

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
November 19, 2014

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

Flood Control District Staff Present: Suzanne Shields, Director; Eric Shepp, Floodplain Administrator; Bill Zimmerman, Deputy Director; Tammy Jorde, Special Staff Assistant; Ann Moynihan, Civil Engineering Manager; Evan Canfield, Chief Hydrologist; Greg Saxe, Environmental Planning Manager; Akitsu Kimoto, Principal Hydrologist;

Others Present: Claire Zugmeyer, Sonoran Institute

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

APPROVAL OF MINUTES

The committee approved the September 17, 2014 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Cancellation of December 2014 Meeting

The Committee voted to cancel the December 2014 meeting (5-1).

2015 Committee Officers – Committee Nominations and Vote

The Committee elected the following members as the new Committee Officers for 2015:

Ken Perry, Chairman
Linwood Smith, Vice Chairman
Paul Baughman, 2nd Vice Chairman

Living River Presentation

Evan Canfield gave a presentation on the Living River Project (see attached).

CONTINUING BUSINESS

Regulatory Updates

No new business.

Rating System for the Capital Improvement Program

Suzanne Shields reviewed with the Committee and stated she would have further discussions with the City of Tucson; she stated that there is a difference between drainage and flood control benefits.

Discussion will continue next month.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

✓ **October 14, 2014**

Oro Valley Water Utility, to provide a grant of water easement for installation of a replacement water main along a portion of the southern and eastern boundary of the Countryside Terrace subdivision and crosses portions of **Pima County Flood Control District** Tax Parcel Nos. 221-07-005A and 221-07-005C, as well as two 16-foot wide Access and Maintenanceways dedicated to Pima County, lying within Sections 24 and 25, T12S, R12E, G&SRM, Pima County, Arizona. \$880.00 revenue. Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JANUARY 21, 2015 MEETING

No new business.

The meeting adjourned at 8:57 a.m.