reached out to the Arizona Rock Products Association who stated that they do not support SB 1598. The District is continuing discussions with ARPA.

Regulatory Updates

Detention/Retention Manual – Draft Review

The committee voted to approve the Detention/Retention Manual.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Enforcement Actions Board of Hearing Review Procedures

Eric Shepp stated that The District is finishing up an Ordinance which will need to be approved by the Board of Directors that establishes procedures for the compliance enforcement hearings using hearing officers. To the extent possible, the District would like to mimic the Zoning hearing process, and has discussed the process with Development Services. In addition, the District has asked the current zoning hearing officers if they would also be willing to serve as flood control hearing officers. They do. The officers are Michael Marks, Jim Portner, and Thomas Saylor-Brown.

The procedures also establish a Board of Hearing Review and the District proposes that the FCDAC serve as that Board as well.

Modernization of the City of Tucson's TSMS Model

The City of Tucson the TSMS Model in the mid-1990s. That model however, is now outdated. The District is currently working with the City of Tucson on new studies. Arroyo Engineering is contracted with the City to update the model. The new "TWMS" Model should be completed in six months.

Two technical policies were distributed to the committee for discussion and review at next month's meeting: TECH-004 Delineating Regulated Riparian Habitat Disturbance and TECH-104 Evaluating and Adjusting the Riparian Classification Maps (see attached).

BOS Action

December 3, 2013

- ✓ CMG Drainage Engineering, Inc., Amendment No. 1, to provide for the Airport Wash Basin Management Study and amend contractual language, Flood Control District Tax Levy Fund, contract amount \$14,950.00 (CT-FC-14-45) **APPROVED**

- ✓ Sky Island Alliance, to provide a Sub-Recipient Landowner Agreement for the Rancho Fundoshi Spring Restoration, Flood Control District Fund, contract amount not to exceed \$2,000.00 (CT-PW-14-201) **APPROVED**

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JANUARY 15, 2014 MEETING

1. TECH-004 Delineating Regulated Riparian Habitat Disturbance and TECH-104 Evaluating and Adjusting the Riparian Classification Maps

The meeting adjourned at 8:46 a.m.