

1. Executive Committee, August 16, 2017

Documents:

[0816 FCZD EXEC CTE AGN.PDF](#)

2. Meeting Packet 8-16-17

Documents:

[PC EXEC COMM 8-16-17.PDF](#)



Pierce County Flood Control Zone District Board of Supervisors Executive Committee

Rick Talbert, Chair
Dan Roach, Vice Chair
Derek Young, Member

Clerk: Kate Kennedy, (253) 798-7798

AGENDA

Meeting Date: August 16, 2017
Time: 9:30 a.m.
Place: Pierce County Council Tahoma Room
930 Tacoma Avenue South, Room 1045, Tacoma, WA

Agenda Items:

1. Call to Order
2. Roll Call
3. Approval of Agenda for August 16, 2017
4. Approval of Minutes for July 19, 2017
5. Public Comment
6. Resolution to Establish a Fund Balance Policy
7. Resolution to Approve 2018 Budget
8. Resolution to Approve 2018 Property Tax Levy
9. Motion to Approve Guidance to Project Sponsors
10. Other Business
11. Adjournment

The Board encourages public participation. You may also provide written comments at any time up to final adoption of a proposal. The mailing address and fax number are at the top of this notice and on the Board's web page <http://www.piercefloodcontrol.org>

Dated: August 8, 2017

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
July 19, 2017

Minutes of the Pierce County Flood Control Zone District Executive Committee are not verbatim; however, audio recordings are available upon request.

1. Call to Order

The Pierce County Flood Control Zone District Board of Supervisors Executive Committee meeting was called to order at 9:33 a.m. by Chair Talbert.

2. Roll Call

Executive Committee Supervisors present: Rick Talbert, Chair; and Derek Young, Member

Executive Committee Supervisor excused: Dan Roach, Member

Also present: Kjristine Lund, Independent Consultant, Lund Consulting, Inc.; Rod Kaseguma, Inslee, Best, Doezie & Ryder, P.S.; Harold Smelt, Anne-Marie Marshall-Dody, Brynne Walker, Planning and Public Works Department.

Others present: Tammi Lewis and Mark Williams, Councilmember Assistants; Jeff Cox, Deputy Legal Counsel

3. Approval of Agenda for July 19, 2107: Without objection, the Agenda was approved as presented.

4. Approval of Minutes for June 21, 2017: Without objection, the Minutes were approved as presented.

5. Public Comment: none

6. Resolution to Establish a Fund Balance Policy

Lund spoke to the staff report contained in the fund balance policy memorandum highlighting items contained on page 2, under strategic reserve. (A copy of the memorandum is contained in the meeting file.)

Discussion ensued on funding methodologies and jurisdictions providing a match. Kaseguma offered potential language to incorporate in the Fund Balance Policy dated July 19, 2017 on page 5, item 8., Strategic Reserve Fund. (A copy of the policy is contained in the meeting file.) The Chair requested language be drafted and brought back to the full board for discussion. He requested that staff provide an overview of the documents individually with the other supervisors prior to the full board meeting in September.

In answer to Lund's question whether to bring the policy to the advisory committee for their comment, the Executive Committee felt it was not necessary.

Lund stated this provides direction to staff for the 2018 budget. She referred back to the funding balance policy.

The Chair led a discussion about the assumptions to formulate the 2018 budget. Lund stated she will proceed on developing the 2018 budget.

7. 2018 Budget Development Assumptions and Guidance

Lund explained the 2018 draft budget that was provided to the advisory committee; discussion ensued on the levy amount including new construction figures. The Chair requested a written document showing two different scenarios on funding to present to the full board for discussion.

Lund explained the budget amounts for administrative, operation and maintenance costs, and the reconfiguration to an agency fund; an additional 100k was needed to cover indirect cost charges from Pierce County as well as Planning & Public Works staff time no longer being charged to the Operations & maintenance line; the Chair requested a memorandum be drafted to the County Executive and the Finance Department Director requesting additional information on the indirect costs increase, and an adjustment to the preliminary 2018 Budget.

Marshall-Dody provided an update on meeting with the City of Sumner on their project which is part 1 of a series of projects.

Lund stated a draft budget will be presented at the Executive Committee meeting in August with three funding options.

8. Report on progress to begin Comprehensive Plan of Development for Flood District update based on Flood Hazard Management Plan

Marshall-Dody provided an update on the plan; the Chair requested staff provide options to the full board to adopt on how to proceed.

9. Financial Report

Lund stated item 9 pertains to guidance to project sponsors. She referred to "Best Practices Research Sources on Readiness to Construct and Cost Sharing" document. (A copy is contained in the meeting file.)

Marshall-Dody provided information on the new language as underlined in the guidance document. The Chair requested that the guidance document be reviewed by the advisory committee for their feedback, and then staff draft language for review by the full board.

10. Other Business

Lund stated the advisory commission would like the Board to consider language that restricts funding on projects in jurisdiction where new development is allowed in the floodplain.

Smelt announced that there will be a new Administrator for the Flood Control Zone District, Melissa McFadden, who will start work on August 14.

Marshall-Dody presented a memorandum from Tiffany Speir on "Information and thoughts on the reauthorization of the NFIP." (A copy of the memorandum is contained in the meeting file.) Supervisors requested a letter be drafted to the congressional delegation providing encouraging support as contained in the memorandum.

11. Adjourn

There being no further business before the Flood Control Zone District meeting of the Board of Supervisors Executive Committee was adjourned at 10:54 a.m.

