

Flood and Flow Committee
Meeting- August 9, 2018
10:00a.m.
Town Hall, Patagonia

Members Present: Carolyn Shafer, Kathleen Pasierb, Marty Lawrence, Kate Tirion
Members absent: David Ellis, Bill O'Brien, Murphy Musick, Kurt Vaughn

Meeting called to order at 10:00 a.m.
No quorum from 10:00 a.m. to 10:30 a.m.
At 10:30 a.m. Kate arrived to make quorum.

A. Action non-discussion items

- Approval of Flood and Flow meeting minutes for June. Carolyn approved, Marty seconded.

B. Discussion Non-Action items:

- Roadmap donations reports: Committee members were tasked with contacting stakeholders for donations toward the continuation of the RoadMap project.

Marty reports:

- Tucson Audubon -Jonathan Lutz has yet to respond to the request for donations.

Carolyn reports:

- Currently donations were gathered from 5 organizations. Donations were received by Deep Dirt Farm, Borderlands Restoration Network (BRN), Biophilia Foundation, Nature Conservancy, Patagonia Area Resource Alliance (PARA).

The project fund sits at \$3000.00. The fund is \$6000.00 short of the \$9K needed for Next Gen engineering to move forward with the next phase.

Murphy reports via email:

- AZ Mining (AMI) response was that they will match money that the town itself puts into the Road Map project. The town itself will not be donating any funds making the mining offer a moot point.
- Native Seeds/Search has no money to donate.

Dave reports via email:

- Patagonia Lake State Park manager Laura Mattox is waiting to hear from AZ parks management for approval of donations.

National Flood Insurance Program (NFIP) report from Murphy via email:

- The Community Rating System (CRS)
- Town of Patagonia has "formally declared its property within the floodplain as Open Space that will not have any more structures built on them". This qualifies the town for Open Space Preservation (OSP) which is included in a CRS rating system. A rating that furthers the discount through NFIP. Murphy believes we may meet many rating system points and will dedicate his efforts to further the towns discount. John Hays and Bill Beaver have been instrumental in identifying the Town properties with Santa Cruz County GIS. Bill is especially good working with GIS.

PAWS report via email from Dave Ellis

- With the arrival of the rains PAWS is busy sampling surface water quality at more of its sites.

Carolyn reports:

- Michele Gisser's movie *Water Matters More* was shown on Tuesday, August 7 at the Tin Shed Theatre. The feature is also available on the PARA website.

NEW BUSINESS

Marty will look into grant opportunities to help further the NFIP

Kathy will check with the Friends of Sonoita Creek board members for consideration of a donation to RoadMap project.

Meeting adjourned 10:55a.m. August 9, 2018.

Respectfully submitted,
K. Pasierb