

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
September 20, 2017

Committee Members Present: James MacAdam, Ken Perry, David Pfordt, Kumar Raut, Ian Sharp, Kieran Sikdar, Mike Todnem, Ann Youberg

Flood Control District Staff Present: Eric Shepp, Deputy Director; Valerie Gonzales, Office Support III; Jacob Prietto, Principal Hydrologist; Greg Saxe, Environmental Planning Manager; Ann Moynihan, Civil Engineer Manager

Others Present: Craig Setteme, City of Tucson

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

APPROVAL OF MINUTES

The committee approved the July 19, 2017 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Flo-2D Technical Guidance Final Document

Jacob Prietto, Principal Hydrologist, presented the final FLO-2D Technical Guidance document (see attached). The committee voted and approved the final document.

2017 Monsoon Update

Eric Shepp, Deputy Director, presented Alert System highlights on the July rainfall numbers. Six alert sites exceeded 10 inches of rain throughout Pima County.

Information/Updates from Jurisdictions and/or Members

Ken Perry, Town of Marana, will give a presentation regarding risk map at the October committee meeting.

CONTINUING BUSINESS

Regulatory Updates

None

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

- ✓ September 19, 2017

Pima County and the **Regional Flood Control District**, to provide a reciprocal exchange agreement of property owned by the Regional Flood Control District on Sunset Road west of I-10, that consists of the Sunset Road Bridge Right-of-Way and property intended for economic development, and 227 Pima County owned parcels that are located within flood-prone areas, no cost. Approved.

United States Department of the Interior, U.S. Geological Survey, to provide an intergovernmental agreement for water resources investigations, Flood Control District Tax Levy Fund, contract amount \$546,000.00. Approved.

Regional Flood Control District Projects and Program Update

No business.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – October 18, 2017 MEETING

1. Ken Perry – Risk Map Project

The meeting adjourned at 8:44 a.m.