

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**October 17, 2018**

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

**Flood Control District Staff Present:** Eric Shepp, Deputy Director; Brian Jones, Division Manager; Greg Saxe, Environmental Planning Manager; Jacob Prietto, Principal Hydrologist; Joe Cuffari, Program Coordinator

**Others Present:** N/A

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 September 19, 2018 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**ADEQ 404 Update**

Eric Shepp reviewed the Clean Water Act 404 Assumption Rulemaking and current timeline with the committee (see attached). The District provide updates, as they become available.

**PC-Hydro Update**

Jacob Prietto reviewed the attached comparison between PC-Hydro unadjusted design predictions and gage data with the committee. The next steps are to approve the changes to PC-Hydro, update the manual and submit to FEMA for approval.

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

Jennifer Christelman reviewed the El Rio Riparian Preserve Restoration Project with the committee (see attached).

**CONTINUING BUSINESS**

**Regulatory Updates**

No business.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**Report from Flood Control District Staff**

Eric Shepp reviewed Resolution No. 2018-FC 6 approving the initiation of a Floodplain Management Plan process as part of the National Flood Insurance Program's Community Rating System (see attached).

This will be a yearlong process, include five committee meetings and stakeholder meetings, followed by approval from the Board of Supervisors.

Eric Shepp reviewed the *Living near a Levee and Levee Safety* information sheet with the committee (see attached). The District is sending letters to property owners in Shaded-X zones. Mr. Shepp requested that the committee review two weeks prior to letter going out.

#### **BOS Action Summary**

✓ **August 7, 2018**

RESOLUTION NO. 2018 - **FC5**, of the Flood Control District Board of Directors, authorizing the Pima County Attorney to condemn real property or real property interests for flood control purposes in Section 22, T12S, R13E, G&SRM, Pima County, Arizona. (District 1) Approved

Southwest Gas Corporation has requested an extension of an easement across Pima County Flood Control District owned property lying within Section 18, T14S, R14E, G&SRM, Pima County, Arizona, \$100.00 revenue and \$1,200.00 reimbursement for appraisal fee. (District 2) Approved

Staff requests approval to sell surplus property consisting of a main house containing approximately 1,704 square feet with horse facilities on 1.741 acres of land, located at 4700 E. Calle Chueca, Tax Parcel No. 109-24-0200, by auction to the highest bidder. (District 1) No business.

✓ **August 20, 2018**

John R. Hufault and C. Cathryn Hufault as Trustees of the John R. & C. Cathryn Hufault Trust, to provide an acquisition agreement for the Floodprone Land Acquisition Program, Tax Parcel Nos. 306-11-0020 and 306-11-0030, Flood Control Non-Bond Project Fund, contract amount \$303,000.00 including closing costs/5 year term (CT-PW-19-79). Approved

Daniel K. Wong, **Pima County Regional Flood Control District** and Pima County, to provide a donation agreement for real property consisting of approximately 172 fee acres, Tax Parcel Nos. 208-15-051A, 0520, 0530, 0500 and 0490, 304-05-030A and 3010, Finance Special Projects and Flood Control Capital Projects Non-Bond Funds, contract amount \$5,000.00/\$28,435.00 revenue (CT-PW-19-74). Approved

#### **CALL TO THE AUDIENCE**

No business.

#### **AGENDA ITEMS – November 21, 2018 MEETING**

1. Cancellation of December Meeting
2. 2019 Committee Officers Nominations/Vote
3. Information/Updates from Jurisdictions and/or Members
  - a. Invasive Species Plants Management – Kieran Sikdar

The meeting adjourned at 9:05 a.m.