Attest:

Kate Kennedy, CMC
Clerk of the Board

Approved:

Rick Talbert, Board Chair

Date Approved

1
2 RESOLUTION NO. 2017-
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5 **A Resolution of the Pierce County Flood Control Zone District Approving a**
6 **Fund Balance Policy for the Pierce County Flood Control**
7 **Zone District.**
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10 **Whereas**, RCW 86.15.130 provides that the county treasurer is the treasurer of
11 each flood control zone district and that the county treasurer shall establish for each
12 district a fund into which shall be deposited the proceeds of all tax levies, assessments,
13 gifts, grants, loans or other revenues which may become available to the district; and
14

15 **Whereas**, the Pierce County Flood Control Zone District ("District") board of
16 supervisors ("Board") recognizes that the maintenance of a fund balance is essential to
17 the preservation of the financial integrity of the District; and
18

19 **Whereas**, maintenance of a fund balance is fiscally advantageous for both the
20 District and its taxpayers; and
21

22 **Whereas**, an unassigned fund balance is an important measure of economic
23 stability; and
24

25 **Whereas**, the District reimburses Pierce County for expenditures to implement
26 the District's annual work plan; and
27

28 **Whereas**, the District funds multiyear capital projects and provides funds to local
29 jurisdictions through the Opportunity Fund program; and
30

31 **Whereas**, the Board desires to adopt policies to provide guidance concerning the
32 desired level of fund balance to be maintained by the District to mitigate financial risk
33 that can occur from unforeseen revenue fluctuations, unanticipated expenditures and
34 other related contingencies; Now, therefore
35

36 **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**
37 **Control Zone District:**
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Section 1. The Board of Supervisors adopts the "Fund Balance Policy", Attachment A to this resolution.

ADOPTED this _____ day of _____, 2017.

ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington

Kate Kennedy, Clerk of the Board

Rick Talbert, Board Chair

**Fund Balance Policy
Pierce County Flood District
August 16, 2017 version**

1. Policy Intent

- 1.1. The Board of Supervisors of the Pierce County Flood Control Zone District (the district) recognizes that the maintenance of a fund balance is essential to the preservation of the financial integrity of the district and is fiscally advantageous for both the district and its taxpayers. This policy is created in consideration of unanticipated events that could adversely affect the financial condition of the District and jeopardize the continuation of necessary public services.
- 1.2. This policy is intended to provide guidance to the Board of Supervisors (Board) to establish the appropriate level of unrestricted fund balances to be maintained, the conditions under which the unrestricted fund balance may be used, and the process for reestablishing the unrestricted fund balance after it has been used for an authorized purpose.
- 1.3. Maintaining a fund balance is necessary to protect the district in the event of a decline in property tax revenues, economic downturns, and emergencies for example. While the district itself has a very small administrative cost, it contracts with other jurisdictions, including Pierce County, through interlocal agreements, to deliver programs, projects, and services.
- 1.4. Pierce County relies upon district funding to implement the district's work program including capital projects, maintenance, technical studies, and contract administration.
- 1.5. This policy establishes goals and provides guidance concerning the desired level of fund balance to be maintained by the district to mitigate financial risk that can occur from unforeseen revenue fluctuations, unanticipated expenditures, and other related contingencies.
- 1.6. The Government Accounting Standards Board (GASB) Statement 54 provides direction for fund balance reporting which the district's financial statements will conform.
- 1.7. This policy is written in lay language to provide clarity to the multiple audiences who review financial information about the district.

2. Fund Balance Definition

- 2.1. The district is authorized under Chapter 86.15 RCW and section 86.15.130 states the county treasurer of each zone shall establish a flood control fund for each zone into which shall be deposited the proceeds of all tax levies, assessments, gifts, grants, loans, or other revenues which may become available to a zone.
- 2.2. The treasurer shall also establish the following accounts within the zone fund:
 - 2.2.1. For each flood control improvement financed by a bond issue, an account to which shall be deposited the proceeds of any such bond issue; and
 - 2.2.2. An account for each outstanding bond issue to which will be deposited any revenues collected for the retirement of such outstanding bonds or for the payment of interest or charges thereon; and
 - 2.2.3. A general account to which all other receipts of the zone shall be deposited.
- 2.3. The district's funds may only be used for purposes authorized under Chapter 86.15 RCW.
- 2.4. The fund balance is those funds remaining after the district's assets have been used to meet its liabilities.
- 2.5. The fund balance is required to be reported in two components: reserved and unreserved.
 - 2.5.1. Reserved funds cannot be appropriated or spent because of their form or because they must be maintained in tact such as certain financial assets, or are legally limited for a particular purpose such as bond proceeds and legal settlements with restrictions.
 - 2.5.2. Unreserved funds may be used for any purpose authorized by Chapter 86.15 RCW and may be designated to express the district's intention to use those funds in a particular manner such as working capital, insurance reserves, and district funding policies such as the Subregional Opportunity funds to jurisdictions.

3. Fund Balances Goals

- 3.1. Prudently plan for and fund future expected costs
- 3.2. Meet legal, contractual, or existing policy requirements
- 3.3. Establish fund amounts for anticipated mismatches between revenue and expenditures
- 3.4. Meet seasonal cash flow shortfalls
- 3.5. Maintain services during short periods of economic decline
- 3.6. Meet emergency conditions including flood disasters
- 3.7. Provide levy rate stability

4. Fund Balance Policies

- 4.1. The District's Board of Supervisors is the highest level of decision-making authority and is responsible for establishing the fund balance policy for the district by resolution.
- 4.2. Through the annual budget process, the district will determine a multi-objective fund balance sufficient to meet the following purposes:
 - 4.2.1. The district's required insurance reserve as determined by the district's insurance carrier;
 - 4.2.2. Cash flow reserves shall be maintained at levels so the timing lags between revenues and expenditures are normally covered without incurring negative cash balances.
 - 4.2.3. Funds sufficient to continue district operations and meet contract obligations such as the interlocal agreement with Pierce County to provide services to the flood district for 6 months;
 - 4.2.4. The value of any inventory balances and prepaid expenses;
 - 4.2.5. To the extent district contracts include wind down or minimum payment requirements, the district will maintain a sufficient fund balance to meet these contract obligations;
 - 4.2.6. The principal of any permanent funds that are legally or contractually required to be maintained intact, and
 - 4.2.7. The balance of any land or other nonfinancial assets held.
- 4.3. The district will review any restrictions imposed by law through constitutional provisions or enabling legislation.
- 4.4. The district will maintain a fund balance equal to the required amount set up in accordance with any debt covenants.
- 4.5. The district will establish subfunds to set-aside funds awarded to the following grant programs as long as these grant programs are a part of the district's work plan:
 - 1.1.1. Opportunity Fund Allocation which is 10% of annual district revenue
 - 1.1.2. Army Corps of Engineers Project Match Allocations of \$1 million per year until such time as the Army Corps of Engineers local match requirements for design costs and construction are known. At that time, through the annual budget process the District may modify this set-aside to achieve the local funding matching.

