

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
June 19, 2019

Committee Members Present: Chris Langham, Gus Myers, David Pfordt, Mike Todnem, Ann Youberg

Flood Control District Staff Present: Andy Dinauer, Deputy Director; Evan Canfield, Civil Engineering Manager; Joseph Cuffari, Program Coordinator; Tamara Jorde, Senior Special Staff Assistant

Others Present: Nanette Pageau, Kaneen Communications; Millie Pageau, Kaneen Communications; Elizabeth Liebold, City of Tucson

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

APPROVAL OF MINUTES

The committee approved the May 15, 2019 minutes.

QUERY TO THE AUDIENCE

No Business

CONTINUING BUSINESS

Regulatory Updates – State Federal

a. ADEQ 404 Update

The Executive Workgroup completed their tasks on May 23, 2019. The ADEQ Team is currently drafting a road map document in an effort to demonstrate to stakeholders the possible future structure of the program. Their goal is to have the road map completed by the end of June and presented to stakeholders in July.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

✓ **June 18, 2019**

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level. Continued to July 2, 2019 meeting.

Flood Control District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - FC3. Continued to July 2, 2019 meeting.

Regional Flood Control District Projects and Programs Update

a. Santa Cruz River Management Plan

Evan Canfield gave a presentation on Santa Cruz River Management Plan (attached).

b. Floodplain Management Plan

Outreach efforts are continuing.

c. CIP

Andy Dinauer stated the Santa Cruz River work was completed along with the Rillito River and Corazon soil cement.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – July 17, 2019 MEETING

1. Cancellation of August Meeting.

The meeting adjourned at 9:14 a.m.