

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
February 20, 2019

Committee Members Present: James MacAdam, Gus Myers, 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; Joseph Cuffari, Program Coordinator; Brian Jones, Floodplain Division Manager; Tamara Jorde, Special Staff Assistant Senior

Others Present: Chris Langham, PRE-CEG; Ken Perry, Perry Engineering; Rich Hawkinson, Oro Valley; Melissa Mauzy, City of Tucson, Ward 6

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

Note: Kieran Sikdar announced his resignation as FCDAC Chairman.

APPROVAL OF MINUTES

The committee approved the January 16 2019 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Information/Updates from Jurisdictions and/or Members

- a. **Agua Caliente Pond Restoration**
Chris Rod gave a presentation on the Agua Caliente Pond Restoration (see attached).

CONTINUING BUSINESS

Regulatory Updates – State Federal

- a. ADEQ 404 Update

Eric Shepp reviewed the current information regarding Waters of the United States:

On December 11, 2018, the EPA and Department of the Army proposed a clear, understandable, and implementable definition of "waters of the United States" that clarifies federal authority under the Clean Water Act. The agencies' proposal is the second step in a two-step process to review and revise the definition of "waters of the United States" consistent with the February 2017 Presidential Executive Order entitled "Restoring the Rule of Law, Federalism, and Economic Growth by Reviewing the 'Waters of the United States' Rule." The proposed definition would replace the approach in the 2015 Rule and the pre-2015 regulations. **The agencies are accepting public comment on the proposal. The public comment period will close on April 15, 2019.**

The public is invited to submit written comments, identified by [Docket ID No. EPA-HQ-OW-2018-0149](#), to the Federal eRulemaking Portal: <https://www.regulations.gov>. General guidance on making effective comments is available at EPA's [Commenting on EPA Dockets](#).

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Report from Flood Control District Staff

Eric Shepp relayed to the committee that the US Army Corps of Engineers wants to move forward with Increment 3 of Arroyo Chico before the end of the fiscal year.

BOS Action Summary

✓ February 19, 2019

2019 Program for Public Information

RESOLUTION NO. 2019 - **FC1**, of the Flood Control District Board of Directors, approving a program for public information as part of the National Flood Insurance Program's Community Rating System. (All Districts) Approved.

Master Restrictive Covenants

Arizona Land and Water Trust, Inc., Pima County and **Pima County Regional Flood Control District**, Amendment No. 1, to provide three Master Restrictive Covenants to protect open space lands under the Section 10 Permit. (All Districts). Approved.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – February 20, 2019 MEETING

1. Elect Chairman and Vice Chairman
2. Information/Updates from Jurisdictions and/or Members
 - a. Project(s) Update – Chris Langham

The meeting adjourned at 8:41 a.m.