5. Future Capital Program Needs

5.1. The district relies on annual revenue to pay for multi-year capital projects. It takes multiple-years to accrue sufficient resources to implement the full range of capital projects for the district. Funds that are not designated for the fund balance purposes described above are available to be programmed by the district through its annual operating and capital budget process. It is in the interest of the district to use fund balance for the six-year capital improvement program.

6. Restoring Fund Balance

6.1. If the fund balance at fiscal year-end falls below the goal, the district shall develop a restoration plan to achieve and maintain the minimum fund balance.

6.2. Where fund balance deficits exist, a gradual correction of the problem over a multi-year period may be preferable to a large one-time increase.

7. Financial Planning

7.1. The district should aim to establish an ending undesignated fund balance of zero unless stipulated elsewhere.

7.2. Factors to consider in establishing reserves include:

7.2.1. Future expenditures including equipment reserves;

7.2.2. Cash flow requirements to support operating expenses

7.2.3. Legal or regulatory requirements affecting revenues, disbursements, and fund reserves;

7.2.4. Credit worthiness and capacity to support debt service requirements for enterprise funds;

7.2.5. Relative rate stability from year to year, and

7.2.6. Susceptibility to financial risks, revenue shortfalls or emergency or unanticipated expenses.

8. Strategic Reserve Fund

- 8.1.1. It is the District's intent to create a strategic reserve with any unallocated balance that is above the amount necessary to achieve the purposes of this policy.**
- 8.1.2. The strategic reserve will be replenished by allocating interest income, refunds, project savings, and other unanticipated revenues to the strategic reserve fund.**
- 8.1.3. The Executive Committee will make recommendations to the Board of Supervisors about projects, programs, or activities to be funded from the strategic reserve and may do so during the regular annual budget process, or at any regular or special meeting of the Board of Supervisors throughout the year.**
- 8.1.4. The strategic reserve fund may be used to fund the following activities:**
 - 8.1.4.1. Advance funds to previously approved projects in the six-year CIP that are in a position to use the funding in that fiscal year;**
 - 8.1.4.2. Increase the set-aside for the General Investigation local match;**
 - 8.1.4.3. Fund one-time capital expenditures;**
 - 8.1.4.4. Fund one-time operating costs, and/or**
 - 8.1.4.5. Fund emergent needs.**
- 8.1.5. It is the District's goal to replenish expenditures from the strategic reserve in section 8.1.4 within three years to a level of \$2.5 million.**
- 8.1.6. It is the District's intent that jurisdictions receiving assistance from the strategic reserve demonstrate a local match toward the expenditure as determined by the district administrator.**

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RESOLUTION NO. 2017 -

A Resolution of the Pierce County Flood Control Zone District Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District's 2018 Budget; Reserving Banked Capacity; and Protecting up to \$.25 per \$1,000 of Assessed Value of the District's Property Tax Levy from Proration.

Whereas, every year, Pierce County faces threats from flooding, the impacts of which are far-reaching and pose significant threats to public health and safety and economic activities throughout the County; and

Whereas, flood control facilities provide vital protection to the regional economy; and

Whereas, one of the most fundamental functions of government is to protect citizens and public and private property from the ravages of natural disasters such as flooding; and

Whereas, the District Board of Supervisors, after holding a hearing on October 11, 2017, and after duly considering all relevant evidence and the testimony presented, desires to collect by levy on property in the District an amount equal to the actual levy amount from the previous year, plus an increase of one percent, exclusive of the amounts that will be raised from an increase in assessed value due to the items listed in RCW 84.55.010, such as new construction and increases in the value of state-assessed property, in order to implement the 2018 work program in the best interests of the District and to meet the expected expenses and obligations of the District; and

Whereas, the Board of the District finds it necessary to protect the District's tax levy from prorationing by imposing up to \$0.25 per \$1,000.00 of assessed value of the levy outside of the \$5.90 per \$1,000.00 assessed value limitation under RCW 84.52.043(2); **Now, therefore**

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District as follows:

1 Section 1. The District’s actual levy amount from the previous year was
2 \$8,299,991. An increase in the regular property tax levy is hereby authorized for the
3 levy to be collected in the 2018 tax year. The dollar amount of the increase over the
4 actual levy amount from the previous year shall be \$82,999.91, which is a percentage
5 increase of one percent from the previous year. **This increase is exclusive** of additional
6 revenue resulting from new construction, improvements to property, newly constructed
7 wind turbines, any increase in the value of state assessed property, and any
8 annexations that have occurred and refunds made.

9
10 Section 2. The levy amount for 2018 shall be \$8,382,990.91, which is based
11 on an estimate of the assessed value of the property in the District. If this levy amount,
12 when applied to the County Assessor’s final certified assessed value of property in the
13 District, results in tax levy rate that is more or less than \$0.10 per \$1,000 of assessed
14 value, the Chair of the Board of Supervisors may on behalf of the District, after
15 consulting with the District Executive Director, request the County Assessor to increase
16 or decrease such levy amount so that the tax levy rate is equal to \$0.10 per \$1,000 of
17 assessed value of property in the District.

18
19 Section 3. As authorized by RCW 84.55.092, the District continues to reserve its
20 “banked capacity” for future regular tax levies of the District.

21
22 Section 4. Pursuant to RCW 84.52.815, the Board shall protect the property tax
23 levy of Section 1 of this Resolution from prorationing under RCW 84.52.010 by imposing
24 up to \$0.25 per \$1,000 of assessed value of such tax levy outside of the \$5.90 per
25 \$1,000 of assessed value limitation under RCW 84.52.043, if the taxes raised by such
26 tax levy would otherwise be prorated under RCW 84.52.010.

