

## FCZD ADVISORY COMMITTEE MEETING AGENDA

**Pierce County Flood Control Zone District (FCZD) Advisory Committee:** The Advisory Committee is created to provide expert policy advice to the board of supervisors of the Pierce County Flood Control Zone District on regional flood protection issues. The committee shall review and recommend an annual capital budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the board of supervisors. (Chapter 11.06.030 Pierce County Code).



### MEETING TIME AND LOCATION

**Friday, July 25, 2025**

**9:00 a.m. – 11:00 a.m.**

#### In-Person Option

2702 South 42<sup>nd</sup> Street, 2<sup>nd</sup> Floor Conference Room, Tacoma, WA 98409

#### **Zoom Meeting**

<https://us02web.zoom.us/j/84609027315?pwd=DcCx1bVW4rEclidiuPbem9KpGS466h8.1>

Meeting ID: 846 0902 7315

Passcode: 257870

One tap mobile +12532158782,,84609027315#,,, \*257870# (Call-In +1 253 215 8782)

### PURPOSE OF THE MEETING

- Operations and Maintenance Update
- Draft Six-Year CIP
- Draft 2026 Annual Budget
- Fund Balance Policy and Allocations

Time	Topic	Objective	Lead	Materials/Notes
9:00	Call to Order Introductions	Take attendance Introduce attendees Update on Pierce County Staff Support	Chris Moore, Chair	
9:05	Public Comment		Chris Moore, Chair	
9:10	Meeting Summary Approval		Chris Moore, Chair	Draft Meeting Summary May 30, 2025
9:15	Operations & Maintenance Presentation	Update on operations and maintenance activities including new dashboard	Justin Officer, Pierce County Department of Planning & Public Works	Presentation
9:35	Draft Six-Year CIP	Review and discuss proposed capital budget allocations	Kjristine Lund, Executive Director Brandon Smith, District Administrator Jenny Bailey & Clara Olson, Parametrix	Presentation
10:15	Draft Annual Budget	Review and discuss budget assumptions	Kjristine Lund, Executive Director	Presentation
10:30	Fund Balance Policy and Allocations	Review and discuss potential updates to District Fund Balance policy	Kjristine Lund, Executive Director	Presentation
11:50	Draft Advisory Committee Budget Letter	Discuss key points for Budget letter due by August 31, 2025	Chris Moore, Chair	
11:00	Adjourn		Chris Moore, Chair	

## COMMITTEE MEMBERS

Name	Organization		Term
Chris Moore, Chair	City of Orting, Vice Chair		2028
Roger Henderson, Vice Chair	WRIA 15		2027
Nicholas Anderson	Designee for County Executive Mello		N/A
Greg Anglemeyer	Unincorporated Pierce County		2027
Dennis King	Councilmember, City of Puyallup		2028
Michael Kosa	Public Works Director, City of Sumner		2028
Todd McKellips	Unincorporated Pierce County		2028
Don Meyer	Commissioner, Port of Tacoma		2027
Ryan Mello	Perce County Executive		N/A
Char Naylor	Puyallup Tribe of Indians		2028
Russell Odell	WRIA 10		2027
Sandesh Sadalge	Councilmember, City of Tacoma		2028
Dwane Watsek	WRIA 11		2028
Lew Wolfrom	Councilmember, City of Fife		2027
Vacancy	Business Representative		
Vacancy	WRIA 12		
Hans Hunger	City of Puyallup	Alternate	
Pat Hulcey	City of Fife	Alternate	
Mindy Kellar	Port of Tacoma, Senior Manager, Water Quality	Alternate	
Joey Murphy	Councilmember, City of Fife	Alternate	

