

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
January 16, 2019

Committee Members Present: Jennifer Christelman, James MacAdam, Gus Myers, David Pfordt, Chris Rod, Kieran Sikdar, Mike Todnem, John Wallace

Flood Control District Staff Present: Eric Shepp, Deputy Director; Brian Jones, Division Manager; Joseph Cuffari, Program Coordinator; Tamar Jorde, Special Staff Assistant Senior

Others Present: Chris Langham, PRE-CEG

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

APPROVAL OF MINUTES

The committee approved the November 21, 2018 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Program for Public Information Update

Joseph Cuffari reviewed the Annual Program for Public Information Update for 2018 with the committee (see attached). After review, the District requested the committee to recommend that the Board of Supervisors approve the update. The committee unanimously voted to recommend approval.

Information/Updates from Jurisdictions and/or Members

- a. Northwest Area Drainage Study
Jennifer Christelman present the **preliminary** Northwest Marana Drainage Study (attached) with the committee. Ms. Christelman stated she will provide more information once the Town of Marana's Mayor and Town Council approve the preliminary information.

CONTINUING BUSINESS

Regulatory Updates – State Federal

- a. ADEQ 404 Update
The new Executive Work Group will hold their first meeting on February 1, 2019. Attached is the Executive Work Group Charter.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Report from Flood Control District Staff

BOS Action Summary

- ✓ **December 18, 2018**
RESOLUTION NO. 2018 - FC7, of the Flood Control District Board of Directors, authorizing the purchase of certain real property from the State of Arizona for flood control purposes as part of the Christmas Wash Watershed Mitigation improvements. Approved.

ORDINANCE NO. 2018 - **FC1**, of the Board of Directors of the Pima County Flood Control District relating to authorizing impacts to District facilities; creating the Pima County Facility Impact Permit Ordinance Title 21 of the Pima County Code. Approved.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – February 20, 2019 MEETING

1. Information/Updates from Jurisdictions and/or Members
 - a. Agua Caliente Pond Restoration – Chris Rod

The meeting adjourned at 8:59 a.m.