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29 **ADOPTED this _____ day of _____, 2017.**

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32 ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington

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38 Kate Kennedy, Clerk of the Board

Rick Talbert, Board Chair

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6 RESOLUTION NO. 2017 -
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9 **A Resolution of the Pierce County Flood Control Zone District Board**
10 **of Supervisors, Adopting the 2018 Budget and Authorizing**
11 **Improvements.**
12

13
14 **Whereas**, pursuant to RCW 86.15.140, the District held a public hearing on the
15 proposed 2018 Budget of the District on October 11, 2017; and
16

17 **Whereas**, the Board desires to adopt the District's 2018 budget; and
18

19 **Whereas**, by Resolution No. 2013-3s, the District Board of Supervisors adopted
20 the District's comprehensive plan of development for flood and stormwater control,
21 which is titled "Pierce County Flood Control Zone District Comprehensive Plan of
22 Development," and is known as the Comprehensive Plan of Development or CPOD;
23 and
24

25 **Whereas**, Section 3 of Resolution No. 2013-3s provides that, pursuant to RCW
26 86.15.110, the District Board of Supervisors must approve by subsequent resolution all
27 flood control and storm water control improvements, prior to the extension,
28 enlargement, acquisition, or construction of such improvements; and
29

30 **Whereas**, Section 3 of Resolution No. 2013-3s, as required by RCW 85.15.110,
31 further provides that such subsequent approval resolution, which may be a part of a
32 District budget resolution, must (1) state whether the improvement is to be extended,
33 enlarged, acquired or constructed, (2) state that the District comprehensive plan has
34 been adopted, (3) state that the improvement generally contributes to the objectives of
35 the District Comprehensive Plan, (4) state that the improvement will benefit the County
36 as a whole, (5) state the estimated cost of the improvement, and (6) identify the data
37 supporting the estimated cost; and
38

39 **Whereas**, the District Advisory Committee reviewed and made recommendations
40 to the Board about the 2018 Budget and the Board considered those recommendations
41 in its deliberations; and
42

43 **Whereas**, the District Board of Supervisors desires to approve improvements in
44 accordance with Section 3 of Resolution No. 2013-3s; **Now, therefore**
45

46 **BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood**
47 **Control Zone District as follows:**
48

1 Section 1. The Board hereby adopts the 2018 Budget for the District, as set forth
2 in Exhibits A, B, and C to this Resolution.

3
4 Section 2. By Resolution No. 2013-3s, the Board adopted the District
5 Comprehensive Plan.

6
7 Section 3. The Board approves the extension, enlargement, acquisition or
8 construction, as applicable, of the improvements included in the District Comprehensive
9 Plan and identified in Exhibits C to this Resolution, and determines that such
10 improvements generally contribute to the objectives of the District Comprehensive Plan
11 and will be of benefit to the County as a whole.

12
13 Section 4. The estimated cost of the improvements is stated in Exhibits C to this
14 Resolution, and the supporting data for the estimated cost is on file with the District
15 Administrator.

16
17 Section 5. For improvements that will be constructed, preliminary engineering
18 studies and plans either have been prepared or will be prepared, and have been filed or
19 will be filed, with the District Administrator.

20
21 **ADOPTED this _____ day of _____, 2017.**

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25 ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**

Pierce County, Washington

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31 Kate Kennedy, Clerk of the Board

Rick Talbert, Board Chair

Exhibit A
2018
Work Plan
Pierce County Flood Control Zone District

Tasks	Board	Advisory Committee	Staff
Implement Opportunity Fund Program			Work with Cities to Execute Interlocal Agreements & define projects Monitor Contracts and Scope
Implement Capital Projects	Monitor progress	Develop recommendations if scope or budget changes	Process payment Monitor compliance
General Investigation Study	Prioritization of capital projects Congressional Support Develop Financial Plan	Advise on priorities	Coordinate with sponsors and Army Corps
Maintenance & Operations	Monitor work		Perform repairs and improvements needed to maintain system
Budget Actions	Approve 2019 Levy, Operating and Capital Budgets	Develop Project Recommendations	Technical work in support of decisions
Flood Hazard Planning	Consider adopting County Flood Plan Update		Coordinate County update with District needs
Financial Accountability	Continue to monitor finances and ensure compliance Review annual financial statements before submittal to State Auditor		Monthly financial reports to Executive Director Annual Financial statements to State Auditor for review by Board
Administration	Approve RFP for District Executive Director and Legal Services Review consultant responses and select firms		Support Board Executive Committee Advisory Committee Financial reports
Communications and Liaison with Other Governments	Presentations, Annual Report Correspondence, Media, Legislature, Congress	Provide feedback on communications questions and opportunities	Web site, Outreach, Media, Cities, State, Federal

Option A
ATTACHMENT B

Pierce County Flood Control Zone District Proposed 2018 Budget



B U D G E T	2018 Revenue	
	Assessment	\$ 8,382,991
	Unallocated Fund Balance	\$ 3,301,479
	2018 Expenditures	
	Administration	\$ 342,095
	<i>Pierce County FCZD Support</i>	\$ 55,000
	<i>Direct Flood Control Zone District Support</i>	\$ 237,095
	<i>Indirect</i>	\$ 50,000
	Operations and Maintenance	\$ 1,257,449
	U.S. Army Corps of Engineers Project Match	\$ 1,000,000
Opportunity Fund	\$ 838,299	
Capital Projects	\$ 5,056,352	
Total Expenditures		\$ 8,494,195

