

MARICOPA COUNTY FLOOD CONTROL DISTRICT MINUTE BOOK

**INFORMAL SESSION
May 5, 2003**

The Board of Directors of the Flood Control District, Maricopa County Arizona convened at 9:00 a.m., May 5, 2003, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley and Max W. Wilson. Absent: Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET PRESENTATION

The Flood Control District employs a separate planning procedure from the County at large. This includes intergovernmental agency collaboration and prioritization based on an established list of ranking criteria for designated types of projects, ranked as follows: (C49030348) (ADM1900-003)

- Submitting agency priority
- Master Plan Element
- Hydrologic/hydraulic significance
- Level of protection
- Area protected
- Environmental quality
- Area-wide benefits
- Total projected cost
- Level of partner(s) participation
- Operational and maintenance costs
- Operational and maintenance responsibility

Potential CIP projects are identified primarily through agency requests and/or the Area Drainage Master Studies/Area Drainage Master Plans and floodplain delineation of other district programs.

Slides and a corresponding handout were presented covering the updates on the Flood Control District Capital Improvement Projects.

The Flood Control Capital Projects Fund totals \$54,000,000 for FY 2003-04. Final budget adoption is set for June 23, 2003.

Motion was made by Director Kunasek, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the five-year Capital Improvement Program Budget of \$269,500,000 with a FY 2003-04 CIP budget of \$54,000,000.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board