(WRIA) Water Resource Inventory Area

## 2025 MEETING SCHEDULE

February 28

March 28

April 25

May 30

June 27

July 25

August 29



**DRAFT** PCZD Advisory Committee Meeting Summary: May 30, 2025

## **Attendance**

### **Committee Members:**

Chris Moore, City of Orting, Chair  
Roger Henderson, WRIA 15, Vice Chair  
Greg Anglemyer, Unincorporated Pierce County  
Deputy Mayor Dennis King, City of Puyallup  
Michael Kosa, Public Works Director, City of Sumner  
Todd McKellips, Unincorporated Pierce County  
Don Meyer, Commissioner, Port of Tacoma  
Char Naylor, Puyallup Tribe of Indians  
Sandesh Sadalge, Councilmember, City of Tacoma  
Dwane Watsek, WRIA 11  
Lew Wolfrom, Councilmember, City of Fife

### **Alternates:**

Hans Hunger, City of Puyallup

### **Staff:**

Kjristine Lund, Executive Director  
Angela Angove, Floodplain and Watershed Services Section Manager, Pierce County  
Jenny Bailey, Parametrix  
Clara Olson, Parametrix  
Robby Wright, Project Manager, City of Sumner Public Works

### **The meeting was called to order at 10:00 a.m.**

Chair Chris Moore called the meeting to order, and Executive Director Kjristine Lund took attendance.

### **Public Comment**

There was no public comment.

### **Approval of Meeting Summary**

Vice-chair Roger Henderson moved to approve the meeting summary for April 25, 2025. Greg Anglemyer seconded the motion, and it was unanimously approved.

### **Project Updates**

Executive Director Lund introduced Robby Wright, Project Manager from the City of Sumner Department of Public Works. He shared a presentation on the update of City of Sumner Projects, specifically, Sumner's White River Restoration project. He began by noting that the Project was developed collaboratively with a dialogue group formed by the City. The dialogue group primarily consisted of the City of Sumner, The Muckleshoot Tribe, The Puyallup Tribe, and Pierce County. The group has tried to address this project with the mission of "Providing enduring flood protection for Sumner, while creating a sustainable instream, floodplain, and wetland habitats in the Lower White River". He explained that there are four projects of focus: The Bridge, Setback Levee/Point Bar, and Habitat. The Bridge is currently under construction. The Setback Levee/Point Bar projects have been district funded, and a large portion of the acquisition of the 40+ acres has been completed. The Habitat project is under construction. The next steps for this project will be to construct 24th Habitat Project (2025-2027), acquire remaining property (2025-2026) and retrofit the 24th Street bridge (2027). He invited everyone to a groundbreaking ceremony on June 5th at 1:00 pm at the 24th Street pedestrian bridge. Robby Wright will share these slides with the Committee. Executive Director Lund mentioned that this presentation is also on the website.

### **Call for Projects Update**

Executive Director Lund began by saying that the call for jurisdictions to submit consideration for projects for the next 6-year CIP by the Flood District concluded Friday, May 23. Clara Olson from Parametrix gave a presentation on the 18 projects that were submitted. The submissions came from six local jurisdictions. An amount of \$97.7M was requested from the District, with a \$303.7M total project cost. She then explained the next steps and said that there will be a presentation of a draft capital budget showing a way to fund the requests at the June Committee meeting.

### **Opportunity Fund Improvements**

Executive Director Lund began by saying that at the last meeting the Committee asked to have a policy where the funds could be reprogrammed if the jurisdiction did not spend the money within a certain number of years. The idea was presented to the Executive Committee, which was not too supportive of that idea. She continued by reviewing the Opportunity Fund and discussing some alternative ideas about ways to help the jurisdictions to be able to spend the funds. She mentioned that this information was also in the packet sent to the members before the meeting. She wanted to point out that this information may be changing. One idea for assisting these smaller jurisdictions was having them contract with Pierce County Planning and Public Works to use the dollars to perform the work on behalf of those communities.

