

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

Committee Members Present: Chris Langham, Mark Murphy, David Pfordt, Chris Rod, Justin Turner, John Wallace, Ann Youberg

Flood Control District Staff Present: Eric Shepp, Deputy Director; Joseph Cuffari, Program Coordinator

Others Present: Fred Felix, 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 September 18, 2019 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Agua Caliente Update

Chris Rod presented updates on the Agua Caliente Pond restoration efforts; construction is ongoing, and should be completed by the end of 2019. Currently, existing vegetation is being removed and soils from Pond 2 are being analyzed for use in lining Pond 1. The committee discussed the history of Agua Caliente Park, and the future health of vegetation near Pond 1.

Living River Reports Presentation

Joseph Cuffari presented highlights from the 2018 Water Year Living River report. David Pfordt mentioned that water is returning to the Santa Cruz River near Martinez Hill along Interstate-10.

CONTINUING BUSINESS

Regulatory Updates – State and Federal

a. ADEQ 404 Update

Eric Shepp updated the committee about ADEQ's Roadmap Survey responses in regards to new 404 changes. The City of Phoenix has responded to ADEQ, and Pima County will be formulating a response as well. The committee discussed possible revisions to the Clean Water Act and the Waters of the United States standards, and how that would affect Pima County and other jurisdictions.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **October 1, 2019**

CMG Drainage Engineering, Inc., Amendment No. 1, to provide for the Santa Cruz River Management Plan: Grant Road to Trico Road, extend contract term to 6/30/21, amend contractual language and scope of services, Flood Control Tax Levy Fund, contract amount \$751,236.64 (CT-FC-18-215) **Approved**

Regional Flood Control District Projects and Programs Update

a. Santa Cruz River Management Plan

Eric Shepp stated that the contract for Phase II of the Santa Cruz River Management Plan (Plan) was approved by the Board of Supervisors, and the District will begin to seek input from the community to help formulate the Plan.

b. Floodplain Management Plan

The District has begun a flood exposure assessment and will be presenting the findings to the Floodplain Management Plan committee.

c. CIP

Eric Shepp stated that any future CIP projects would be solicited to other jurisdictions and the Flood Control District Advisory Committee prior to projects beginning.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – November 20, 2019 MEETING

1. Red Butte LOMR Update, John Wallace
2. Potential cancellation of the December 18, 2019 meeting

The meeting adjourned at 8:54 a.m.