

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
March 16, 2022

Committee Members Present: Jennifer Flood, Valerie Lane, Mark Murphy, Gus Myers, Chris Rod, John Spiker, John Wallace

Flood Control District Staff Present: Brian Jones, Floodplain Division Manager; Greg Saxe, Environmental Planning Manager; Ann Moynihan, Engineer III; Tamara Jorde, Senior Special Staff Assistant

Others Present: Kim Challender, Executive Assistant, District 1

The meeting was held via Microsoft Teams.

APPROVAL OF MINUTES

The Committee approved the February 16, 2022 minutes.

QUERY TO THE AUDIENCE

N/A

NEW BUSINESS

Floodplain Management Plan Update

This item has been continued to the April meeting.

CONTINUING BUSINESS

Regulatory Updates – State and Federal

Federal Infrastructure Bill Update

No business.

Report from Committee Members

La Cholla Wash Study aka Oro Valley, Pima County Restudy, Flood Risk Review Meeting

John Wallace, JE Fuller, gave a presentation of this FEMA funded project to the committee (see attached).

John Spiker responded that Mutterer Wash will most likely become a FEMA floodplain.

REPORT FORM FLOOD CONTROL DISTRICT STAFF

BOS Action Summary

- ✓ **March 1, 2022**
State of Arizona Game and Fish Commission Memorandum of Understanding
Staff recommends approval of the Memorandum of Understanding between Pima County, **Pima County Flood Control District** and the State of Arizona Game and Fish Commission. Approved.

Pima County Flood Control District and Pima County, to provide for an Exchange Agreement: Sunset: I-10 to River Road Project (4SRRIV) - Acq-980, Special Warranty Deed, Bridge Right-of-Way Easement and Quit Claim Deed for road improvements, no cost (CTN-RPS-22-111).
Approved

✓ **March 15, 2022**

Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located along the alignment of an existing access road easement of East Cloud Nine Drive, lying within Section 11, T11S, R14E, G&SRM, Pima County, Arizona, \$1,000.00 revenue. (District 1) Approved

City of Tucson, to provide an intergovernmental agreement for development and maintenance responsibilities of Green Stormwater Infrastructure, no cost/25-year term (CT-FC-22-264).
Approved

Regional Flood Control District Projects and Programs Update

Brian Jones stated there will be a CRS audit of our Class 3 rating (effective April 2022) in November 2022.

CALL TO THE AUDIENCE

N/A

AGENDA ITEMS - APRIL 20, 2022 MEETING

1. No new business.

The meeting adjourned at 8:45 a.m.