She also wanted to remind the Committee of the guidelines which are already in place for the Opportunity Fund. There is a plan to update these guidelines to clarify the ways in which the jurisdictions can spend the dollars. She continued by showing some examples of projects for which jurisdictions have used the Opportunity Fund. The floor was then opened for questions and discussion, and some ideas were presented to assist the smaller jurisdictions. One option was increasing the value of the floor limit. A second option was in the case of a jurisdiction saving the funds, to submit a memo on how the money will eventually be used. A third option would be for a jurisdiction to take a loan on the fund money that is being saved.

Pierce County Flood District  
Advisory Committee  
Meeting Summary April 25, 2025

**District Updates**

Executive Director Lund reported that the Executive Committee will meet again on June 25. The next meeting of the Advisory Committee will be on July 25, at which time ideas for the budget for next year will be presented.

**The meeting was adjourned at 11:30 am.**

Chair Moore adjourned the meeting at 11:30.



# 2026 – 2031 Budget

- Summary of Capital Project Request Submittals
  - 6 local jurisdictions submitted projects
  - \$91.4M requested from the District (2026 to 2031)
  - \$302.7M total project cost for submitted projects
  - 18 projects submitted
    - 11 riverine (\$82.2M, 90.0% of Total Request)
    - 5 urban (\$7.8M, 8.6% of Total Request. This moves FI-1 to Urban Category)
    - 2 coastal (\$1.3M, 1.4% of Total Request)
    - 0 groundwater



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# 2026-2031 Capital Budget Projects Submitted







PIERCE COUNTY  
FLOOD CONTROL  
ZONE DISTRICT

# 2026-2031 Capital Budget Projects Submitted

## Pierce County Flood Control Zone District



### Submitted Requests Summary

Project ID	Project Name	Flood Risk Type	Total District \$ Requested	2025 Requests	2026 - 2031 Total District \$ Requested
DUP-1	Forcite/Louviers Street Flooding Improvement	Urban	\$ 89,000		\$ 89,000
DUP-2	Haskell / Louviers Street Flooding Improvement	Urban	\$ 106,000		\$ 106,000
DUP-3	Barksdale / Haskell Street Flooding Improvement	Urban	\$ 139,000		\$ 139,000
FI-1	David Court Neighborhood Storm Water Improvements	Urban*	\$ 400,000		\$ 400,000
GH-2	Sewer Lift Station #5	Coastal	\$ 1,000,000		\$ 1,000,000
SUM-1	Lower White River, RM 2.5-4.2 (24th Street)	Riverine	\$ 16,200,000	\$ 4,000,000	\$ 12,200,000
SUM-2	Lower White River - Sumner Pointbar RM 3.9-4.5 RB	Riverine	\$ 9,100,000	\$ 1,100,000	\$ 8,000,000
SUM-3	Lower White River - Stewart Setback RM 4.4-4.9	Riverine	\$ 10,170,000	\$ 1,170,000	\$ 9,000,000
SUM-4	Lower White River - Stewart Road Bridge RM 5.0	Riverine	\$ 5,000,000		\$ 5,000,000
TAC-2	South Tacoma Way flooding part 1	Urban	\$ 7,096,421		\$ 7,096,421
UPC-1	Jones Setback Levee	Riverine	\$ 400,000		\$ 400,000
UPC-4	128th Street Corridor	Riverine	\$ 20,426,000		\$ 20,426,000
UPC-5	Orville Road – Kapowsin Creek	Riverine	\$ 4,110,000		\$ 4,110,000
UPC-6	Neadham Road Floodplain Reconnection	Riverine	\$ 3,526,000		\$ 3,526,000
UPC-10	White River Butte Pit	Riverine	\$ 2,800,000		\$ 2,800,000
UPC-14	Clear Creek Floodplain Reconnection	Riverine	\$ 15,770,000		\$ 15,770,000
UPC-15x	Lower Puyallup River Flood Impact and Action Study	Riverine	\$ 1,000,000		\$ 1,000,000
UPC-16x	Sea Level Rise Adaptation Planning and Pilot Proj.	Coastal	\$ 300,000		\$ 300,000
Subtotal			\$ 97,632,421	\$ 6,270,000	\$ 91,362,421





