

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**June 21, 2017**

**Committee Members Present:** Ken Perry, David Pfordt, Ian Sharp, Kieran Sikdar, Mike Todnem, John Wallace, Ann Youberg

**Flood Control District Staff Present:** Andy Dinauer, Division Manager; Greg Saxe, Environmental Planning Manager; Sandy Steichen, Principal Hydrologist; Tamara Jorde, Special Staff Assistant

**Others Present:** Nanette Pageau, Kaneen; Jenny Laber, Stantec

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 April 19, 2017 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**Alamo Wash Basin Management Plan Update**

Sandy Steichen reviewed the Alamo Wash Basin Management Plan, FLO-2D Progress Map with the committee (see attached). The FLO-2D model should be complete by October 2017.

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

Mike Todnem, Town of Oro Valley gave a presentation on the Town's Stormwater Utility (see attached.)

**CONTINUING BUSINESS**

**Regulatory Updates**

No business.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action Summary**

- ✓ June 20, 2017  
Flood Control District Final Budget for Fiscal Year 2017/2018. RESOLUTION NO. 2017 - FC2.  
Approved

**Regional Flood Control District Projects and Program Update**

No business.

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – July 19, 2017 MEETING**

1. CIP 2017/18 Update/RFCD

The meeting adjourned at 9:02 a.m.