Minutes
Flood Control District Advisory Committee/Public Review
February 16, 2022

Committee Members Present: Jennifer Flood, Galo Galovale, Valerie Lane, Chris Langham, James MacAdam, Mark Murphy, Gus Myers, Chris Rod, John Spiker, John Wallace

Flood Control District Staff Present: Eric Shepp, Deputy Director; Brian Jones, Floodplain Division Manager; Greg Saxe, Environmental Planning Manager; Joseph Cuffari, Program Manager

Others Present: Blue Baldwin, City of Tucson Green Stormwater Infrastructure Program Manager, Brooke Bushman, City of Tucson Green Stormwater Infrastructure Maintenance Program Manager; Elie Haddad and Chris Turner, Haley Aldrich; Xochitl Coronado-Vargas, City of Tucson Outreach Coordinator for Stormwater; Kieran Sikdar, WEST Consultants

The meeting was held via Microsoft Teams

APPROVAL OF MINUTES
The Committee approved the January 19, 2022 minutes.

QUERY TO THE AUDIENCE
N/A

NEW BUSINESS

Risk Rating 2.0 – Additional Case Studies
Joseph Cuffari updated the Committee regarding new case studies showing how Risk Rating 2.0 flood insurance affects individual properties (attached).

CONTINUING BUSINESS

Regulatory Updates – State and Federal

Federal Infrastructure Bill Update
Eric Shepp stated that jurisdictions continue to look at the new language and webinars presented by governmental organizations. More information continues to be available, but guidance of how to get and how to use funds are still needed. The County is working to identify opportunities of how to use funds. Joe Cuffari will send the latest guidance to FCDAC Committee.

Report from Committee Members

1. PFAS Regulations/Chris Langham
Elie Haddad and Chris Turner presented an overview of PFAS regulations (attached). PFAS stands for Per- and Polyfluoroalkyl Substances. PFAS elements are resistant to water, oil, and grease and are found in many consumer products. They can cause health risks to all that come in contact with them, and elements are now starting to show up in drinking water. Federal legislation is being drafted to combat PFAS in the environment, and that should trickle down to local jurisdictional oversight. Early tests show that carbon is a good way to combat PFAS.

2. Low Impact Maintenance and Standard Details/James MacAdam
James MacAdam presented a description, update, and case studies on maintaining Green Infrastructure features across the City of Tucson (City). There are issues with maintenance of
these systems due a lack of a dedicated funding source. Multiple guidance documents have been combined into one planning document and standard details have been designed to be applicable across Pima County and the City projects. A final document is anticipated to come out in February 2022.

REPORT FORM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ February 15, 2022
Amendment of Award: Master Agreement No. MA-PO-21-29, Amendment No. 2, Hydrolynx Systems, Inc., to provide for ALERT Flood Warning System parts and repair service. This amendment is for a one-time increase in the amount of $850,000.00 for a cumulative not-to-exceed contract amount of $1,038,000.00 effective 2/15/22 and increases the annual award amount by $6,000.00 from $94,000.00 to $100,000.00 effective 9/22/22. Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District. Approved

Regional Flood Control District Projects and Programs Update
N/A

CALL TO THE AUDIENCE
N/A

AGENDA ITEMS - MARCH 16, 2022 MEETING
1. Floodplain Management Plan Update/Greg Saxe
2. La Cholla Wash Study/John Wallace

The meeting adjourned at 10:11 a.m.