

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
May 12, 2003**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Special Session at 9:00 a.m. May 12, 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, Max W. Wilson and 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)

PRESENTATION OF THE FY 2003-2004 FLOOD CONTROL DISTRICT RECOMMENDED TENTATIVE BUDGET.

Sandi Wilson, Deputy County Administrator
Chris Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to approve the tentative budget of \$79,805,243 for FY 2003-04.

Mr. Hushek said that the Flood Control budget is increasing by \$9.3 million in FY03-04 to \$79.8 million. District highlights included the secondary rate holding constant at \$0.2119 which gives the District an additional \$6.2 million in property tax revenue because of an increase in assessed value and new construction in the County. The District has also entered into various partnerships via Intergovernmental Agreements and contracts for a \$1.4 million increase over the FY2002-03 budget. The District's CIP is \$54 million for 2003-04 with a five-year total projected CIP of \$269.5 million. The budget also includes \$864,000 for the ongoing Dam Safety Program. Summary of the budget is as follows: (C49030368) (ADM1802) (ADM1900)

Personal Services	\$13,118,660
Supplies & Services	\$19,978,703
Capital Outlay	\$46,707,880
Total Expenditures	\$79,805,243
Total Revenue	\$75,992,743

MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board