

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
March 15, 2017

Committee Members Present: Ken Perry, David Pfordt, Kumar Raut, Ian Sharp, Kieran Sikdar, Mike Todnem, John Wallace

Flood Control District Staff Present: Suzanne Shields, Director; Bill Zimmerman, Deputy Director; Evan Canfield, Civil Engineering Manager; Greg Saxe, Environmental Planning Manager; Tamara Jorde, Special Staff Assistant

Others Present: Paul Baughman, City of Tucson; Roy Garcia, Pima County Finance; Xavier Rendon, Pima County Finance; Maria Reyes, Pima County Finance; Janine Spencer, Town of Marana; Mo El-Ali, Town of Marana

The meeting was held at 201 N. Stone Avenue, Tucson, Arizona, 9th Floor Conference Room.

APPROVAL OF MINUTES

The committee approved the February 15 18, 2017 minutes.

QUERY TO THE AUDIENCE

No business.

NEW BUSINESS

Multi-Jurisdictional Hazard Mitigation Plan (Plan)

Greg Saxe gave a presentation to the committee on the Multi-Jurisdictional Hazard Mitigation Plan, which is a regional program (see attached). The Plan is a regional program. The District will submit the Plan to the Board of Supervisors for approval in June 2017.

Mr. Saxe also reviewed Pima County's Everbridge Public Mass Notification System with the committee (see attached).

CIP Priority Projects Subcommittee

Suzanne Shields stated that the funding for the approved projects will be spread out over five years. The District will send letters to each jurisdiction requesting a meeting with District staff to discuss if the project(s) is shovel-ready, in-kind services, etc. Ms. Shields also stated that funding for FY 2017/18 is locked in already, so project funding will not begin until FY 2018/19.

Information/Updates from Jurisdictions and/or Members

Kumar Raut presented an update to the committee on current Town of Marana activities (see attached).

CONTINUING BUSINESS

Regulatory Updates

No new business.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

- ✓ March 7, 2017
RESOLUTION NO. 2017 - FC1, of the Flood Control District Board of Directors, approving a program for public information as part of the National Flood Insurance Program's community rating system. Approved.

Regional Flood Control District Projects and Program Update

Evan Canfield gave an update on the Ruthrauff Basin Management Plan (Plan) (see attached). The District will submit the Plan to the Board of Supervisors for approval this summer.

Suzanne Shields stated that there is a Public Meeting on March 22, 2017 for the Alamo Wash Basin Management Study.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – April 19, 2017 MEETING

1. JE Fuller Presentation/John Wallace

The meeting adjourned at 9:18 a.m.