

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
May 19, 2008**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 10:00 a.m., May 19, 2008, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 1 and Mary Rose Wilcox, District 5. 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

FCD-1. FY 2008-09 RECOMMENDED TENTATIVE BUDGET

Item: Presentation of the FY 2008-09 Flood Control District Recommended Tentative Budget. (C4908037800) (ADM1900-003)

David R. Smith, County Manager
Sandi Wilson, Deputy County Manager
Lee Ann Bohn, Deputy Budget Director
Christopher Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director

Brian Hushek said that the Board's self-imposed levy limit reduced the secondary tax rate to \$0.1367, a decrease from the current fiscal year. Although the secondary rate has been reduced for FY 2008-09, an increase of \$4.4 million of tax revenue is expected. Overall expenditures for the District are at \$95.9 million, a reduction of slightly less than \$1 million.

For FY 2008-09, the Capital Improvement Plan (CIP) for the Flood Control District (FCD) is \$60 million, a decrease of \$793,000 and the five-year CIP is projected to be \$300 million. Included in this budget is the final transition step of moving FCD employees into Public Works. The consolidation of Transportation, Solid Waste and Flood Control into a single Public Works department is expected to gain efficiencies.

Director Wilcox voiced concerns regarding the autonomy of the FCD. She also said that it had been her understanding that various consolidation options would be presented to the Board. Mr. Hushek explained that they will be reviewing options with the County Attorney's office. Chairman Kunasek stated that he is confident that all the mechanisms and financial controls are in place to assure that the allocations remain separate.

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board

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