



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 6-6-23

Title: Flood Control District Advisory Committee Appointment

Introduction/Background:

On February 23, 1988, the Pima County Board of Supervisors (Board), sitting as the Board of Directors for the Pima County Flood Control District (District) established the Flood Control District Advisory Committee (FCDAC). The FCDAC consists of one appointment for each Board district and each incorporated jurisdiction.

Discussion:

Josue Licea, South Tucson Planning Director, has been appointed to replace Vice Mayor Herman Lopez as the primary representative for City of South Tucson on the FCDAC. Angel Lopez will remain as South Tucson's alternate. The City of South Tucson's Mayor and Council made the appointment via Resolution No. 23-11 on May 2, 2023 (see attached).

Conclusion:

Once the Board ratifies Josue Licea, the City of South Tucson will have a new primary representative on the FCDAC. Therefore, the District is requesting the Board ratify the appointment of Josue Licea.

Recommendation:

The District recommends ratification.

Fiscal Impact:

N/A

Board of Supervisor District:

1 2 3 4 5 All

Department: Regional Flood Control District Telephone: 724-4680

Department Director Signature/Date:  5/11/23

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____



CITY OF SOUTH TUCSON RESOLUTION NO. 23-11

RESOLUTION OF THE CITY OF SOUTH TUCSON MAYOR AND COUNCIL APPOINTING A CITY REPRESENTATIVE AND ALTERNATE TO THE PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT ADVISORY COMMITTEE

WHEREAS, it is deemed to be in the public interest to appoint a representative and an alternate member to serve on the Pima County Flood Regional Control District Advisory Committee.


NOW THEREFORE, UPON MOTION DULY MADE AND CARRIED, BE IT RESOLVED:

WHEREAS, the City of South Tucson appoint Planning Director Josué Licea as its representative and Public Works Director Angel Lopez as its alternate member on the Pima County Flood Regional Control District Advisory Committee withal rights and privileges thereto:

WHEREAS, the Mayor of the City of South Tucson is hereby instructed and authorized to sign said appointments for the City of South Tucson.

PASSED AND ADOPTED by the City of South Tucson on the 2nd day of May 2023.

APPROVED/EXECUTED



Mayor, Paul Diaz

ATTEST:



City Clerk, Veronica B. Moreno

APPROVED AS TO FORM:



City Attorney, Jon Paladini