

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
AUGUST 5, 2004**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Special Session at 9:00 a.m. August 5, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, and Max W. Wilson, District 4, Absent: Don Stapley, District 2, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Monica Farine, Minutes Coordinator; Shirley Million, Administrative Coordinator, Sandi Wilson, Deputy County Administrator, and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain.)

EAST VALLEY EASEMENT DISCUSSIONS WITH STATE LAND DEPARTMENT

Motion was made by Director Wilson, seconded by Director Brock and unanimously carried (3-0-2) to extend the deadline for two months regarding the easement for flood control purposes (related to Powerline, Vineyard and Rittenhouse Flood Control Structures and Powerline Floodway), authorize communications to State Land Department and Natural Resources Conservation Service, and take action to implement discussions conducted by the Board of Directors to avoid or resolve possible litigation in executive session on August 3, 2004. (C6905021M) (ADM1900-004)

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