

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

Committee Members Present: James MacAdam, Ken Perry, David Pfordt, Jennifer Christelman, Kieran Sikdar, Mike Todnem, John Wallace, Ann Youberg

Flood Control District Staff Present: Eric Shepp, Deputy Director; Ken Maits, GIS Program Manager; Tamara Jorde, Special Staff Assistant

Others Present: N/A

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

APPROVAL OF MINUTES

The committee approved the June 20, 2108 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Cancellation of August Meeting

The committee voted to cancel the August 15, 2018 meeting. The next meeting is September 19, 2018.

Land Use Data Cover Set Presentation

Ken Maits gave a presentation entitle, *Land Use Cover Data Set* (attached).

CIP Priority Projects Subcommittee

Eric gave an update on the following:

- El Rio Golf Course Drainage Improvement (City) – Delayed
- Catalina Ridge Drainage Channel Improvements – On Hold
- Arroyo Chico Increment 3 – US Army Corps of Engineers Working on Design
- El Rio Preserve Bank Protection (Marana) – Design of Bank Protection Just Started
- Continental Ranch Bank Protection – Toe-Down Not Adequate; Actively Extending Bank Protection

Information/Updates from Jurisdictions and/or Members

Kieran Sikdar gave a presentation entitled, *Green Stormwater Infrastructure Case Studies for Flood Mitigation...and many other benefits!* (attached).

CONTINUING BUSINESS

Regulatory Updates

No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ 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.

No business.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – September 19, 2018 MEETING

1. Monsoon Update
2. Information/Updates from Jurisdictions and/or Members
 - a. John Wallace

The meeting adjourned at 9:22 a.m.