# 2026 – 2031 Capital Projects Comparison

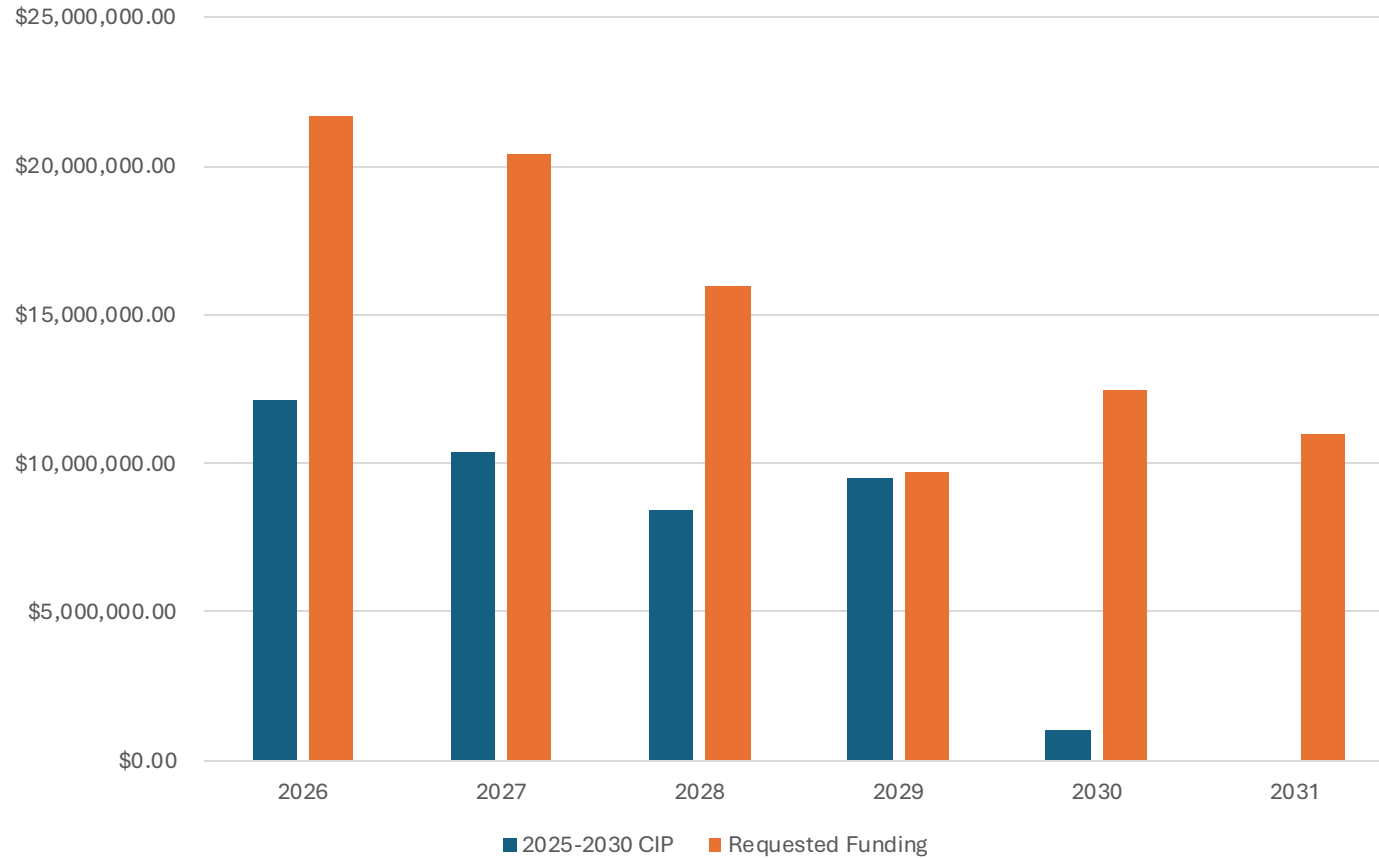


Figure compares funding requested in call for projects to the approved 2025-2030 CIP.

