

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
February 19, 2020

Committee Members Present: Galo Galovale, Chris Langham, Herman Lopez, Mark Murphy, Gus Myers, Chris Rod, John Spiker, John Wallace

Flood Control District Staff Present: Eric Shepp, Deputy Director; Tammy Jorde, Special Staff Assistant; Brian Jones, Division Manager; Greg Sax, Environmental Planning Manager; Joseph Cuffari, Program Coordinator

Others Present: Mark Johnson, Tortolita Alliance

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

APPROVAL OF MINUTES

The committee approved the January 15, 2020 minutes.

QUERY TO THE AUDIENCE

Mark Johnson, Tortolita Alliance introduced himself to the committee. Mr. Johnson is retired and is part of the Tortolita Alliance who advocates preserving and protecting the Tortolita Preserve.

NEW BUSINESS

Technical Policies Revisions Update

Brian Jones reviewed all of the revision to the Technical Policies (attached). For more information, please go to <https://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=530808>.

CONTINUING BUSINESS

Regulatory Updates – State and Federal

a. WOTUS

Eric Shepp stated that ADEQ has begun to identify Waters of Arizona. In addition, Mr. Shepp reviewed a pictorial defining WOTUS (attached).

b. Report from Committee Members

John Spiker stated that the Town of Oro Valley would complete the Town's new Drainage Criteria Manual overhaul by the end of March.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **February 4, 2020**

Pima County, **Pima County Flood Control District** and Smithco Enterprises, Inc., to provide for the Ina Road Construction Debris Landfill Project - Phase I Closure (2INARD), GO Bond (Solid

Waste) (47%), Flood Control Tax Levy Revenue (14%) and Requested Operating Transfer (39%) Funds, contract amount \$1,299,864.68 (CT-PW-20-198) Public Works. Approved

Regional Flood Control District Projects and Programs Update

a. Santa Cruz River Management Plan

No business.

b. Floodplain Management Plan

The Floodplain Management Plan will go to the Board of Supervisors on April 7, 2020.

c. CIP

No business.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – April 15, 2020 MEETING

1. 2020 Program for Public Information
2. Pantano Wash Grade Controls
3. North Ranch Watershed Study

The meeting adjourned at 9:19 a.m.