

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**November 16, 2016**

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

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

**Others Present:** Akitsu Kimoto, Stantec; Paul Baughman, City of Tucson; Chris Langham, WLB Group; Kevin Perko, Dibble Engineering

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 October 19, 2016 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**Multi-Species Conservation Plan Presentation**

Suzanne Shields reviewed the *Benefits of Section 10 Permit Coverage for Private Development Activities* with the Committee (see attached).

**Rillito River Sediment Management**

Suzanne Shields stated that the sediment removal has been completed. The sediment removal was necessary as the U.S. Army Corps of Engineers performs inspections. We are required to maintain flood carrying capacity, if we don't maintain flood carrying capacity, we become ineligible for emergency assistance is there is a flood.

In addition, the District is in talks with the City of Tucson regarding how much of the Santa Cruz River needs to be remapped, prior to any sediment removal.

**CIP Subcommittee**

No new business.

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

No new business.

**CONTINUING BUSINESS**

**Regulatory Updates**

Suzanne Shields stated that the Federal Emergency Management Agency (FEMA) approved the FLO 2-D computer program and that the District is working on the parameters.

As a side note, Ian Sharp stated the RAS 2-D is quicker than FLO 2-D and models rainfall, but FEMA has not approved it.

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

### **BOS Action Summary**

#### **October 18, 2016**

- ✓ CMG Drainage Engineering, Inc., to provide for the Alamo Wash Basin Management Plan, Flood Control Tax Levy Fund, contract amount \$853,233.46 (CT-FC-17-102). Approved.
- ✓ Arizona Land and Water Trust, to provide the Pima County Restrictive Covenants for MSCP and Non-MSCP Conservation Lands Plan, General Fund **Flood Control Tax Levy Fund**, contract amount not to exceed \$50,000.00 (CT-FC-17-130). Approved
- ✓ RESOLUTION NO. 2016 - FC3, of the Board of Supervisors and the **Board of Directors of the Pima County Regional Flood Control District**, reaffirming and designating certain county and district lands as Pima County Parks. Approved.

### **CALL TO THE AUDIENCE**

No business.

### **AGENDA ITEMS – December 14, 2016 MEETING**

1. Election of 2017 FCDAC Officers
2. Floodprone Land Acquisition Program Presentation

The meeting adjourned at 8:39 a.m.