MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
May 18, 2011

Committee Members Present: Keith Brann, Andy Dinauer, Marcela Fontes, Janice Hughes, Carl Larson, Dave Parker, Phil Pearthree, David Pfordt, Linwood Smith, Justin Turner, Mike Zeller

Flood Control District Staff Present: Suzanne Shields, Director; Tamara Jorde, Special Staff Assistant; Andy Seiger, Civil Engineering Manager; Eric Shepp, Floodplain Management Division Manager; Bill Zimmerman, Deputy Director, Planning & Development

Others Present: Fritz Laos, Town of Oro Valley

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 April 20, 2011 as amended noting that committee member Phil Pearthree was present.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

D-FIRMs Update

Bill Zimmerman, Deputy Director, Planning & Engineering, stated that insurance training is in progress.

Regulatory Updates

Technical Policy 27 – Private Driveways

Eric Shepp stated that Suzanne Shields, director of the Regional Flood Control District, approved Technical Policy 27. The committee reviewed the policy again and, with exception of staff verifying the axel load of 75,000 pounds, the committee unanimously supported the approval of the policy.

Technical Policy 25 – Sand and Gravel and Other Excavation Operations

Eric Shepp distributed Mike Zeller's comments and Keith Brann's comments for discussion (attached). Mr. Shepp stated that he will incorporate their comments into the policy. Mr. Shepp stated that he is expecting comments from the Arizona Rock Products Association next week and will incorporate their comments as well. He will distribute another draft illustrating where the changes are made to the committee for review and comment at next month's meeting.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields stated that Pima County received news that the work plan has been released from Washington and there is an additional $3.2 million in it for the construction of Arroyo Chico.

Ms. Shields also stated that the revised Riparian Habitat Mitigation Guidelines are expected to go to the Pima County Board of Supervisors for approval in July. She will have staff give a PowerPoint presentation to the committee at next month's meeting.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – MARCH 16, 2011 MEETING

No new business.

The meeting adjourned at 9:02 a.m.