

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**October 19, 2016**

**Committee Members Present:** James MacAdam, Ken Perry, Kumar Raut, Kieran Sikdar, Ian Sharp, Mike Todnem, John Wallace

**Flood Control District Staff Present:** Suzanne Shields, Director; Bill Zimmerman, Deputy Director; Eric Shepp, Deputy Director; Tamara Jorde, Special Staff Assistant

**Others Present:** Catlow Shipek, Watershed Management Group; Chris Langham, WLB Group

The meeting was held at 201 N. Stone Avenue, Tucson, Arizona, 9<sup>th</sup> Floor Conference Room.

**APPROVAL OF MINUTES**

The committee approved the September 21, 2016 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**River Restoration Project PowerPoint Presentation**

Catlow Shipek, Watershed Management Group, gave a presentation entitled, *Watershed Management Groups 50-Year Program: To Restore the Heritage of Year-round, Free Flowing Rivers in Southern Arizona* (attached). Mr. Shipek also distributed WMG's Spring 2016 newsletter, *A Watershed Moment*, which can be found at: <https://watershedmg.org/newsletters>.

**Request for Variance for 8675 S. Silver Star**

Eric Shepp, District Deputy Director reviewed the variance request with Committee (attached). After review and discussion the Committee voted to approve the variance.

**CIP Subcommittee**

Suzanne Shields distributed information and reviewed how the subcommittee works (see attached). The Committee decided that the entire Committee will act as the CIP Subcommittee. The final list needs to be completed by the end of March 2017. In addition, the CIP Subcommittee will meet every of week including after the FCDAC meetings.

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

No new business.

**CONTINUING BUSINESS**

**Regulatory Updates**

Suzanne Shields stated that Pima County received a 30-year Section 10 Permit and that it was formally signed on October 13, 2016 at the Arizona-Sonora Desert Museum. Ms. Shields also distributed the *This Land is Your Land 40 Years of Voter-Supported Conservation* booklet, which can be found at: [http://webcms.pima.gov/UserFiles/Servers/Server\\_6/File/Government/Natural%20Resources%20Parks%20and%20Recreation/Natural%20Resources/FINAL%20This%20Land%20is%20your%20Land.pdf](http://webcms.pima.gov/UserFiles/Servers/Server_6/File/Government/Natural%20Resources%20Parks%20and%20Recreation/Natural%20Resources/FINAL%20This%20Land%20is%20your%20Land.pdf).

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action Summary**

No discussion.

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – November 16, 2016 MEETING**

1. Multi-Species Conservation Plan Presentation
2. Rillito River Sediment Management

The meeting adjourned at 9:55 a.m.