2016 154 Total Fund Balance: \$ 9,683,505									
		Estimated 2017	2018	2019	2020	2021	2022	2023	Total 2018-2023
2016 154.00 Fund Balance \$ 3,708,228									
Operating Fund 154.00	Tax Assessment	\$ 8,299,991	\$ 8,382,991	\$ 8,466,821	\$ 8,551,489	\$ 8,637,004	\$ 8,723,374	\$ 8,810,608	\$ 51,572,286
	Grants & Other								
	Total Revenue	\$ 8,299,991	\$ 8,382,991	\$ 8,466,821	\$ 8,551,489	\$ 8,637,004	\$ 8,723,374	\$ 8,810,608	\$ 51,572,286
	Administration*	\$ 230,189	\$ 342,095	\$ 352,358	\$ 362,929	\$ 373,816	\$ 385,031	\$ 396,582	\$ 2,212,811
	Maintenance and Operations	\$ 1,244,999	\$ 1,257,449	\$ 1,270,023	\$ 1,282,723	\$ 1,295,551	\$ 1,308,506	\$ 1,321,591	\$ 7,735,843
	Allocation for USACE Project Match	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 6,000,000
	Allocation for Opportunity Fund	\$ 821,781	\$ 838,299	\$ 846,682	\$ 855,149	\$ 863,700	\$ 872,337	\$ 881,061	\$ 5,157,229
	Capital Projects	\$ 4,610,000	\$ 5,056,352	\$ 4,470,000	\$ 5,050,688	\$ 5,024,000	\$ 2,700,000	\$ 1,500,000	\$ 23,801,040
	Total Expenditures	\$ 7,906,969	\$ 8,494,195	\$ 7,939,063	\$ 8,551,489	\$ 8,557,067	\$ 6,265,874	\$ 5,099,234	\$ 44,906,922
	Operating Fund Balance	\$ 4,101,251	\$ 3,990,047	\$ 4,517,805	\$ 4,517,805	\$ 4,597,741	\$ 7,055,241	\$ 10,766,615	
	Annual Unexpended Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Recommended Minimum Fund Balance (6 Months Administration and M & O)		\$ 799,772	\$ 811,190	\$ 822,826	\$ 834,684	\$ 846,769	\$ 859,087	
<i>Emergency Fund</i>									
<i>Pay off projects early</i>									
<i>Increase Capital Spending</i>									
<i>Increase M&O Allocation</i>									
<i>Increase GI Allocation</i>									
Strategic & Emergent Needs Fund		\$ 3,190,275	\$ 3,706,614	\$ 3,694,979	\$ 3,763,058	\$ 6,208,472	\$ 9,907,528		
2016 154.01 Fund Balance: \$ 2,975,277									
Opportunity Fund Fund 154.01	Transfer from Fund 154.00	\$ 821,781	\$ 838,299	\$ 846,682	\$ 855,149	\$ 863,700	\$ 872,337	\$ 881,061	
	Expenditures	\$ 560,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	
	Opportunity Fund Balance	\$ 3,237,058	\$ 3,575,357	\$ 3,922,039	\$ 4,277,188	\$ 4,640,888	\$ 5,013,225	\$ 5,394,286	
2016 154.02 Fund Balance: \$ 3,000,000									
USACE Project Match Fund 154.02	Transfer from Fund 154.00	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	
	USACE Project Match Balance	\$ 4,000,000	\$ 5,000,000	\$ 6,000,000	\$ 7,000,000	\$ 8,000,000	\$ 9,000,000	\$ 10,000,000	

ATTACHMENT C

Option A

August 2017
 Contact:
 Kjris Lund, Executive Director (206) 612-8138
 Anne-marie Marshall-Dody (253) 798-2494



Pierce County Flood Control Zone District Summary of 2018- 2023 Capital Improvement Projects

Project Name	2018	2019	2020	2021	2022	2023
Property Acquisition ** (with estimated \$/year for each project)	\$ 1,283,200	\$ 1,270,000	\$ 1,400,000	\$ 1,100,000	\$ 1,700,000	\$ 1,500,000
<i>Alward Road Acquisition & Setback Levee</i>	\$ 690,400	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 600,000
<i>Clear Creek Acquisition and Levee</i>		\$ -	\$ 600,000	\$ 300,000	\$ 900,000	\$ 900,000
<i>Neadham Road Acquisition & Revetment</i>	\$ 592,800	\$ 546,000				
<i>Orville Road Revetment (Phase 2)</i>	\$ -					
Puyallup Wastewater Treatment Plant Flood Protection *	\$ 1,300,000	\$ 800,000	\$ -	\$ -		
<i>Puyallup Wastewater Treatment Plant Flood Protection 2017 Carry-over</i>	\$ 300,000					
Habitat & Flood Capacity Creation Project***	\$ 466,000	\$ -				
Tacoma Wastewater Treatment Plant Flood Wall	\$ 1,000,000	\$ 1,000,000				
Upper Nisqually Revetment Retrofit	\$ 698,152	\$ -				
Carbon River Levee Bank Stabilization	\$ -			\$ 2,424,000	\$ -	
Orville Road Revetment @ Kapowsin Creek				\$ 1,500,000	\$ 1,000,000	\$ -
Orville Road Revetment (Phase 2A& 2B)	\$ 309,000	\$ 1,400,000	\$ 2,175,000	\$ -		
Neadham Road Revetment			\$ 1,475,688	\$ -		
Total Six Year Capital Improvement Projects	\$ 5,056,352	\$4,470,000	\$5,050,688	\$5,024,000	\$2,700,000	\$1,500,000

* includes \$300,000 "carry"over from 2017 Budget

*** Please Note: The project formally known as the *Sediment Management as a Risk Reduction* is now called *Habitat & Flood Capacity Creation Project*

Option B
ATTACHMENT B

Pierce County Flood Control Zone District Proposed 2018 Budget



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2018 Revenue		
Assessment		\$ 8,382,991
Unallocated Fund Balance		\$ 3,301,479
2018 Expenditures		
Administration		\$ 342,095
<i>Pierce County FCZD Support</i>		\$ 55,000
<i>Direct Flood Control Zone District Support</i>		\$ 237,095
<i>Indirect</i>		\$ 50,000
Operations and Maintenance		\$ 1,257,449
U.S. Army Corps of Engineers Project Match		\$ 1,000,000
Opportunity Fund		\$ 838,299
Capital Projects		\$ 4,945,148
Strategic Reserve		\$ 2,661,204
<i>Puyallup Wastewater Treatment Plant early payoff</i>		\$ 911,204
<i>Tacoma Wastewater Treatment Plant payoff</i>		\$ 1,000,000
<i>Increased GI Allocation</i>		\$ 500,000
<i>Lower White River 24th Street Setback</i>		\$ 250,000
Total Expenditures		\$ 11,044,195

