

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**FEBRUARY 20, 2013**

**Committee Members Present:** Keith Brann, Paul Baughman, Paul Jungen, David Pfordt, Eric Ponce, Linwood Smith, Jim Vogelsberg

**Flood Control District Staff Present:** Chris Cawein, Deputy Director; Bill Zimmerman, Deputy Director; Eric Shepp, Division Manager; Ann Moynihan, Civil Engineering Manager, Dave Stewart, Civil Engineering Assistant; Greg Saxe, Environmental Planning Manager

**Others Present:** Jennifer Christelman, Town of Marana; Jenny Laber, Stantec Consulting; Mary Reynolds, Pima County Communication Office; Julia Fonseca, Environmental Planning Manager, Health Department

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 January 16, 2012 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**Multi-Species Conservation Plan Presentation**

Julia Fonseca gave a presentation on the Multi-Species Conservation Plan (see attached PowerPoint and handout).

**CONTINUING BUSINESS**

**Senate Bill 1598 – “Regulatory Bill of Rights”**

No business.

**Regulatory Updates**

**Detention/Retention Manual – Draft Review**

Ann Moynihan stated that the District received Mike Zeller's comments yesterday. Ms. Moynihan said she will send a new draft to the committee in two weeks. Discussions/review will continue in March.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action**

No discussion.

Chris Cawein stated that the Corps-funded position to facilitate the 404 Permit process has been filled by Kevin Grove. Mr. Grove will be available at the District's office one day each week to anyone needing assistance with a 404 Permitting process.

Bill Zimmerman stated that the District sent letters to each jurisdiction on February 19, 2013 asking them to update their Bond project requests. The Bond Committee will review jurisdictional requests at the May 2013 Bond Committee meeting.

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – MARCH 20, 2013 MEETING**

No new business.

The meeting adjourned at 8:34 a.m.