

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
April 17, 2013

Committee Members Present: Keith Brann, Paul Baughman, Paul Jungen, Phil Pearthree, Linwood Smith, Jim Vogelsberg, Mike Zeller

Flood Control District Staff Present: Chris Cawein, Deputy Director; Bill Zimmerman, Deputy Director; Eric Shepp, Division Manager; Ann Moynihan, Civil Engineering Manager, Dave Stewart, Civil Engineering Assistant; Greg Saxe, Environmental Planning Manager

Others Present: Jenny Laber, Stantec Consulting; Loren Makus, City of Tucson Development Services

The meeting was held at 97 E. Congress Street, Tucson, Arizona, 3rd Floor Conference Room.

APPROVAL OF MINUTES

The committee approved the March 20, 2013 minutes.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights” – White Paper

Suzanne Shields reviewed Senate Bill 1598, Regulatory Bill of Rights with the committee. The committee recommended getting the County Attorney to approve the changes.

Regulatory Updates

Detention/Retention Manual – Draft Review

Loren Makus, City of Tucson Planning Development, distributed comments (attached). He said the City's processes are different from Pima County's; therefore, the City is looking at how to address the differences. The District will review again.

The District had two meetings with SAHBA and is scheduled to have another one.

Keith Brann, Town of Marana, stated that he will submit his comments to the District.

Discussions/review will continue.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

April 2, 2013

- ✓ Direct Select Award of Contract No. CT-FC-13000576, for wildlife/habitat conservation for the Paseo de las Iglesias Phase I Project. The District is contracting with the Arizona Board of Regents, on behalf of the University of Arizona, on a direct select basis for the services of Phil Rosen, Ph.D., uniquely qualified and experienced

in ecological monitoring science to perform the services required. The contract shall be for a 60 month period in an amount not to exceed \$283,891.00. The contract may be extended as required for project completion. Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District. Motion carried to approve (5/0)

- ✓ RESOLUTION NO. 2013 - FC 3 , of the Board of Directors of the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property interests where necessary for drainage and flood control improvements in the Pantano Wash, Sections 25 and 36 of T13S, R14E, Section 31 of T13S, R15E, and Section 6 of T14S, R15E of G&SRM. Motion carried to approve (5/0)

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JUNE 19, 2013 MEETING

No new business.

The meeting adjourned at 8:55 a.m.