

**Pima County Regional Flood Control District
Floodplain Management Plan
Planning Committee Minutes
For
June 22, 2021
3:00 PM via Teams**

Invited: Ann Moynihan <Ann.Moynihan@pima.gov>; Arlan Colton <zonaamc857@gmail.com>; Brian Cosson <btcosson@azwater.gov>; Brian Jones <Brian.Jones@pima.gov>; Brian Powell <Brian.Powell@pima.gov>; Carolyn Campbell <carolyn.campbell@sonorandesert.org>; Catlow Shipek <catlow@watershedmg.org>; Chris Bertrand <CBertrand@wak.net>; Chris Gurton <chris.gurton@countryfinancial.com>; Christina McVie <christina.mcvie@gmail.com>; Diana Durazo <diana.durazo@pima.gov>; Eric Holler <feric54@gmail.com>; Eric Shepp <Eric.Shepp@pima.gov>; Evan Canfield <Evan.Canfield@pima.gov>; Gerald Fayuant <Gerald.Fayuant@tonation-nsn.gov>; Griselda Moya-Flores <Griselda.Moya-Flores@pima.gov>; Hyte Johnson <hyte.johnson@cox.net>; Ian Sharp <ian@jefuller.com>; Ivy Schwartz (ischwartz3211@gmail.com); Jeanette DeRenne <JDerenne@pagregion.com>; John Baskett <jbaskett@waknet.org>; Jonathan Horst <jhorst@tucsonaudubon.org>; Luke Cole <lcole@sonoraninstitute.org>; Marisa Rice <marisa.rice@pima.gov>; Matt McGlone <Matt.McGlone@pima.gov>; Mead Meir <mmier@pagregion.com>; Melanie Mizell <melaniemizell@gmail.com>; Nicole Fyffe <Nicole.Fyffe@pima.gov>; Patrick Marum <pmarum@marumeng.com>; Patrick McNamara <Patrick.McNamara@pima.gov>; Peter Chesson <pchesson@email.arizona.edu>; Sandra Espinoza <Sandra.Espinoza@pima.gov>; Scott Richardson <scott_richardson@fws.gov>; Selso Villegas <Selso.Villegas@tonation-nsn.gov>; Shane Clark <Shane.Clark@pima.gov>; Shawn Cote <Shawn@sahba.org>; Steve Dolan <stevedolan@comcast.net>; Steve Huffman <steve@tucsonrealtors.org>; Terri Tillman <Terri.Tillman@pima.gov>; Tim Campbell <tcampbell@crown-arizona.com>; Valerie Verrochi <valerie.verrochi@proforma.com>; Jorge Riveros <Jorge.Riveros@pima.gov>; Joseph Cuffari <Joseph.Cuffari@pima.gov>; meshelton@azwater.gov; Steve Dolan <stevedolan32@outlook.com>; Chris Bertrand <cbertrand@waknet.org>

Minutes

3:00 Greetings – The CRS Coordinator welcomed the group and requested that attendees introduce themselves in the Chat for record keeping. The addition of PPI Committee members and new County staff was noted. Attendance record attached.

3:05 Action Plan Progress Report Summary (See www.pima.gov/fmp and attachment) - The CRS Coordinator reviewed the Action Plan Progress Report highlighting metrics and new needs identified by staff and the Flood Control District Advisory Committee within each activity category. The Outreach Program manager reviewed updates to the PPI. The information was positively received by the Planning Committee.

3:20 Discussion of possible adjustments and new projects recommended by staff and members.

Members were asked for feedback on prioritization, organization, content, presentation and emerging needs. The following points were raised:

- How does the District track feedback and report on metrics?
- Recommendation for more frequent meetings than once a year in order to keep the Committee from being overwhelmed. Committee was supportive of 3 or 4 update meetings per year perhaps organized by activity category.
- How has environmental justice been incorporated? Response to this will be provided at next update meeting.
- How is open space managed? What Flood Control properties are involved? What will be involved in the management plans? The District may want to better define the open space activity as applicable to essentially preserved lands without infrastructure vs. restoration projects which may include some stormwater management facilities and vs. open space within watercourses.
- Individual maintenance activities may not be tracked separately in future reports.
- How does Risk Rating 2 impact equity? Response to this will be provided at next update meeting.
- Interest was shown regarding the installation of ALERT gages on tribal lands.

3:45 Report on Financial Impact of CRS Rating Improvement and Risk Rating 2.0 - The CRS Coordinator presented estimated financial impacts of Risk Rating 2.0 and CRS Rating improvements.

In Attendance: Ann Moynihan <Ann.Moynihan@pima.gov>; Arlan Colton <zonaamc857@gmail.com>; Brian Jones <Brian.Jones@pima.gov>; Brian Powell <Brian.Powell@pima.gov>; Carolyn Campbell <carolyn.campbell@sonorandesert.org>; Chris Bertrand <CBertrand@wak.net>; Chris Gurton <chris.gurton@countryfinancial.com>; Christina McVie <christina.mcvie@gmail.com>; Diana Durazo <diana.durazo@pima.gov>; Eric Holler <feric54@gmail.com>; Eric Shepp <Eric.Shepp@pima.gov>; Evan Canfield <Evan.Canfield@pima.gov>; Griselda Moya-Flores <Griselda.Moya-Flores@pima.gov>; Ivy Schwartz (ischwartz3211@gmail.com); Jeanette DeRenne <JDerenne@pagregion.com>; John Baskett <jbaskett@waknet.org>; Jonathan Horst <jhorst@tucsonaudubon.org>; Marisa Rice <marisa.rice@pima.gov>; Matt McGlone <Matt.McGlone@pima.gov>; Mead Meir <mmier@pagregion.com>; Sandra Espinoza <Sandra.Espinoza@pima.gov>; Selso Villegas <Selso.Villegas@tonation-nsn.gov>; Shane Clark <Shane.Clark@pima.gov>; Steve Dolan <stevedolan@comcast.net>; Terri Tillman <Terri.Tillman@pima.gov>; Jorge Riveros <Jorge.Riveros@pima.gov>; Joseph Cuffari <Joseph.Cuffari@pima.gov>; meshelton@azwater.gov; Steve Dolan <stevedolan32@outlook.com>; Patrick McNamara <Patrick.McNamara@pima.gov>; Christina McVie <christina.mcvie@gmail.com>