

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
April 17, 2019

Committee Members Present: Chris Langham, James MacAdam; Gus Myers, Mike Todnem, John Wallace; Ann Youberg

Flood Control District Staff Present: Eric Shepp, Deputy Director; Brian Jones, Division Manager; Terry Hendricks, Chief Hydrologist; Tamara Jorde, Senior Special Staff Assistant

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 March 20, 2019 minutes.

QUERY TO THE AUDIENCE

No Business

NEW BUSINESS

Upper Santa Cruz RiskMAP

Terry Hendricks gave a presentation and reviewed the Santa Cruz RiskMAP with the committee (see attached).

Alamo Wash Basin Management Study

Terry Hendricks reviewed the Alamo Basin Management Study with the committee (see attached).

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 Arizona Department of Environmental Waters of the United States Proposed Rule Revision comments letter dated April 15, 2019 to the Environmental Protection Agency with the committee (see attached).

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Report from Flood Control District Staff

Eric Shepp stated that the Floodplain Management Plan Committee met on April 16, 2019. Their next meeting is in June. The District will have written information for the committee this summer. Greg Saxe

prepared the hazard maps. The committee requested the District send the following link to the committee: www.pima.gov/fmp

BOS Action Summary

✓ **April 2, 2019**

PSOMAS, Inc., Amendment No. 1, to provide for the El Rio Preserve Bank Protection (5LKMNA) Project, amend contractual language and scope of work, Flood Control Non-Bond Projects Fund, contract amount \$12,939.84 (CT-FC-19-179). Approved

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$122,200.00 for a Mining Area Expansion located at 13599 S. Old Nogales Highway, located within Regulated Riparian Habitat. (District 2). Approved

Staff recommends approval of an electric easement to Tucson Electric Power Company, File No. E-0144, for property located over a portion of the west branch Santa Cruz drainage way, lying within Section 35, T14S, R13E, G&SRM, Pima County, Arizona, \$700.00 revenue and \$1,250.00 reimbursement for appraisal fee. (District 5) Approved

✓ **April 16, 2019**

Hannah Stakley, to provide for a Sales Agreement and Special Warranty Deed for surplus property located at 4700 E. Calle Chueca, a portion of Tax Parcel No. 109-24-0200, contract amount \$243,100.00 revenue (CTN-PW-19-168). Approved

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – May 15, 2019 MEETING

1. Information/Updates from Jurisdictions and/or Members Regulatory Updates – State and Federal
 - a. Red Butte/Saginaw Hill – John Wallace

The meeting adjourned at 9:06 a.m.