

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
June 19, 2013

Committee Members Present: Keith Brann, Paul Baughman, Janice Hughes, Paul Jungen, Phil Pearthree, David Pfordt, Linwood Smith, Justin Turner, Jim Vogelsberg, Mike Zeller

Flood Control District Staff Present: Bill Zimmerman, Deputy Director; Eric Shepp, Division Manager; Ann Moynihan, Civil Engineering Manager, Greg Saxe, Environmental Planning Manager; Tammy Jorde, Special Staff Assistant

Others Present: Jenny Laber, Stantec Consulting; Loren Makus, City of Tucson Development Services

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

APPROVAL OF MINUTES

The committee approved the April 17, 2013 minutes.

QUERY TO THE AUDIENCE

No business.

Note: Paul Jungen, Chairman, announced that he is leaving the Town of Oro Valley and will be stepping down as FCDAC Chairman. David Pfordt is the Vice-Chairman and will be chairing the meetings throughout 2013.

CONTINUING BUSINESS

Senate Bill 1598 – “Regulatory Bill of Rights” – White Paper

Suzanne Shields stated that an amendment to SB1598 now makes design builds for single-family subdivisions easier.

Regulatory Updates

Detention/Retention Manual – Draft Review

Ann Moynihan stated that the Technical Subcommittee met last month and she reviewed the changes. She said she would send to the committee if they wanted to review again.

The District sent the changes to SAHBA, but has not received comments yet.

Ms. Moynihan requested that the committee to adopt the changes at the July meeting.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

Suzanne Shields announced that the District increased the Operating Budget over \$1,000,000 because the District can do more with Job Order Contracts. In addition, she stated that revenue is still declining so the County Administrator requested the District to establish a “safety net” fund balance. Currently, the District has a \$5,000,000 fund balance.

Ms. Shields stated that Bond Committee will be reviewing all projects over the next year.

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JULY 17, 2013 MEETING

1. Loop Presentation
2. In-Lieu Fee Program Presentation

The meeting adjourned at 8:43 a.m.