

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
November 18, 2015

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

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

Others Present: Chris Langham, WLB Group; Chuck Pedri, AECOM

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

APPROVAL OF MINUTES

The committee approved the October 21, 2015 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

District Remapping Projects

Bill Zimmerman reviewed a map (attached) illustrating the Regional Flood Control District's (District) current/completed floodplain studies for the Tucson Mountains and the Catalinas. The committee requested a map of floodplain studies within the City of Tucson be presented at next month's meeting.

FCDAC Responsibilities

The committee discussed the various subcommittees under their purview:

Technical Review Committee for the Board of Supervisors
Planning Subcommittee
CIP/Budget Subcommittee
Technical Subcommittee
Appeal Subcommittee

The committee would like to discuss the CIP Rating System next month to see if the formation of a subcommittee is appropriate.

The issue of how much money is used to maintain the linear parks was addressed. The FCDAC would like further discussion. This will be put on the FCDAC agenda at a later date.

Information/Updates from Jurisdictions and/or Members

Suzanne Shields stated that this item has been permanently added to New Business so that the jurisdictions and/or members may bring new items of interest to the Committee. If there is a new item that needs further discussion, it can be moved under Continuing Business for further discussion.

Kieran Sikdar, Watershed Management Group (WVG), representing the City of Tucson, stated that the WVG will be hosting *Edible Shade Mesquite Pancake Breakfast* featuring water harvesting on Sunday, November 22, 2015, from 9:00 to 12:00.

CONTINUING BUSINESS

Tucson Stormwater Management Study (TSMS) Update

Justin Turner reviewed a PowerPoint presentation on the TSMS to the committee (attached). This item will remain under Continuing Business for further discussion.

Regulatory Updates – State and Federal

Suzanne Shields stated that the Arizona Legislature passed legislation that requires Pima County and the District to create procedures for adopting certain rules. Therefore, starting December 31, 2015, Pima County and the District will be required to follow a rulemaking procedure before adopting and enforcing anything that qualifies as a rule. Rules that are not adopted in accordance with that procedure will be unenforceable.

In order to comply with A.R.S. § § 11-251 .18, 48-3609.02, an Ordinance was proposed and adopted on November 17, 2015 by the Pima County Board of Supervisors to amend Pima County Code Title 2, adding Chapter 2.32 Procedure to the Code.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

No discussion.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – DECEMBER 16, 2015 MEETING

1. 2016 Election of FCDAC Officers
2. Rillito River LIDAR
3. CIP Rating System

The meeting adjourned at 9:28 a.m.