

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
November 15, 2017

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

Flood Control District Staff Present: Eric Shepp, Deputy Director; Greg Saxe, Environmental Planning Manager; Terry Hendricks, Chief Hydrologist; Tamara Jorde, Special Staff Assistant

Others Present: Akitsu Kimito, Stantec; Elizabeth Liebold, 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 October 18, 2017 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Cancellation of December 2017 Meeting

The committee voted to cancel the December 2017 meeting.

2018 FCDAC Officers

The committee voted for the following members to be the 2018 FCDAC officers:

Kieran Sikdar, Chairman
Mike Todnem, Vice Chairman
Ken Perry, 2nd Vice Chairman

Santa Cruz River Risk Map

Terry Hendricks gave a PowerPoint presentation on the Santa Cruz River Risk Map (see attached).

Information/Updates from Jurisdictions and/or Members

Kieran Sikdar presented an update on Christmas Wash and three projects he worked on to mitigate flooding (see attached).

CONTINUING BUSINESS

Regulatory Updates

Work is ongoing in the House of Representatives regarding the National Flood Insurance Program.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

- ✓ November 7, 2017
Psomas, Inc., Amendment No. 5, to provide design-engineering services for Pantano Bank Protection and River Park Phase 3 Tanque Verde Road to Glenn, Phase 4 Glenn to

Craycroft (5PWSTV), extend contract term to 2/28/19 and amend contractual language, no cost. Approved

Regional Flood Control District Projects and Program Update

No business.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – January 17, 2018 MEETING

1. Facility Impact Permit
2. Information/Updates from Jurisdictions and/or Members
 - a. Update/Ann Youberg

The meeting adjourned at 9:06 a.m.