MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
January 19, 2011

Committee Members Present: Keith Brann, Andy Dinauer, Carl Larson, Dave Parker, Phil Pearthree, David Pfordt, Doug Shakel, Linwood Smith, Justin Turner, Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Chris Cawein, Deputy Director; Tom Helfrich, Water Resources Division Manager; Terry Hendricks, Chief Hydrologist; Tamara Jorde, Special Staff Assistant; Greg Saxe, Environmental Planning Manager; Eric Shepp, Floodplain Management Division Manager; Bill Zimmerman, Planning & Development Division Manager;

Others Present: Fritz Laos, Elizabeth Leibold, City of Tucson; Marcela Fontes, City of South Tucson; Scott Altherr, Kimley Horn; Jennifer Gagnon, Joy Lyndes,

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

APPROVAL OF MINUTES
The committee approved the meeting minutes of December 15, 2010.

QUERY TO THE AUDIENCE
No business.

NEW BUSINESS

Corazón Tres Ríos del Norte Presentation
Suzanne Shields reviewed Corazón Tres Ríos del Norte with the committee (see attached).

CONTINUING BUSINESS

D-FIRMs Update
Keith Brann stated the Letters of Final Determination have been received and should be published in a couple of months. **Note:** The D-FIRMs can be viewed on Google Earth. In addition, the jurisdictions will meet today regarding public outreach.

Regulatory Updates
Dave Parker stated that ADEQ has the DRAFT Pesticide General Permit is out for comment.

Technical Policy 27 – Private Driveways
No action.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Board of Supervisors Action Summary

December 7, 2010

- ✓ Staff requests approval of a Mitigation Plan and In-lieu Fee Proposal in the amount of $13,519.00 for property located at 1456 E. Canyon Springs Court RA 12-7-10 (2) within important riparian area with underlying Xeroriparian Class B Habitat. Motion carried to approve (5/0)

- ✓ The Ashton Company, Inc., Amendment No. 1, to provide a job order contract for flood control and drainage improvements, amend contractual language and extend contract term to 12/14/11, Flood Control Tax Levy Fund, contract amount $1,013,154.90 (26-59-A-142649-1209). Motion carried to approve (5/0)

December 7, 2010

- ✓ **EXECUTIVE SESSION**
  Call to the Public (for Executive Session item only)

  Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

  Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement in Pima County Flood Control District v. Jeremy Perez et al. and Jeremy Perez and Miguel Garcia v. Pima County Flood Control District, Pima County Superior Court Case No. C20093554. Motion carried to approve County Attorney's Office recommendation (4-0)

January 4, 2011

- ✓ Town of Oro Valley, Amendment No. 1, to provide for the Lomas de Oro Wash Channelization Project and the Oro Valley Estates Drainage Improvement Project-Phase II and extend contract term to 12/31/11, no cost. Motion carried to approve (5/0)

- ✓ RESOLUTION NO. 2011 - FC **1**, of the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property interests where necessary for the Pantano Wash Bank Improvement Phase II: Tanque Verde Road to Speedway Boulevard Bank Project and Linear Park Improvements, in Section 6, T14S, R15E, G&SRM. Motion carried to approve (5/0)

- ✓ Special Warranty Deed to convey the settlement parcels to Red Mountain Asset Fund I, L.L.C., a Delaware Limited Liability Company, located in Section 25, T14S, R13E, G&SRM. Motion carried to approve (5/0)

- ✓ Facility Easement to Central Arizona Water Conservation District for the Lower Santa Cruz Replenishment Project-Phase 1. Motion carried to approve (5/0)

CALL TO THE AUDIENCE
No business.

AGENDA ITEMS – FEBRUARY 16, 2011 MEETING

1. Picture Rocks FLO-2D Presentation

The meeting adjourned at 8:49 a.m.