2016 154 Total Fund Balance: \$ 9,683,505									
		Estimated 2017	2018	2019	2020	2021	2022	2023	Total 2018-2023
2016 154.00 Fund Balance \$ 3,708,228									
Operating Fund 154.00	Tax Assessment	\$ 8,299,991	\$ 8,382,991	\$ 8,466,821	\$ 8,551,489	\$ 8,637,004	\$ 8,723,374	\$ 8,810,608	\$ 51,572,286
	Grants & Other								
	Total Revenue	\$ 8,299,991	\$ 8,382,991	\$ 8,466,821	\$ 8,551,489	\$ 8,637,004	\$ 8,723,374	\$ 8,810,608	\$ 51,572,286
	Administration*	\$ 230,189	\$ 342,095	\$ 352,358	\$ 362,929	\$ 373,816	\$ 385,031	\$ 396,582	\$ 2,212,811
	Maintenance and Operations	\$ 1,244,999	\$ 1,257,449	\$ 1,270,023	\$ 1,282,723	\$ 1,295,551	\$ 1,308,506	\$ 1,321,591	\$ 7,735,843
	Allocation for USACE Project Match	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 6,000,000
	Allocation for Opportunity Fund	\$ 821,781	\$ 838,299	\$ 846,682	\$ 855,149	\$ 863,700	\$ 872,337	\$ 881,061	\$ 5,157,229
	Capital Projects	\$ 4,610,000	\$ 4,945,148	\$ 3,420,000	\$ 5,050,688	\$ 5,024,000	\$ 2,700,000	\$ 1,500,000	\$ 22,639,836
	Total Expenditures	\$ 7,906,969	\$ 8,382,991	\$ 6,889,063	\$ 8,551,489	\$ 8,557,067	\$ 6,265,874	\$ 5,099,234	\$ 43,745,718
	Operating Fund Balance	\$ 4,101,251	\$ 4,101,251	\$ 2,218,033	\$ 1,406,843	\$ 663,953	\$ 2,286,769	\$ 5,151,374	
Annual Unexpended Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Recommended Minimum Fund Balance (6 Months Administration and M & O)		\$ 799,772	\$ 811,190	\$ 822,826	\$ 834,684	\$ 846,769	\$ 859,087		
<i>Strategic Reserve : Pay off projects early</i>		\$ 1,911,204							
<i>Strategic Reserve: 24th street setback</i>		\$ 250,000							
<i>Strategic Reserve: Increase GI Allocation</i>		\$ 500,000.00							
Strategic & Emergent Needs Fund		\$ 640,275	\$ 1,406,842	\$ 584,017	\$ (170,730)	\$ 1,440,001	\$ 4,292,288		
2016 154.01 Fund Balance: \$ 2,975,277									
Opportunity Fund Fund 154.01	Transfer from Fund 154.00	\$ 821,781	\$ 838,299	\$ 846,682	\$ 855,149	\$ 863,700	\$ 872,337	\$ 881,061	
	Expenditures	\$ 560,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	
	Opportunity Fund Balance	\$ 3,237,058	\$ 3,575,357	\$ 3,922,039	\$ 4,277,188	\$ 4,640,888	\$ 5,013,225	\$ 5,394,286	
2016 154.02 Fund Balance: \$ 3,000,000									
USACE Project Match Fund 154.02	Transfer from Fund 154.00	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	
	Transfer from Strategic Reserve	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	
	USACE Project Match Balance	\$ 4,000,000	\$ 5,500,000	\$ 6,500,000	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 10,500,000	

ATTACHMENT C



Pierce County Flood Control Zone District Summary of 2018- 2023 Capital Improvement Projects

Project Name	2018	2019	2020	2021	2022	2023
Property Acquisition ** (with estimated \$/year for each project)	\$ 1,283,200	\$ 1,270,000	\$ 1,400,000	\$ 1,100,000	\$ 1,700,000	\$ 1,500,000
<i>Alward Road Acquisition & Setback Levee</i>	\$ 690,400	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 600,000
<i>Clear Creek Acquisition and Levee</i>		\$ -	\$ 600,000	\$ 300,000	\$ 900,000	\$ 900,000
<i>Neadham Road Acquisition & Revetment</i>	\$ 592,800	\$ 546,000				
<i>Orville Road Revetment (Phase 2)</i>	\$ -					
Puyallup Wastewater Treatment Plant Flood Protection *	\$ 1,188,796	\$ -	\$ -	\$ -		
<i>Puyallup Wastewater Treatment Plant Flood Protection 2017 Carry-over</i>	\$ 300,000					
Habitat & Flood Capacity Creation Project***	\$ 466,000	\$ -				
Lower White River 24th Street Setback		\$ 750,000				
Tacoma Wastewater Treatment Plant Flood Wall	\$ 1,000,000	\$ -				
Upper Nisqually Revetment Retrofit	\$ 698,152	\$ -				
Carbon River Levee Bank Stabilization	\$ -			\$ 2,424,000	\$ -	
Orville Road Revetment @ Kapowsin Creek				\$ 1,500,000	\$ 1,000,000	\$ -
Orville Road Revetment (Phase 2A& 2B)	\$ 309,000	\$ 1,400,000	\$ 2,175,000	\$ -		
Neadham Road Revetment			\$ 1,475,688	\$ -		
Total Six Year Capital Improvement Projects	\$ 4,945,148	\$3,420,000	\$5,050,688	\$5,024,000	\$2,700,000	\$1,500,000

Strategic Reserve

<i>Puyallup Wastewater Treatment plant payoff</i>	\$ 911,204.00					
<i>Tacoma Wastewater Treatment plant payoff</i>	\$ 1,000,000.00					
<i>Sumner</i>	\$ 250,000.00					
Total from Strategic Reserve	\$ 2,161,204.00					

ATTACHMENT B

Pierce County Flood Control Zone District Proposed 2018 Budget



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2018 Revenue		
Assessment		\$ 8,382,991
Unallocated Fund Balance		\$ 3,301,479
2018 Expenditures		
Administration		\$ 342,095
<i>Pierce County FCZD Support</i>		\$ 55,000
<i>Direct Flood Control Zone District Support</i>		\$ 237,095
<i>Indirect</i>		\$ 50,000
Operations and Maintenance		\$ 1,257,449
U.S. Army Corps of Engineers Project Match		\$ 1,000,000
Opportunity Fund		\$ 838,299
Capital Projects		\$ 4,945,148
Strategic Reserve		\$ 2,801,479
<i>Puyallup Wastewater Treatment Plant early payoff</i>		\$ 911,204
<i>Tacoma Wastewater Treatment Plant payoff</i>		\$ 1,000,000
<i>Increased GI Allocation</i>		\$ 500,000
<i>Lower White River 24th Street Setback</i>		\$ 390,275
Total Expenditures		\$ 11,184,470

