MINUTES
Flood Control District Advisory Committee/Public Review
October 20, 2021

Committee Members Present: Galo Galovale, Valerie Lane, Chris Langham, Mark Murphy, Gus Myers, Chris Road, Keiran Sikdar, John Spiker; Ann Youberg

Flood Control District Staff Present: Eric Shepp, Deputy Director; Brian Jones, Floodplain Division Manager; Greg Saxe, Environmental Planning Manager; Evan Canfield, Division Manager, Joseph Cuffari, Program Manager; Tamara Jorde, Special Staff Assistant; Kylie Walzak, Special Staff Assistant, Pima County District 2

Others Present: Scott Altherr, CMG Drainage

The meeting was held via Microsoft Teams.

APPROVAL OF MINUTES
The Committee approved the September 15, 2021 minutes.

QUERY TO THE AUDIENCE
N/A

NEW BUSINESS

HOA Outreach Information
Eric Shepp stated the jurisdictions met for an information sharing session and discussed various District tools and approaches. Eric Shepp stated that the District is willing to help jurisdictions at any time (i.e., notifications, etc.), just let us know.

Federal Infrastructure Bill Update
The bill as yet to pass the House of Representatives. This item will be moved to Continuing Business.

Santa Cruz River Management Plan
Evan Canfield and Scott Altherr, CMG Engineering, reviewed the Santa Cruz River Management Plan with the committee (see attached).

CONTINUING BUSINESS

Regulatory Updates – State and Federal
Eric Shepp stated that Kevin Grove, US Army Corps of Engineers, confirmed that the order will have the effect of setting Clean Water Act regulations in Arizona to those in place pre-2015.

Report from Committee Members
Ann Youberg reviewed the Bighorn Fire monitoring report, Hydro-geomorphic Responses from the Bighorn Fire, Santa Catalina Mountains, Tucson, AZ, Years 1 & 2 with the committed (see attached).

Eric Shepp stated that the District is performing drone flights at the CDO Wash.
REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ October 5, 2021

Gus Amado Jr. and Roberta Lehman, to provide a Ground Lease Agreement for agricultural use, for property consisting of 9.57 acres located southwest of West Elephant Head Road, northwest of Union Pacific Rail Road, southeast of 1-19, Amado, AZ., in Section 29, T19S, R13E, contract amount $3,600.00 revenue/5-year term (CTN-RPS-22-31). Approved

United States Department of the Interior, U.S. Geological Survey, Amendment No. 1 to provide an Intergovernmental Agreement for water resource investigations and amend contractual language, Flood Control Ops Fund, contract amount $100,000.00 (CT-FC-18-393). Approved

Regional Flood Control District Projects and Program Updates
Eric Shepp stated that the County Administrator approved the District’s *Urban Stormwater as a Water Resource* whitepaper (see attached).

In addition, Eric Shepp stated that the Board of Hearing Review needs to meet within a month.

CALL TO THE AUDIENCE
N/A

AGENDA ITEMS – October 20, 2021 MEETING
New agenda item(s) will be determined.

The meeting adjourned at 9:44 a.m.