

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

**Committee Members Present:** Keith Brann, Marcela Fontes, Carl Larson, Phil Pearthree, David Pfordt, Doug Shakel, Linwood Smith

**Flood Control District Staff Present:** Suzanne Shields, director; Christ Cawein, Deputy Director; Bill Zimmerman, Deputy Director; Tamara Jorde, Special Staff Assistant; Eric Shepp, Floodplain Division Manager; Andy Seiger, Civil Engineering Manager

**Others Present:** Scott Alterr, Kimley-Horn & Associates; Paul Jungen, Town of Oro Valley; John Partridge, Stantec Consulting; Janine Spencer, Town of Marana

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

**APPROVAL OF MINUTES**

The committee approved the meeting minutes of September 21, 2011.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**Federal Nexus with FEMA – Impacts**

Suzanne handed out the attached information and briefly discussed with the committee. This effects FEMA floodplains only, which has the potential to slow the process of obtaining CLOMRs, LOMCs, and LOMRs.

**CONTINUING BUSINESS**

**Regulatory Updates**

**Bridge Scour Study Information Update**

Suzanne Shields reviewed the attached with the committee. The study will be given to ADOT for individual bridge selection reports.

**Technical Policy 25 – Permitting Requirements for Sand, Gravel and Other Excavation Operations Located within Flood and/or Erosion Hazard Areas**

The policy was given to the Rock Products Association requesting their changes, but we have not heard from them yet. The legislation states that counties and districts cannot be arbitrary with their own regulations.

**Standard 304 – Repairing Soil Cement**

The District send the revised version to the committees as requested. Comments and changes were completed; however, nothing substantial was changed. A vote for approval was requested; the committee voted for approval.

**Technical Policy 20 – Engineering Analysis Requirements for Determining an Alternative Safe Erosion Hazard Setback Limit**

Eric Shepp introduced the attached policy for the committee's review and discussion at the November meeting.

## **REPORT FROM FLOOD CONTROL DISTRICT STAFF**

Suzanne shields reviewed the following with the committee:

### **BOS Action**

#### **October 4, 2011**

El Paso Natural Gas Company, to provide a license for right-of-way encroachment, to operate and maintain an existing pig receiver on Tax Parcel No. 305-17-006B, contract amount \$8,000.00 revenue. Motion carried to approve (4/0)

Low Bid: Award of Contract, Requisition No. 1103883, in the amount of \$3,116,991.70 to the lowest responsive bidder, NAC Construction, (Headquarters: Marana, AZ), for construction of Pantano Wash Permanent Bank Stabilization, Phase II. The contract term is 30 months with the ability to extend for project completion. Construction is to be complete within 200 working days from Notice to Proceed. The funding source is the Flood Control Tax Levy. Administering Department is the Regional Flood Control District. Motion carried to approve (4/0)

### **CALL TO THE AUDIENCE**

No business.

### **AGENDA ITEMS – DECEMBER 21, 2011 MEETING**

1. September Storm and Detention Basin Performance
2. December Meeting Cancellation

The meeting adjourned at 9:04 a.m.