

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
June 17, 2015

Committee Members Present: Paul Baughman, Ken Perry, David Pfordt, Mike Todnem, Jim Vogelsberg

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

Others Present: Chuck Pedri, AECOM; Claire Zugermeier, Sonoran Institute

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

APPROVAL OF MINUTES

The committee approved the May 20, 2015 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

2nd Annual Living River Report Presentation

Evan Canfield gave a PowerPoint presentation on the 2nd Annual Living River Report (see attached).

CONTINUING BUSINESS

Regulatory Updates

No new business.

Rating System for the Capital Improvement Program

No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Bond Election Update/Map

Suzanne Shields distributed information including a map (attached) and reviewed the materials with the committee.

Tentative Budget Update

Suzanne Shields reviewed the tentative budget for FY 2015/16 with the committee (see attached).

BOS Action Summary

- ✓ **May 19, 2015**
Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2015/2016.
Approved

✓ **June 2, 2015**

City of Tucson contract to provide for construction and maintenance of the Sabino Canyon Road Bridge at Pantano Wash, no cost. Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JUNE 17, 2015 MEETING

1. Cancellation of August Meeting – Committee Vote
2. FEMA Mapping of the Upper Santa Cruz River – Update
3. Arroyo Chico Remapping As-Built Drawings – Update

The meeting adjourned at 8:55 a.m.