

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
October 21, 2015

Committee Members Present: Jennifer Christelman, Amy McCoy, Ken Perry, David Pfordt, Ian Sharp, Mike Todnem, Justin Turner, Jim Vogelsberg, Mike Zeller

Flood Control District Staff Present: Bill Zimmerman, Deputy Director; Eric Shepp, Deputy Director; Greg Saxe, Environmental Planning Manager; Tamara Jorde, Special Staff Assistant

Others Present: Kieran Sikdar, City of Tucson; Chris Langham, WLB Group

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

APPROVAL OF MINUTES

The committee approved the July 15, 2015 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Elect Vice Chair and 2nd Vice Chair Due to Recent Resignations

The Committee elected David Pfordt for Vice Chairman (replacing Linwood Smith) and Ian Sharp for 2nd Vice Chairman (replacing Paul Baughman).

Tucson Stormwater Management Study (TSMS) Update

Jim Vogelsberg, City of Tucson, explained the Floodplain Management Plan and provided the Tucson Risk MAP project to the Committee which will facilitate an update to Tucson's Stormwater Master Plan (see attached).

The components of the Floodplain Management Plan include a Floodplain Management Plan, Flood Risk Database, Repetitive Loss Area Analyses, Natural Floodplain Functions Plan, Flood Risk Database, and Flood Risk MAP.

A Committee was formed which is comprised of professional representatives from areas such as engineering, building and code enforcement, public works, environmental protection, etc.

Committee meeting dates are as follows:

- July 8, 2015 11:30-1:30 - Assess the hazard
- August 5, 2015 11:30-1:30 - Assess the problem
- September 9, 2015 11:30-1:30 - Set goals
- October 14, 2015 1:30-3:30 - Review possible activities
- November 18, 2015 1:30-4:30 - Draft an action plan

CONTINUING BUSINESS

Regulatory Updates

Eric Shepp reviewed a letter to SAHBA dated October 5, 2015 (see attached) in response to industry concerns regarding the proposed revisions to the Stormwater Detention and Retention Manual. Once the manual is updated, the District will send it to the Pima County Board of Supervisors for approval.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **October 6, 2015**

PSOMAS, to provide construction management services for Pantano Wash Bank Protection and River Park: Ft. Lowell to Tanque Verde Road Project, Flood Control District Tax Levy Fund, contract amount \$683,773.49. Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – NOVEMBER 18, 2015 MEETING

1. Tucson Stormwater Management Study (TSMS) – Update
2. District Remapping Projects
3. FCDAC Responsibilities

The meeting adjourned at 9:00 a.m.