

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**April 18, 2018**

**Committee Members Present:** Jennifer Christelman, James MacAdam, Ken Perry, David Pfordt, Ian Sharp, Kieran Sikdar, Justin Turner, John Wallace, Ann Youberg

**Flood Control District Staff Present:** Eric Shepp, Deputy Director; Evan Canfield, Civil Engineering Manager; Ann Moynihan, Civil Engineering Manager; Deirdre Brosnihan, Civil Engineer; Terry Hendricks, Chief Hydrologist; Greg Saxe, Environmental Planning Manager; Jacob Prietto, Principal Hydrologist; Tamara Jorde, Special Staff Assistant

**Others Present:** Janine Spencer, Town of Marana; Chris Langham, PRE-CEG; Elizabeth Liebold, City of Tucson

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**

**District's Floodplain Mapping Efforts Presentation**

Evan Canfield gave a presentation on the District's floodplain mapping efforts (see attached).

**CIP Priority Projects Subcommittee**

No new business.

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

Jennifer Christelman gave a presentation entitled, *El Rio Riparian Preserve Restoration Project* (see attached).

**CONTINUING BUSINESS**

**Regulatory Updates**

No new business.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action Summary**

✓ **April 17, 2018**

Staff recommends approval of the Partial Release of Certain Real Property from the Site-Specific Agreement to Master Restrictive Covenant, 1.2 acres of County-owned land located at N. First Avenue and Tangerine Road, in Section 31, T11S, R14E, G&SRM. (District 1) Approved

**Acceptance of Donation of Real Property at Canoa Hills Golf Course**

RESOLUTION NO. 2018 - FC2, of the Board of Supervisors and the Pima County Regional Flood Control District Board of Directors, accepting a donation of approximately 130 acres of real property from Borderland Investments I, L.L.C., to the Pima County Regional Flood Control District, and designating the donation parcel as part of the County Parks System, contract amount not to exceed \$4,000.00 for closing costs (CT-PW-18-340). Approved as amended.

**Acceptance of Donation of Real Property at Canoa Hills Golf Course**

RESOLUTION NO. 2018 - 19, of the Board of Supervisors and the Pima County Regional Flood Control District Board of Directors, accepting a donation of approximately 130 acres of real property from Borderland Investments I, L.L.C., to the Pima County Regional Flood Control District, and designating the donation parcel as part of the County Parks System, contract amount not to exceed \$4,000.00 for closing costs (CT-PW-18-340). Approved as amended.

✓ **April 17, 2018**

CMG Drainage Engineering, Inc., to provide for the El Vado Wash Drainage Improvement Project (5ELVDO), Flood Control District Tax Levy Fund, contract amount not to exceed \$407,134.00 (CT-FC-18-335). Approved

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

Eric Shepp stated that the District has had informal meetings with SAHBA regarding the future ordinance for the Facility Impact Permit (Ordinance 21.02). The discussions are still at an informal stage, but formal meetings will occur in the near future.

The District received formal notification of from the Federal Emergency Management Agency of Pima County's Class 5 Community Rating System designation. In addition, Pima County is only 15 points away from receiving a Class 3 designation.

**CALL TO THE AUDIENCE**

No business.

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

1. Land Use Cover Data Set
2. Information/Updates from Jurisdictions and/or Members
  - a. City of Tucson's Green Infrastructure for Stormwater/James MacAdam

The meeting adjourned at 9:06 a.m.