

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

Committee Members Present: Chris Langham, Gus Myers, Chris Rod, 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: Mark Murphy

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

APPROVAL OF MINUTES

The committee approved the February 20, 2019 minutes.

QUERY TO THE AUDIENCE

Mark Murphy introduced himself to the committee by the City of Tucson. The Pima County Board of Supervisors will ratify his appointment on April 2, 2019.

NEW BUSINESS

Elect Chairman and Vice Chairman

The committee voted the following members to replace Kieran Sikdar and Ken Perry:

Chris Langham, Chairman
John Wallace, Vice Chairman

Information/Updates from Jurisdictions and/or Members

- a. **Marana Floodplain Development**
Chris Langham gave a presentation on the Marana Floodplain Development (see attached).

CONTINUING BUSINESS

Regulatory Updates – State Federal

- a. **ADEQ 404 Update**
Eric Shepp reviewed the Waters of the United States Proposed Rule Revision comments letter to the Arizona Department of Environmental Quality dated March 15, 2019 from Suzanne Shields (attached).

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Report from Flood Control District Staff
No business.

BOS Action Summary

✓ **March 5, 2019**

Loren B. Christenfeld, to provide for the Floodprone Land Acquisition Program/Acquisition Agreement (Acq-0825), located in Sections 15 and 22, T12S, R13E, G&SRM, Tax Parcel No. 224-39-0220, Flood Control Non-Bond Project Fund, contract amount \$419,200.00 including closing costs/5 year term (CT-PW-19-349). Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – February 20, 2019 MEETING

1. Upper Santa Cruz Risk Map Study
2. Alamo Wash Basin Management Study Update

The meeting adjourned at 9:06 a.m.