Most budget pressure in 2026 and 2027



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# 2026 – 2031 Budget Assumptions

- Maintain current levy amount \$18,948,175
- Maintain 15% for operations & maintenance
- Maintain current Opportunity Fund allocation with \$50 K base which uses fund balance
- Urban Flooding projects directed to use Opportunity Fund
- Do not fund coastal flooding study from capital budget
- Fully fund requested capital projects
- Use large capital reserve and unallocated fund balance but leave approximately half for future need



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# 2026 – 2031 Fund Balance

Total Fund Balance	\$53,936,591	Assumptions
Committed Funds		
Opportunity Fund	9,878,403	No change
Large Capital Reserve	9,450,000	Use for Clear Creek/Lower Puyallup
Assigned Fund Balance		
Working Capital Reserve	11,554,000	No change
Strategic Reserve	2,500,000	No change
Unassigned Balance	20,554,188	Use +/- \$6.5 M to fund requests leaving +/- \$14M for future needs awaiting results of Lower Puyallup, Plan amendments, new projects



# Key Messages Discussion for Budget Letter

- Revenue Assumptions – current climate and future revenue
- Opportunity Fund, Urban Flooding, SWM, Small Jurisdictions
- Use of Fund Balance and Future Needs
- Commitment to Lower Puyallup
- Capacity to address coastal flooding

Pierce County Flood Control Zone District <b>DRAFT_2026 Annual Budget- Amendment No. 1</b> July 14, 2025 2026 Levy Revenue same as 2025 Levy Revenue				2025 Carryover	Annual Budget Difference
	<b>BEGINNING FUND BALANCE</b>	\$ 48,760,706		\$ 52,547,241	\$ (3,786,535)
					\$ -
	<b>Anticipated Annual Revenue</b>				\$ -
	Projected Annual Levy Revenue based on Total Assessed Value	\$ 18,948,175		\$ 18,948,175	\$ -
	Estimated Annual Investment Interest	\$ 1,500,000		\$ 1,500,000	\$ -
	<b>Anticipated Total Revenue</b>	\$ 20,448,175		\$ 20,448,175	\$ -
	<b>TOTAL REVENUE AND FUND BALANCE AVAILABLE</b>	\$ 69,208,881		\$ 72,995,416	\$ (3,786,535)
<b>EXPENDITURES</b>	<b>ANNUAL EXPENDITURES</b>				\$ -
	<b>Administration</b>	\$ (978,958)		\$ (931,690)	\$ (47,268)
	Board, Travel, Dues, Membership	\$ 5,824		\$ 5,600	\$ 224
	Website Hosting	\$ 4,680		\$ 4,500	\$ 180
	Annual Audit Fees from WA State Auditors Office	\$ 23,608		\$ 22,700	\$ 908
	Direct Expenses: Notices, Phone, Printing Fees	\$ 3,952		\$ 3,800	\$ 152
	New Line Item - Additional Administrative Expenses	\$ 10,000			
	County Administrative Support				
	Pierce County Staff Support	\$ 286,624		\$ 275,600	
	Pierce County PPW SWM - FCZD Support	\$ -			\$ -
	Pierce County PPW BFO- Audit Services	\$ -			\$ -
	Performance Audit	\$ -			\$ -
	Pierce County Clerk Assistance	\$ -			\$ -
	Pierce County Executive- Government Relations	\$ -			\$ -
	Pierce County Central Public Records Costs	\$ -			\$ -
	Pierce County Communication Section Support	\$ -			\$ -
	2025 CPOD Outreach Support	\$ -			\$ -
	Pierce County IT Financial/HR Systems Support	\$ -			\$ -
	Website Update	\$ -			\$ -
	Pierce County Indirect Expenses	\$ 40,664		\$ 39,100	\$ 1,564
	Professional Services	\$ -			\$ -
	Flood Control Zone District Support	\$ 212,056		\$ 203,900	\$ 8,156
	Legal Counsel Support	\$ 63,950		\$ 61,490	\$ 2,460
	Accountant Support	\$ 62,400		\$ 60,000	\$ 2,400
	Insurance/Broker Support	\$ 41,600		\$ 40,000	\$ 1,600
	Other Professional Services- Annual Rpt, CPOD, Rate Study	\$ 223,600		\$ 215,000	\$ 8,600
	<b>Operations and Maintenance (15% of Levy Assessment)</b>	\$ (2,842,227)		\$ (2,842,227)	\$ -
	<b>Opportunity Fund**</b>	\$ (9,878,403)		\$ (9,878,403)	
	Total Annual Opportunity Fund Allocation**	\$ 2,498,029			
	Total Carryover Opportunity Funds Amount	\$ 7,374,257			
	<b>Capital Project Fund</b>	\$ (13,260,000)		\$ (10,588,507)	\$ (2,671,493)
	<b>TOTAL ANNUAL EXPENDITURES</b>	\$ (26,959,588)		\$ (24,240,827)	
** Total Opportunity Fund Allocation include Minimum Floor of \$50,000 per Resolution 2024-2. The total is provisional pending confirmation.					
	<b>PROJECTED ENDING FUND BALANCE IN 2025</b>	\$ 42,249,294		\$ 48,754,589	\$ (6,505,295)