2016 154 Total Fund Balance: \$ 9,683,505									
		Estimated 2017	2018	2019	2020	2021	2022	2023	Total 2018-2023
2016 154.00 Fund Balance \$ 3,708,228									
Operating Fund 154.00	Tax Assessment	\$ 8,299,991	\$ 8,382,991	\$ 8,466,821	\$ 8,551,489	\$ 8,637,004	\$ 8,723,374	\$ 8,810,608	\$ 51,572,286
	Grants & Other								
	Total Revenue	\$ 8,299,991	\$ 8,382,991	\$ 8,466,821	\$ 8,551,489	\$ 8,637,004	\$ 8,723,374	\$ 8,810,608	\$ 51,572,286
	Administration*	\$ 230,189	\$ 342,095	\$ 352,358	\$ 362,929	\$ 373,816	\$ 385,031	\$ 396,582	\$ 2,212,811
	Maintenance and Operations	\$ 1,244,999	\$ 1,257,449	\$ 1,270,023	\$ 1,282,723	\$ 1,295,551	\$ 1,308,506	\$ 1,321,591	\$ 7,735,843
	Allocation for USACE Project Match	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 6,000,000
	Allocation for Opportunity Fund	\$ 821,781	\$ 838,299	\$ 846,682	\$ 855,149	\$ 863,700	\$ 872,337	\$ 881,061	\$ 5,157,229
	Capital Projects	\$ 4,610,000	\$ 4,945,148	\$ 3,279,725	\$ 5,050,688	\$ 5,024,000	\$ 2,700,000	\$ 1,500,000	\$ 22,499,561
	Total Expenditures	\$ 7,906,969	\$ 8,382,991	\$ 6,748,788	\$ 8,551,489	\$ 8,557,067	\$ 6,265,874	\$ 5,099,234	\$ 43,605,443
	Operating Fund Balance	\$ 4,101,251	\$ 4,101,251	\$ 2,218,033	\$ 1,406,843	\$ 663,953	\$ 2,286,769	\$ 5,151,374	
	Annual Unexpended Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Recommended Minimum Fund Balance (6 Months Administration and M & O)		\$ 799,772	\$ 811,190	\$ 822,826	\$ 834,684	\$ 846,769	\$ 859,087	
<i>Strategic Reserve: Pay off projects early</i>		\$ 1,911,204							
<i>Strategic Reserve: 24th street setback</i>		\$ 390,275							
<i>Strategic Reserve: Increase GI Allocation</i>		\$ 500,000							
Strategic & Emergent Needs Fund		\$ 500,000	\$ 1,406,842	\$ 584,017	\$ (170,730)	\$ 1,440,001	\$ 4,292,288		
2016 154.01 Fund Balance: \$ 2,975,277									
Opportunity Fund 154.01	Transfer from Fund 154.00	\$ 821,781	\$ 838,299	\$ 846,682	\$ 855,149	\$ 863,700	\$ 872,337	\$ 881,061	
	Expenditures	\$ 560,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	
	Opportunity Fund Balance	\$ 3,237,058	\$ 3,575,357	\$ 3,922,039	\$ 4,277,188	\$ 4,640,888	\$ 5,013,225	\$ 5,394,286	
2016 154.02 Fund Balance: \$ 3,000,000									
USACE Project Match Fund 154.02	Transfer from Fund 154.00	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	
	Transfer from Strategic Reserve		\$ 500,000						
	USACE Project Match Balance	\$ 4,000,000	\$ 5,500,000	\$ 6,500,000	\$ 7,500,000	\$ 8,500,000	\$ 9,500,000	\$ 10,500,000	

ATTACHMENT C

Pierce County Flood Control Zone District Summary of 2018- 2023 Capital Improvement Projects						
Project Name	2018	2019	2020	2021	2022	2023
Property Acquisition ** (with estimated \$/year for each project)	\$ 1,283,200	\$ 1,270,000	\$ 1,400,000	\$ 1,100,000	\$ 1,700,000	\$ 1,500,000
<i>Alward Road Acquisition & Setback Levee</i>	\$ 690,400	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000	\$ 600,000
<i>Clear Creek Acquisition and Levee</i>		\$ -	\$ 600,000	\$ 300,000	\$ 900,000	\$ 900,000
<i>Neadham Road Acquisition & Revetment</i>	\$ 592,800	\$ 546,000				
<i>Orville Road Revetment (Phase 2)</i>	\$ -					
Puyallup Wastewater Treatment Plant Flood Protection *	\$ 1,188,796	\$ -	\$ -	\$ -		
<i>Puyallup Wastewater Treatment Plant Flood Protection 2017 Carry-over</i>	\$ 300,000					
Habitat & Flood Capacity Creation Project***	\$ 466,000	\$ -				
Lower White River 24th Street Setback		\$ 609,725				
Tacoma Wastewater Treatment Plant Flood Wall	\$ 1,000,000	\$ -				
Upper Nisqually Revetment Retrofit	\$ 698,152	\$ -				
Carbon River Levee Bank Stabilization	\$ -			\$ 2,424,000	\$ -	
Orville Road Revetment @ Kapowsin Creek				\$ 1,500,000	\$ 1,000,000	\$ -
Orville Road Revetment (Phase 2A& 2B)	\$ 309,000	\$ 1,400,000	\$ 2,175,000	\$ -		
Neadham Road Revetment			\$ 1,475,688	\$ -		
Total Six Year Capital Improvement Projects	\$ 4,945,148	\$3,279,725	\$5,050,688	\$5,024,000	\$2,700,000	\$1,500,000
Strategic Reserve						
<i>Puyallup Wastewater Treatment plant payoff</i>	\$ 911,204.00					
<i>Tacoma Wastewater Treatment plant payoff</i>	\$ 1,000,000.00					
<i>Sumner</i>	\$ 390,275.00					
Total from Strategic Reserve	\$ 2,301,479.00					



