

FORMAL SESSION
May 21, 2008

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., May 21, 2008, in the Board of Supervisors' Auditorium, 205 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 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Deputy County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

FCD-1. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

Hermosa Vista/Hawes Road Storm Drain & Basin (Per Resolution FCD 2002R008)

Item #: FA029.003 – Permanent Drainage Easement and Agreement for Flood Control Purposes – APN: 219-26-141F (a portion of) – Robert A. White, an unmarried man and Carol Lynn Naslund, an unmarried woman as joint tenants with right of survivorship - and the Flood Control District of Maricopa County – for the sum of \$11,124.00.

Hermosa Vista/Hawes Road Storm Drain & Basin (Per Resolution FCD 2002R008)

Item #: FA029.003 – Purchase Agreement and Escrow Instructions – APN: 219-26-141F (a portion of) – Robert A. White, an unmarried man and Carol Lynn Naslund, an unmarried woman as joint tenants with right of survivorship - three (3) copies enclosed for signature.

Hermosa Vista/Hawes Road Storm Drain & Basin (Per Resolution FCD 2002R008)

Item #: FA029.005 – Permanent Drainage Easement and Agreement for Flood Control Purposes – APN: 219-26-141D (a portion of) – Ronald A. Shields and JoAnn S. Shields - and the Flood Control District of Maricopa County – for the sum of \$18,097.00.

Hermosa Vista/Hawes Road Storm Drain & Basin (Per Resolution FCD 2002R008)

Item #: FA029.005 – Purchase Agreement and Escrow Instructions – APN: 219-26-141D (a portion of) – Ronald A. Shields and JoAnn S. Shields.

Tuthill Channel (Per Resolution FCE 1999R016)

Item # WT033-EX, WT4-034-EX – Quitclaim Deed – APN: 502-35-001J/M – Town of Buckeye and the Flood Control District of Maricopa County – for the sum of \$6,000.00.

FCD-2. RESOLUTION FOR THE CENTRAL CHANDLER STORM DRAIN IMPROVEMENTS

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to adopt Resolution FCD 2008R004, authorizing the Chief Engineer and General Manager of the Flood Control District of Maricopa County to negotiate and prepare Intergovernmental Agreements (IGAs) with the City of Chandler and others, as necessary, for the coordination and cost sharing of the design, acquisition of additional rights-of-way or easements, utilities relocations, construction, construction management, and operation and maintenance for the Central Chandler Storm Drain Improvements. (C6908058600) (ADM1900)

FORMAL SESSION
May 21, 2008

**RESOLUTION FCD 2008R004
CENTRAL CHANDLER STORM DRAIN IMPROVEMENTS**

WHEREAS, The Flood Control District of Maricopa County (District) was established in accordance with provisions of Arizona Revised Statutes Title 48, Chapter 21, which requires the Board of Directors of the Flood Control District of Maricopa County (Board) to identify flood problems and plan for the construction of facilities to eliminate or minimize flooding problems in Maricopa County; and,

WHEREAS, the City of Chandler (City) has completed a Stormwater Master Plan Update (Update), dated March 2006, for the City; and,

WHEREAS, the Update has recommended several additions and upgrades (Project), which include storm drains and catch basins, to the Alma School Storm Drain System and the Arizona Avenue Storm Drain System, that will provide a regional flood control benefit by reducing flooding at various locations within downtown Chandler; and,

WHEREAS, the project area, as shown on Exhibit A, includes storm drain improvements within the area bounded by Knox Road on the north, Erie Street on the south, Alma School Road on the west, and Hamilton Street on the east; and,

WHEREAS, in July 2007, the City submitted the Project to the District's Capital Improvement Program (CIP) Prioritization Procedure for fiscal year (FY) 2008-2009 and the Project received a favorable rating and was recommended for inclusion in the future CIP budgets; and,

WHEREAS, the City is the lead agency for all aspects of the Project, and the District will coordinate and cost share in the implementation of the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes and directs the Chief Engineer and General Manager of the District to negotiate and prepare Intergovernmental Agreements (IGA's) with the City and others, as necessary, for the coordination and cost sharing of the design, acquisition of additional rights-of-way or easements, utilities relocations, construction, construction management, and operation and maintenance of the Project, subject to the ratification and approval of this Board; and,

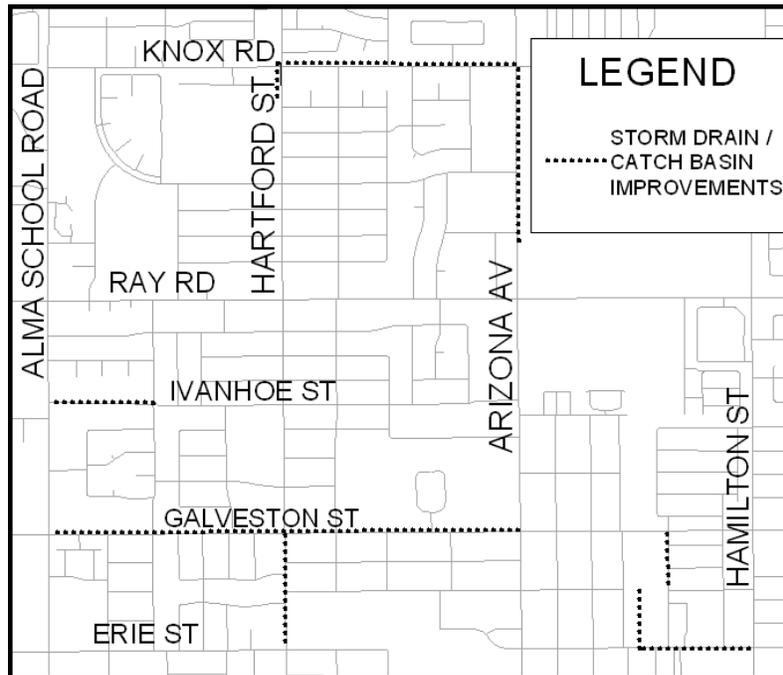
BE IT FURTHER RESOLVED that the Chief Engineer and General Manager of the District is authorized and directed to include funds in the District's current and future Five-Year CIP for the Central Chandler Storm Drain Improvements project, subject to the ratification and approval of this Board.

RESOLUTION FCD 2008R004

FORMAL SESSION
May 21, 2008

EXHIBIT "A"

CENTRAL CHANDLER STORM DRAIN IMPROVEMENTS



FCD-3. TENTATIVE BUDGET

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the Fiscal Year 2008-09 Tentative Budget by total appropriation for each fund and function for the Flood Control District in the amount of \$95,962,288; and set a public hearing to solicit public comment on the FY 2008-09 Budget for Monday, June 16, 2008 at 10:00 am. (C4908041800) (ADM1900-003)

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