

## MINUTES

### STORMWATER ADVISORY COMMITTEE (SAC)

August 12, 2008

Meeting No. 63

**MEMBERS PRESENT:** Jeff Stanley, William Zimmerman, Lori Jones Woods, Thomas J. Porter, John Wise, Jesse W. Laurie, John Wallace, Jeffrey Blau, John Bordenave, Linda Morales, John Parker, E. Linwood Smith, Larry Roberts

**MEMBERS ABSENT:** Bob Smolinsky

**OTHERS PRESENT:** Frank Sousa, Karen Rahn, Matt Flick, Yash Desai, Steve Tineo, Katie Bolger, Brad Lancaster, Jacob Prietto

#### **AGENDA ITEM 1 - CALL TO ORDER**

The meeting was called to order at 11:37 a.m.

#### **AGENDA ITEM 2 - INTRODUCTIONS**

Members of the SAC introduced themselves.

#### **AGENDA ITEM 3 – APPROVAL OF SAC MINUTES OF JUNE 10, 2008**

Laurie Jones Woods moved to accept the minutes of June 10, 2008 as submitted. E. Linwood Smith seconded the motion. The motion passed unanimously.

#### **AGENDA ITEM 4 – WATER HARVESTING**

Brad Lancaster gave a presentation on the many benefits of Water Harvesting. He presented some excellent examples of water harvesting in Oregon, Australia, and even Tucson, but emphasized the need to start at the top of the watershed with small features.

#### **AGENDA ITEM 5 – CLEAR WATER SCOUR ISSUES DISCUSSION (continued)**

This topic was held over until the next meeting.

#### **AGENDA ITEM 6 – WATERCOURSE MAINTENANCE GUIDELINES**

At the present time, there are no guidelines for maintaining watercourses in Tucson. Police, Fire, and City maintenance crews all have different ideas on how these watercourses should be maintained. In an effort to provide a type of “cookbook” to follow, guidelines were developed, complete with illustrations, of how to maintain watercourses together with some fine examples of well-maintained watercourses. Frank Sousa stated that the most difficult part of the maintenance is determining how much groundcover to keep to, prevent erosion while still maintaining channel conveyance.

**AGENDA ITEM 7 – RESOURCE PLANNING ADVISORY COMMITTEE UPDATE**

There has not been a meeting of the Resource Planning Advisory Committee since the last SAC meeting.

**AGENDA ITEM 8 – REPORT ON CURRENT EVENTS**

**Member/Ward Updates** – John Bordenave handed out his Ward I report on neighborhoods working together to conserve water and improve area parks.

**AGENDA ITEM 9 – CALL TO THE AUDIENCE**

There were no comments.

**AGENDA ITEM 10 – FUTURE AGENDA ITEMS**

The next SAC meeting is set for Tuesday, September 9, 2008 at 11:30 a.m. The meeting will be held at the Transit Conference Room, 149 N. Stone Avenue, 2<sup>nd</sup> Floor.

Lori Jones Woods requested a presentation on the new “Water Harvesting” Ordinance scheduled for a vote at the October 14 Mayor and Council Meeting.

Members of the SAC also requested a presentation by the Corps of Engineers regarding 404 Permits.

**AGENDA ITEM 11 – ADJOURN**

The meeting adjourned at 12:59 p.m. on a motion by Linda Morales, seconded by E. Linwood Smith.