2017 Advisory Committee

August 9, 2017

The Honorable Rick Talbert
Chairman, Pierce County Flood Control Zone District Board of Supervisors
Room 1045
930 Tacoma Avenue South
Tacoma, WA 98402

RE: Advisory Committee 2018 Budget Recommendations

Dear Supervisor Talbert,

On behalf of the Pierce County Flood Control Zone District (District) Advisory Committee (Committee), we appreciate the opportunity to provide recommendations regarding the District's 2018 budget. The 15-member Committee consists of representatives from the cities of Fife, Orting, Puyallup, Sumner and Tacoma, the Puyallup Tribe of Indians, Port of Tacoma, Pierce County Executive, Water Resource Inventory Areas (WRIA) 10, 11, 12, and 15, Pierce County businesses and unincorporated Pierce County. A list of members is attached.

The Committee met four times in 2017 beginning in February to gain a thorough understanding of the Flood District funding projects and plans. For example, we had briefings about the Habitat & Flood Capacity Creation Project, including a site visit to NCI Engineers to view a model that simulates how the project would function. We also had briefings about the Habitat Conservation Plan, the System-wide Improvement Framework, the General Investigation, Ground Water Issues, and the Flood Hazard Management Plan Update. The City of Sumner updated the Advisory Committee about the progress of their planning for flood risk reduction projects along the White River, including the economic impact of flooding to the region, their work with stakeholders including The Puyallup and Muckleshoot Indian Tribes, and the Lower White River 24th Street Setback project. The Committee discussed the process for updating the District's Comprehensive Plan to include the new information available related to projects within the City of Sumner.

The Committee reviewed District policy guidance materials that are made available to the public on the District's web site and we provided recommendations to the District about some clarifications and additions to improve the accessibility of the information to jurisdictions.

The Committee discussed the draft 2018 budget at our June 2 and August 4, 2017 meetings. We reviewed the District's 6-year Financial Plan with projected revenue and allocations for administration, maintenance and operations, the opportunity fund, and the US Army Corps of Engineers project match. The Committee discussed the status of current and proposed capital projects and the District's general direction for a fund balance policy including a Strategic Reserve Fund.

Following discussion about three budget scenarios, the Committee voted unanimously for Budget Option C. (The names of those present for the August 4 vote are noted on the attached list of members.)

Budget Option C, also attached to this letter, includes the operating budget with 15% of funding committed to Operations & Maintenance and sufficient funding in Administration to provide staffing to the District, including Pierce County Planning & Public Works staff. The operating budget also includes funding for indirect costs charges from Pierce County. We support the District's efforts to negotiate a reduction in the indirect cost charges.

Within the Capital Budget, the Committee recommends increasing the set-aside to the General Investigation to be \$1.5 million in 2018, to pay-off the Tacoma Flood Wall early with \$2 million in 2018, and to accelerate funding to the Puyallup Flood Wall project for a total of \$2.1 million. In addition the Advisory Committee recommends funding a total of \$1 million for the City of Sumner Lower White River 24th Street Setback project over two years, 2018-2019, with \$390,275 paid in 2018 and the remainder in 2019. The Capital Budget also includes \$466,000 for the Habitat & Flood Capacity Creation Project, \$1,283,200 for property acquisitions, \$698,152 for the Upper Nisqually Revetment Retrofit, and \$309,000 for the Orville Road Revetment Project.

Some of these expenditures, including the increased funding for the General Investigation, accelerated payments to the cities of Tacoma and Puyallup, and the City of Sumner project rely on using unallocated fund balance from a strategic reserve. We strongly support this approach. During the course of our deliberations, we noted the need to have funds on hand to address emergent issues and we support Board actions that accomplish this goal.

Also during the August 4 Committee meeting, members discussed the 2018 Flood Hazard Management Plan Update as well as the timing of a larger-scale update that would include the addition of new projects and environmental analysis. Staff reported that the larger-scale update is tentatively scheduled to begin in 2020 and could take several years to complete. Such an update would require funding of staff and consultants to accomplish the necessary outreach and evaluation. We urge the District to accelerate this process and to work with the County to identifying funding and a critical path to advance the full plan update. The District relies on the work of the County to form its own Comprehensive Plan of Development which guides District investments.

The Committee appreciates the Board of Supervisors' commitment to reducing flood hazard risks in our communities. We look forward to working with you in 2018. If you have any questions about these recommendations, please contact Kjristine Lund, District Executive Director, at 206-612-8138 or klund@lundconsulting.com.

Sincerely,



RYAN MELLO

Ryan Mello, Chair
Pierce County Flood Control Zone District
Advisory Committee

John Hopkins, Vice Chair
Pierce County Flood Control Zone District
Advisory Committee

cc: Pierce County District Board of Supervisors
Pierce County District Advisory Committee Members
Kjristine Lund, District Executive Director

COMMITTEE MEMBERS

*Ryan Mello, *Chair*, Councilmember, City of Tacoma

*John Hopkins, *Vice Chair*, Mayor, City of Puyallup

Gary Brackett, Retired, Business Representative

*Mike Brandstetter, Lakewood City Councilmember, WRIA 12

*Mike Dahlem, Public Works Director, City of Sumner

Bruce Dammeier, Pierce County Executive, Pierce County

*Russ Ladley, Director of Natural Resources, Puyallup Tribe of Indians

*Jeff Langhelm, Gig Harbor Public Works Director, WRIA 15

Dave Morell, President, National Grouting Systems, Unincorporated Pierce County

*Clare Petrich, Commissioner, Port of Tacoma - Jason Jordan, Alternate

Steve Pruitt, Nisqually River Council, WRIA 11

James Rackley, Councilmember, Bonney Lake, WRIA* 10

*Kim Roscoe, Mayor, City of Fife

Chuck West, Battalion Chief, Key Peninsula Fire Department, Unincorporated PC

*Ken Wolfe, Building Official, City of Orting

*Attended August 4, 2017 Advisory Committee and voted yes on Budget Option C