

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
January 15, 2014

Committee Members Present: Paul Baughman, Joel Harris, Phil Pearthree, Ken Perry, David Pfordt, Ian Sharp, Linwood Smith, Mike Todnem, Phil Trenary, 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: Scott Leska, 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 December 18, 2013 minutes.

QUERY TO THE AUDIENCE

Scott Leska, Town of Marana, announced that he will be taking Keith Brann's place on the committee once the Pima county Board of Supervisors ratifies his appointment.

NEW BUSINESS

Draft Technical Policy 004 – Delineating Regulated Riparian Habitat Disturbance

Draft Technical Policy 104 – Evaluating and Adjusting the Riparian Classification Maps

Eric Shepp reviewed both technical policies with the committee. Tech 004 provides clarifications regarding riparian disturbance and Tech 104 is more of an in-house procedure and mechanism to rectify maps. Both policies have been shared with MPA, SAHBA, and the Coalition for Sonoran Desert Protection. They each provided their comments to the District.

Mr. Shepp asked the committee to provide comments prior to the next meeting so the committee could vote on recommending that the Chief Engineer sign off on the policies.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights”

Suzanne Shields stated that the County Attorney has written a memorandum regarding legislative actions and she will share that information with the committee at the February meeting.

Ms. Shields also stated that there is federal legislative action regarding the Biggert Waters that will delay the flood insurance increases to 2015.

Regulatory Updates

Enforcement Actions Board of Hearing Review Procedures

Eric Shepp distributed the draft Ordinance (attached) 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 Sayler-Brown.

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

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

January 7, 2014

- ✓ Pima County, **Pima County Regional Flood Control District** and City of Tucson, to provide for the maintenance of major watercourses and river parks within the incorporated limits of the City of Tucson and to convey perpetual easements, no cost (CT-FC-14-237) **APPROVED**

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – FEBRUARY 19, 2014 MEETING

1. Army Corps of Engineers Regional General Permit No. 81 – Maintenance of Bank Stabilization Activities, Pima County, Arizona Presentation

The meeting adjourned at 8:31 a.m.