

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**July 19, 2017**

**Committee Members Present:** James MacAdam, Ken Perry, David Pfordt, Kieran Sikdar, Mike Todnem, Ann Youberg

**Flood Control District Staff Present:** Eric Shepp, Deputy Director; Andy Dinauer, Division Manager; Tamara Jorde, Special Staff Assistant

**Others Present:** Akitsu Kimoto, Stantec; 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 June 21, 2017 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**CIP 2017/18 Update**

Eric Shepp reviewed the Active Capital Improvement Projects Summary (attached) with the committee with one change being the addition of the Arroyo Chico Increment 3 as the US Army Corps of Engineers recently disclosed that they have federal funding to complete Increment 3.

**Cancellation of August 2017 Meeting**

The committee approved cancelling the August meeting.

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

Ken Perry will give a presentation regarding a Marana subdivision at the September meeting.

**CONTINUING BUSINESS**

**Regulatory Updates**

**Triennial Review of Surface Water Quality Standards**

The Arizona Department of Environmental Quality began their 18-month Triennial Review rulemaking process to modify ADEQ's Surface Water Quality Standards. The concern is that they are attempting to remove the Outstanding Arizona Water designation from Davidson Canyon and Cienega Creek. A copy of the pdf presentation can be viewed at:

[http://c.ymcdn.com/sites/www.azwater.org/resource/group/ccf54823-7f17-4780-85d4-19e5211aa2fc/Downloads/2017-06-21\\_v3\\_TR\\_Kickoff.pdf](http://c.ymcdn.com/sites/www.azwater.org/resource/group/ccf54823-7f17-4780-85d4-19e5211aa2fc/Downloads/2017-06-21_v3_TR_Kickoff.pdf)

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action Summary**

✓ July 11, 2017

Pacific International Properties, L.L.P., to provide an Agreement Ancillary to Agreement to Donate Real Property, contract amount \$45,727.76 revenue/5-year term.

RESOLUTION NO. 2017 - 54, of the Board of Supervisors, accepting a donation of a 374 acre parcel of undeveloped real property from Fidelity National Title Agency, Trust No. 60,327 and designating the donation parcel as part of the County Parks System, no cost

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

No business.

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – October 18, 2017 MEETING**

1. Upper Santa Cruz FEMA Risk Map
2. 2017 Monsoon Update

The meeting adjourned at 8:45 a.m.