

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**INFORMAL SESSION  
July 23, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 10:00 a.m., July 23, 2007, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2; and Mary Rose Wilcox, District 5. Absent: Fulton Brock, Chairman, District 1 and Max W. Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**EXECUTIVE SESSION**

Motion was made by Director Stapley, seconded by Director Wilcox and unanimously carried (3-0-2) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda, pursuant to listed statutory authority, as follows.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)**

**FCD-1. Claim of Flood Control District against City of Scottsdale; Desert Greenbelt/Reata Pass Wash Project**

Joy Rich, Assistant County Manager, **did not attend**  
Kenny Harris, County Engineer and Public Works Director  
Timothy Phillips, Chief Engineer and General Manager  
Mike Wilson, Real Estate Division, Public Works  
Don Rerick, Project Manager, Flood Control District  
John Paulsen, Deputy County Attorney

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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/s/ Andrew Kunasek, Acting Chairman of the Board

ATTEST:

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/s/ Fran McCarroll, Clerk of the Board