MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
November 18, 2020

Committee Members Present: Jennifer Flood, Galo Galovale, Chris Langham, Mark Murphy, Gus Myers, Chris Rod, John Spiker, John Wallace, Ann Youberg

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

Others Present: None

The meeting was held via Microsoft Teams.

APPROVAL OF MINUTES
The committee approved the October 21, 2020 minutes.

QUERY TO THE AUDIENCE
N/A

NEW BUSINESS

Cancellation of the December 16, 2020 Meeting
The Committee voted to cancel the December meeting. The next meeting is on January 20, 2021.

Canoa Ranch Update
Deirdre Brosnihan, Project Manager, gave a presentation/update on Canoa Ranch. Attached is an updated list of upcoming Canoa Ranch Projects. In addition, you may view the Canoa Ranch drone footage here.

CONTINUING BUSINESS

Regulatory Updates – State and Federal
Eric Shepp stated that the District is working with ADEQ on the MS4 Permit. ADEQ comprised on two issues:

1. During the first year of the permit term under 4.8.B.2, the Permittee will evaluate its MS4 for three (3) areas for which they will perform a retrofit feasibility assessment. When the Permittee creates this proposal, the Permittee needs to identify three (3) areas to potentially apply retrofits within the watershed. The Permittee will submit the proposed areas with supporting documentation with the first year annual report so that ADEQ can review and approve the areas before the Permittee begins the feasibility assessment. ADEQ will review and approve the proposal within 45 business days of the annual report submission. This will provide an opportunity for ADEQ to provide any additional guidance for the Permittee prior to performing the feasibility assessment of the approved areas.
The feasibility assessment under 4.8.B.3 directs the Permittee to create an inventory of potential retrofit locations and prioritization scheme for that inventory. This requirement does not obligate the Permittee to create a plan for the entire MS4. A Permittee could create a retrofit feasibility assessment to address a particular water quality problem in a water body that is an amenity or attraction for the public, or focus their retrofit efforts on an existing floodplain or habitat restoration effort.

2. ADEQ accepted the areas that discharge directly to WOUS (see attached map).

**Report from Committee Members**
Ann Youberg gave a PowerPoint presentation, *Post-wildfire Debris-flow Research Program - The Bighorn Fire and Other Wildfire Study Areas.pdf*.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action Summary**

- **November 10, 2020**
  Vector Launch, L.L.C., Pima County and Pima County Flood Control District, to provide for a lease of warehouse/office space located at 350 S. Toole Avenue and storage lot located at 5707-5711 N. Camino De La Tierra, contract amount $151,439.40 revenue (CTN-FM-21-35). Approved.

- **November 17, 2020**
  Sunset Acres II Homeowners’ Association, to provide for an Agreement to Donate Real Property and Special Warranty Deed, Tax Parcel No. 101-06-0560, located on the east side of Silverbell Road, across from West Sunset Dunes Place, in Section 7, T13S, R13E, G&SRM, Pima County, Arizona, Flood Control Non-Bond Projects Fund, contract amount $1,400.00 for closing costs (CT-PW-21-220). Approved.

**Regional Flood Control District Projects and Programs Update**
No updates.

**CALL TO THE AUDIENCE**
No business.

**AGENDA ITEMS – January 20, 2021 MEETING**
1. Watercourse Management/Maintenance

The meeting adjourned at 9:27 a.m.
Canoa Ranch Projects

Updated: 11/16/20

- **Pond Project**
  - Project Scope: Construction of the pond, native plants, decomposed granite walking paths. Ramada, concrete benches, and concrete tables installed by NRPR.
  - Construction by Borderlands for $1,227,307 (2 phases)
  - Completed Pond 01/05/20
  - Completed Irrigation Turnout Pump 05/30/20

- **Cienega Project**
  - Project Scope: The Cienega is 2.5 acres of marshy ephemeral wetland with decomposed granite walking paths, native plants, benches and new spillway from the pond.
  - Constructed by Rummel for $530,060
  - Completed 06/25/20

- **Pollinator Garden Project**
  - Project Scope: The Pollinator Garden is 6 acres of decomposed granite walking paths, native pollinator plants on drip irrigation, ramada with cistern and wildlife drinker.
  - Constructed by Hunter for $449,590
  - Completed 07/23/20
  - Currently under landscape establishment until 07/23/21

- **Fence and Turf Project**
  - Project Scope: The Fence and Turf project replaced the existing chain link and razor wire fence with slatted metal fence, ranch entrances with hanging logo signs (including on the main Canoa Ranch entrance), access gates and an expanded turf area at the Manning Sr. house.
  - Constructed by Hunter for $180,416
  - Completed 10/27/20

- **Building Restoration Project**
  - NRPR and PMO have been restoring Tradesman’s House as the future Visitor Center

- **Future Projects**
  - Canoa 30 Acre In-lieu Fee Mitigation Bank awaiting signature on agreement with ACOE prior to the start of construction