

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
June 19, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 10:15 a.m., June 19, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

PUBLIC HEARING – FY 2006-07 FLOOD CONTROL DISTRICT BUDGET

Chairman Stapley convened a public hearing to consider and adopt the FY 2006-07 Flood Control District Budget in the amount of \$105,655,410 by total appropriation for each fund for the Flood Control District and by project for the Flood Control District Capital Improvement Program. This represents an increase of \$111,237 from the tentative budget of \$105,544,173. (C4906060800) (ADM1900-003)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to adopt the FY 2006-07 Flood Control District budget in the amount of \$105,655,410, as given above.

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board