



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 12-18-18

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:

Howard (Gus) Myers is a new appointment appointed by the Town of Marana (Town) on November 26, 2018 (see attached letter).

Conclusion:

Once Mr. Myers is ratified, the Town will have have a primary in addition to an alternate; therefore, the District is requesting the Board ratify Mr. Myers' appointment.

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: *Suzanne Shuler* 11/29/18

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____



November 26, 2018

Pima County Regional Flood Control District

Attn: Suzanne Shields, Director
201 N Stone Ave
9th floor
Tucson, AZ 85701

Dear Ms. Shields,

This letter is to notify you that the Town of Marana would like to appoint Howard (Gus) Myers, to be the designated representative from the Town of Marana on the Pima County Regional Flood Control District Advisory Committee.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jamsheed Mehta", is written over a blue horizontal line.

Jamsheed Mehta
Town Manager