

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
January 20, 2021

Committee Members Present: Galo Galovale, Chris Langham, James MacAdam, 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, Ken Perry, Perry Engineering

Others Present: None

The meeting was held via Microsoft Teams.

APPROVAL OF MINUTES

The committee approved the November 18, 2020 minutes.

QUERY TO THE AUDIENCE

N/A

NEW BUSINESS

Election of 2021 Committee Officers

The Committee voted and elected the following Committee members for 2021:

John Wallace, Chairman
John Spiker, 1st Vice Chairman
Gus Myers, 2nd Vice Chairman

Watercourse Management/Maintenance

Eric Shepp stated the soil cement operations are nearing an end, moving into maintenance operations, and engaging the jurisdictions on enhancing responsibilities and similar activities such as:

- Oro Valley/CDO maintenance needs are moving forward;
- Updating the 1986 IGA;
- The IGA update will establish maintenance responsibilities; and
- Sand removal.

- City of Tucson negotiations regarding acquisitions; and
- The District has the rivers, will prepare separate agreement for in fee to the District.

- Work is needed on the Santa Cruz River; and

- Finger Rock Wash culvert is too small; the conveyance needs improving.

John Spike stated that Oro Valley is applying for a Post-fire grant to maintain adequate freeboard.

CONTINUING BUSINESS

Regulatory Updates – State and Federal

Eric Shepp stated that ADEQ issued the MS4 Permit.

James MacAdam stated the City of Tucson’s MS4 Permit is not final yet. Continuing conversations with ADEQ regarding retro-fitting.

Report from Committee Members

Post-Fire Update

No business.

Report from District Staff

Eric Shepp stated that the recent rains were low intensity, but could be a risk in the burn scar. MyAlerts will be notified.

Mark Murphy suggested the District reach out to the fire stations; the District is waiting for the right time.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **December 15, 2020**

Staff recommends approval of the Amendments to County Conservation Land Master Covenant; District Conservation Land Master Covenant; District MSCP Master Covenant; and County MSCP Master Covenant as presented, to encumber new properties, remove and re-apply Covenants to align with current County and District ownership and create a new exception to explicitly allow maintenance of watercourse flow carrying capacity on properties encumbered by the Covenants. Approved

Regional Flood Control District Projects and Programs Update

CIP

No business; however, Eric Shepp requested that the jurisdictions reach out to the District if they have any requests.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – February 17, 2021 MEETING

1. Technical Policies Update

The meeting adjourned at 8:50 a.m.