Contact:

Kjris Lund, Executive Director (253) 612-8138

Brandon Smith, District Administrator (253) 798-2159

WORKING\_2026 FCZD Budget\_07142025\_cfo\_jb.xlsx/ B - 2026 Annual Budget

Last Printed: 7/18/2025

Pierce County Flood Control Zone District DRAFT_2026 Annual Budget- Amendment No. 1 Annual Capital Improvement Plan			2026					
			Annual Capital Budget					
Project ID	Project Name	Municipality	Land Acquisition	Planning/Design	Construction	Strategic Reserve Account	Large Capital Project Match Account	Total
UPC-5	Sewer Lift Station #5	Unincorporated Pierce County	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
UPC-14	Lower White River, RM 2.5-4.2 (24th Street)	Unincorporated Pierce County	\$ -	\$ -	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000
UPC-10	Lower Puyallup River Flood Impact and Action Study	Unincorporated Pierce County	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 500,000
UPC-1	Lower White River - Sumner Pointbar	Unincorporated Pierce County	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
SUM-3	Lower White River - Stewart Setback	City of Sumner	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
UPC-15x	Jones Setback Levee	Unincorporated Pierce County	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
UPC-6	White River Butte Pit	Unincorporated Pierce County	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
SUM-1	Clear Creek Floodplain Reconnection	City of Sumner	\$ -	\$ 410,000	\$ -	\$ -	\$ -	\$ 410,000
SUM-2	Lower White River - Stewart Road Bridge	City of Sumner	\$ -	\$ -	\$ 2,500,000	\$ -	\$ -	\$ 2,500,000
GH-2	128th Street Corridor	City of Gig Harbor	\$ -	\$ 926,000	\$ -	\$ -	\$ -	\$ 926,000
UPC-4	Orville Road – Kapowsin Creek	Unincorporated Pierce County	\$ -	\$ 220,000	\$ -	\$ -	\$ -	\$ 220,000
SUM-4	Neadham Road Floodplain Reconnection	City of Sumner	\$ -	\$ 304,000	\$ -	\$ -	\$ -	\$ 304,000
ANNUAL CAPITAL PROJECT FUND EXPENDITURES			\$ 2,000,000	\$ 2,260,000	\$ 8,500,000	\$ -	\$ 500,000	\$ 13,260,000

