

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**December 16, 2015**

**Committee Members Present:** Jennifer Christelman, Amy McCoy, Ken Perry, David Pfordt, Ian Sharp, Kieran Sikdar, Fritz Laos, 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; Akitsu Kimoto, Stantec

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

**APPROVAL OF MINUTES**

The committee approved the November 18, 2015 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**2016 Election of FCDAC Officers**

The committee elected the following members as the new FCDAC officers:

Ian Sharp, Chairman  
Kieran Sikdar, Vice Chairman  
Amy McCoy, 2<sup>nd</sup> Vice Chairman

**Rillito River LIDAR**

Suzanne Shields said that the District is reviewing the sediment and scour along the Rillito River. The attached map illustrates the scour upstream of the Oracle Road Bridge. The District will use this information to perform maintenance activities to remove sediment and repair scour locations.

**CIP Rating System**

Suzanne Shields reviewed the CIP Rating System with the committee (see attached example). Ms. Shields requested that the committee first review the materials then she will send letters to the jurisdictions requesting they submit projects for consideration. Once we receive their requests, the committee can begin rating the projects.

**Information/Updates from Jurisdictions and/or Members**

Kieran Sikdar, Watershed Management Group, briefly discussed their Creek Restoration campaign to restore habitat and surface flow to the Tanque Verde Creek and its tributaries. If you would like more information, you may visit: <https://watershedmg.org/advocacy/50-year/revive-tanque-verde>.

**CONTINUING BUSINESS**

**District Remapping Projects**

Suzanne Shields reviewed the District Remapping Projects over the last 5 years with the committee (see attached).

## **Tucson Stormwater Management Study (TSMS) Update**

The Ruthrauff project should be completed by the summer of 2016.

## **Regulatory Updates – State and Federal**

Suzanne Shields stated that FEMA is disseminating information regarding El Nino, and the District is currently meeting with the Office of Emergency Management regarding preparedness.

## **REPORT FROM FLOOD CONTROL DISTRICT STAFF**

### **BOS Action Summary**

#### **December 1, 2015**

- ✓ Staff recommends Pima County and the **Regional Flood Control District** adopt existing policies and procedures as presented. Approve
  
- ✓ St. Demetrios Greek Orthodox Church, Inc., to provide an acquisition agreement for the Floodprone Land Acquisition Project, Tax Parcel Nos. 108-26-016A, 108-26-015B and 108-26-015D, Flood Control Tax Levy Fund, contract amount \$931,000.00 including closing costs (CT-PW-16-148). Approve
  
- ✓ RESOLUTION NO. 2015 - FC3, of the Pima County Flood Control District Board of Directors, authorizing the purchase of certain real property from the State of Arizona for flood control purposes as part of the Pantano Wash Phase 3 Project in the amount of \$22,000.00, Tax Parcel No. 110-16-2200. Approve

Suzanne Shields stated that the Board of Supervisors approved the Detention/Retention manual on December 15, 2015.

### **Regional Flood Control District Projects and Programs Update**

No discussion.

### **CALL TO THE AUDIENCE**

No business.

### **AGENDA ITEMS – DECEMBER 16, 2015 MEETING**

1. Tucson/Pima County Water Study
  - a) Year-End 2014 Action Plan Update
  - b) Lower Santa Cruz River Management Plan
2. Paseo de las Iglesias, Arroyo Chico, and Other Flood Control Projects – Presentation

The meeting adjourned at 9:09 a.m.