

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
June 20, 2018
REVISED

Committee Members Present: James MacAdam, David Pfordt, Kieran Sikdar, Mike Todnem, John Wallace

Flood Control District Staff Present: Andy Dinauer, Deputy Director; Greg Saxe, Environmental Planning Manager; Tamara Jorde, Special Staff Assistant

Others Present: Nanette Pageau, Kaneen PR

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

APPROVAL OF MINUTES

The committee approved the April 18, 2108 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Land Use Data Cover Set Presentation

Deferred to the July meeting.

CIP Priority Projects Subcommittee

No new business.

Information/Updates from Jurisdictions and/or Members

James MacAdam gave a presentation entitled, *Green Stormwater Infrastructure Fee & Fund* (see attached). Mr. MacAdam stated that this will not be presented to the City of Tucson Mayor and Council until November 2018. In addition, the Mayor and Council approved the \$225 million bond measure to revitalize city parks to be placed on the November ballot.

CONTINUING BUSINESS

Regulatory Updates

No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **June 19, 2018**

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

Flood Control District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt:
RESOLUTION NO. 2018 - FC3. Approved

✓ **July 3, 2018**

United States Department of the Interior, U.S. Geological Survey, to provide an intergovernmental agreement for water resource investigations, Flood Control District Tax Levy Fund, contract amount \$200,000.00/5 year term (CT-FC-18-393). Approved

Regional Flood Control District Projects and Program Update

No business.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – July 18, 2018 MEETING

1. Land Use Cover Data Set
2. District CIP Update
3. Information/Updates from Jurisdictions and/or Members
 - a. Watershed Management Group/Kieran Sikdar

The meeting adjourned at 8:32 a.m.