

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

Committee Members Present: Jennifer Christelman, 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; Sandy Bolduc, Project Manager

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 October 17, 2018 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Cancellation of December meeting

The committee approved the cancellation of the December 2018 meeting.

2019 Committee Officers Nominations and Election

The committee nominated and elected the following committee officers for 2019:

Kieran Sikdar, Chairman
Mike Todnem, Vice Chairman
Ken Perry, 2nd Vice Chairman

Information/Updates from Jurisdictions and/or Members

Kieran Sikdar reviewed *Holistic Planning for Invasive Plant Management and Community Sustainability* with the committee (see attached).

CONTINUING BUSINESS

Regulatory Updates – State Federal

- a. ADEQ 404 Update
On going.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Report from Flood Control District Staff

PC-Hydro Update

Jacob Prietto reviewed the attached example results for Demetrie Wash Tributary near Continental, Arizona by removing the curve. The next steps are to gather contacts for a 30-day comment period in December. The estimated time to go live is in early 2019.

Eric Shepp reviewed the Santa Cruz Sediment project. Phase is complete. The next phase will begin in December 2018 or January 2019. The soil may be placed at A Mountain or Meander Bend. Approval of soil placement should occur at the December Rio Nuevo Board meeting.

BOS Action Summary

✓ **October 16, 2018**

Staff recommends approval of an aerial easement to Tucson Electric Power Company, for property located over a portion of the West Branch Santa Cruz Drainage Way, lying within Section 3, T15S, R13E, G&SRM, Pima County, Arizona, \$100.00 revenue and \$1,200.00 reimbursement for appraisal fee. Approved

The Ashton Company, Inc., to provide for the El Corazon Bank Protection and River Bank Project (5CORZN), Flood Control Non-Bond Projects (Flood Control Tax Levy) Fund, contract amount \$5,837,917.90 (CT-FC-19-190). Approved

Town of Marana, **Pima County Regional Flood Control District** and Pima County, to provide for the shared use and development of existing and future trail and trailhead improvements on County and Flood Control District properties, no cost/20 year term (CTN-PW-19-46). Approved

✓ **November 6, 2018**

Karen Jost, to provide for the Floodprone Land Acquisition Program/Agreement to Donate Real Property (Acq-0807) and Special Warranty Deed, located in Section 36, T12S, R10E, G&SRM, Tax Parcel No. 208-32-018E, Flood Control Capital Project Non-Bond Fund, contract amount \$2,500.00 for closing costs (CT-PW-19-224). Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – January 16, 2019 MEETING

1. Program for Public Information Update
2. Information/Updates from Jurisdictions and/or Members
 - a. Northwest Area Drainage Study – Jennifer Christelman

The meeting adjourned at 9:28 a.m.