

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**March 21, 2018**

**Committee Members Present:** James MacAdam, Ken Perry, Ian Sharp, Kieran Sikdar, Justin Turner, Ann Youberg

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

**Others Present:** Keith Brann, Town of Marana

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 February 18, 2108 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**PimaMaps Presentation**

Brian Jones gave a presentation on the use of PimaMaps (see attached).

**CIP Priority Projects Subcommittee**

Eric Shepp reviewed the planned expenses for the CIP (see attached).

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

David Pfordt did not attend the meeting; therefore, no new business.

**CONTINUING BUSINESS**

**Regulatory Updates**

Eric Shepp shared the US Fish and Wildlife's decision with the committee: *After all our review and discussion, the USFWS is confident that the MSCP and associated incidental take permit cover the proposed action of the El Corazon project and other County projects along the Santa Cruz River.*

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action Summary**

✓ **February 6, 2018**

RESOLUTION NO. 2018 - FC1, of the Pima County Flood Control District Board of Directors approving the first annual update of the program for public information as part of the National Flood Insurance Program's community rating system. Approved

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

No new business.

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – May 16, 2018 MEETING**

1. District's Floodplain Mapping Efforts Presentation
2. Information/Updates from Jurisdictions and/or Members
  - a. El Rio Preserve Update/Jennifer Christelman

The meeting adjourned at 9:17 a.m.