

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

Committee Members Present: Chris Langham, James MacAdam, Mark Murphy, David Pfordt, John Wallace

Flood Control District Staff Present: Eric Shepp, Deputy Director; Greg Sax, Environmental Planning Manager

Others Present: 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 September 18, 2019 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Cancellation of December 2019 Meeting

The committee voted to cancel the December 2019 meeting. The next meeting is on January 15, 2020.

Red Butte LOMR Update

John Wallace presented an update on the Red Butte LOMR (attached map and an update memorandum from the District).

CONTINUING BUSINESS

Regulatory Updates – State and Federal

a. ADEQ 404 Update

Eric Shepp updated the committee (See attached letter from the County Administrator dated November 18, 2019).

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **November 5, 2019**

Pima County and **Pima County Regional Flood Control District**, Amendment No. 1, to provide for the transfer of salvaged mobile or manufactured homes, extend contract term to 10/6/28 and amend contractual language, no cost (CTN-PW-20-61). Approved

KE&G Construction, Inc., to provide for Santa Cruz sediment removal; Prince Road to Grant Road (5SCRMP), Flood Control Non-Bond Projects (Flood Control Tax Levy) Fund, contract amount \$1,143,837.35 (CT-FC-20-131). Approved

Regional Flood Control District Projects and Programs Update

a. Santa Cruz River Management Plan

Eric Shepp stated that the stakeholder meetings are in progress. Once completed, the District will move on to broader outreach efforts.

b. Floodplain Management Plan

The District will issue a draft for review in early January 202.

c. CIP

Eric Shepp stated that the District acquired the Seneca and Dodge Boulevard property. The District will create a park and water harvesting facility.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – January 15, 2020 MEETING

1. Election of 202 FCDAC Officers
2. Floodplain Management Plan Update
3. Potential cancellation of the December 18, 2019 meeting

The meeting adjourned at 8:56 a.m.