

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
December 14, 2016

Committee Members Present: Ken Perry, Kumar Raut, Ian Sharp, Kieran Sikdar, John Wallace, 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: Chris Langham, WLB Group

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

APPROVAL OF MINUTES

The committee approved the November 16, 2016 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Election of 2017 FCDAC Officers

The following members were approved as the 2017 FCDAC officers:

Chairman:	Kieran Sikdar
Vice Chairman:	Kumar Raut
2 nd Vice Chairman:	Mike Todnem

Floodprone Land Acquisition Program Presentation

Eric Shepp reviewed the attached handout with the committee.

CIP Subcommittee

No new business.

Information/Updates from Jurisdictions and/or Members

Kumar Raut announced the launch of the of the El Rio Preserve Project website by the Town of Marana.

Mr. Raut requested that the District send the committee the following link:

<http://www.maranaaz.gov/elrio>.

CONTINUING BUSINESS

Regulatory Updates

No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

November 22, 2016

- ✓ RESOLUTION NO. 2016 - FC4, of the Pima County Board of Supervisors and of the **Board of Directors of the Pima County Regional Flood Control District**, requesting the annexation of certain County-Owned and Flood Control District-Owned properties into the Northwest Fire District pursuant to A.R.S. §48-262(l). Approved

- ✓ **Agreement for Termination of Diablo Village Estates Development Agreement**
RESOLUTION NO. 2016 - FC5, of the Board of Supervisors and the **Board of Directors of the Pima County Regional Flood Control District**; approving and authorizing the execution of an agreement to terminate an amended development agreement between Pima County, Pima County Flood Control District, and RES-AZ DVL, L.L.C. (139820). Approved

December 13, 2016

- ✓ Staff recommends approval of the Request for Variance on property located at 8675 S. Silver Star Drive due to the hardship of revising the Flood Insurance Rate Maps and the low risk of flooding. (District 3) Approved

- ✓ Fidelity National Title Agency, Inc., Trust No. 10,808, to provide for the Southwest Wilmot Corridor/Agreement to Donate Real Property, located in Section 18, T16S, R15E, G&SRM, Tax Parcel No. 305-01-002A, Tax Levy Fund, contract amount \$2,700.00 for closing costs (CT-PW-17-205). Approved

- ✓ U.S. Army Corps of Engineers and Regional Transportation Authority, Amendment No. 1, to provide a Memorandum of Agreement for the U.S. Army Corps of Engineers to expedite their Section 404 review, evaluation and permitting of Regional Flood Control and Pima County Projects, extend contract term to 12/31/20 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$174,817.07 (CT-FC-12-1947). Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – December 14, 2016 MEETING

No new business

The meeting adjourned at 8:51 a.m.