

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

Committee Members Present: Chris Langham, Mark Murphy, Gus Myers, David Pfordt, Chris Rod, Mike Todnem, John Wallace

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

Others Present: Nanette Pageau, Kaneen Communications; Millie Pageau, Kaneen Communications; Elizabeth Liebold, City of Tucson

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

APPROVAL OF MINUTES

The committee approved the July 17, 2019 minutes.

NEW BUSINESS

Cancellation of August 2019 Meeting

The committee voted to cancel the August meeting.

QUERY TO THE AUDIENCE

No Business

CONTINUING BUSINESS

Regulatory Updates – State Federal

a. ADEQ 404 Update

No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **July 2, 2019**

The Board approved the Flood Control District's 2019/20 budget.

Regional Flood Control District Projects and Programs Update

a. Santa Cruz River Management Plan

Eric Shepp stated that we are close to removing the sediment.

b. Floodplain Management Plan

Greg Saxe stated that 24,000 survey brochures were sent to residents. In addition, the 3rd planning meeting is on Monday, July 22, 2019.

c. CIP

Eric Shepp that all projects are on track.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – July 17, 2019 MEETING

1. Agua Caliente Update
2. Floodplain Management Plan Steps 4 & 5 Presentation

The meeting adjourned at 8:17 a.m.