Contact:

Kjris Lund, Executive Director (253) 612-8138

Brandon Smith, District Administrator (253) 798-2159



Pierce County Flood Control Zone District <b>DRAFT_2026 Annual Budget- Amendment No. 1</b> 6 Year Capital Improvement Plan									
Project Name	Project ID	Municipality	2026	2027	2028	2029	2030	2031	Total
<b>Capital Improvement Plan Projects</b>									
128th Street Corridor	UPC-4	Unincorporated Pierce County	\$ 926,000	\$ -	\$ 1,500,000	\$ -	\$ 9,000,000	\$ 9,000,000	\$ 20,426,000
Lower White River - Sumner Pointbar	SUM-2	City of Sumner	\$ 1,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 1,000,000	\$ -	\$ 8,000,000
Lower White River, RM 2.5-4.2 (24th Street)	SUM-1	City of Sumner	\$ 5,000,000	\$ 4,000,000	\$ 2,000,000	\$ 700,000	\$ 500,000	\$ -	\$ 12,200,000
Neadham Road Floodplain Reconnection	UPC-6	Unincorporated Pierce County	\$ 304,000	\$ 122,000	\$ 3,100,000	\$ -	\$ -	\$ -	\$ 3,526,000
Orville Road – Kapowsin Creek	UPC-5	Unincorporated Pierce County	\$ 220,000	\$ 3,730,000	\$ 140,000	\$ 20,000	\$ -	\$ -	\$ 4,110,000
White River Butte Pit	UPC-10	Unincorporated Pierce County	\$ 200,000	\$ 2,500,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 2,800,000
Jones Setback Levee	UPC-1	Unincorporated Pierce County	\$ 200,000	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Lower White River - Stewart Road Bridge	SUM-4	City of Sumner	\$ 2,500,000	\$ 1,500,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 5,000,000
Lower White River - Stewart Setback	SUM-3	City of Sumner	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 9,000,000
Sewer Lift Station #5	GH-2	City of Gig Harbor	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
<b>Large Capital Projects</b>									
Lower Puyallup River Flood Impact and Action Study	UPC-15x	Unincorporated Pierce County	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Clear Creek Floodplain Reconnection	UPC-14	Unincorporated Pierce County	\$ 410,000	\$ 5,170,000	\$ 5,190,000	\$ 5,000,000	\$ -	\$ -	\$ 15,770,000
<b>Annual Capital Project Fund Expenditures</b>			<b>\$ 13,260,000</b>	<b>\$ 20,722,000</b>	<b>\$ 16,030,000</b>	<b>\$ 9,720,000</b>	<b>\$ 12,500,000</b>	<b>\$ 11,000,000</b>	<b>\$ 83,232,000</b>

\* New Comprehensive Plan of Development is planned for adoption in 2025. Planned capital amounts may vary from 2026 to 2031.

\*\*Sumner amounts based on 2023 Budget Amendment for Sumner Projects. (Amounts per K Lund).

\*\*\*Add carryover amount for City Tacoma and UP ESG Projects in 2025.

	2026	2027	2028	2029	2030	2031	Total
Land Acquisition	\$ 2,000,000	\$ 2,300,000	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 5,800,000
Planning/Design	\$ 2,260,000	\$ 522,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 2,882,000
Construction	\$ 8,500,000	\$ 17,400,000	\$ 14,430,000	\$ 9,720,000	\$ 12,500,000	\$ 11,000,000	\$ 73,550,000
Large Capital Project Match Account	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Carryover (from Previous Year)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 13,260,000</b>	<b>\$ 20,722,000</b>	<b>\$ 16,030,000</b>	<b>\$ 9,720,000</b>	<b>\$ 12,500,000</b>	<b>\$ 11,000,000</b>	<b>\$ 83,232,000</b>