

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 1, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., May 1, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, 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)

MINUTES

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve minutes of meetings held April 3 and 17, 2002.

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve Personnel Agenda. (List on file in the Clerk of the Board's Office.)

EASEMENTS AND RIGHT-OF-WAY

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

ACDC - Property Management (Per: Resolution 1999R016)

Item T-53-PWE, Waterline Easement from the Flood Control District of Maricopa County to the City of Glendale for the sum of \$600.00.

Cave Buttes - Property Management (Per: Resolution 1999R016)

Item H2646 (ex), Underground Communication Easement from the Flood Control District of Maricopa County to Qwest for the sum of \$2,820.00.

Laveen Area Conveyance Channel (Per: Resolution FCD 2000R011)

Item A001.015, Warranty Deed from Capital Pacific Holdings, LLC to the Flood Control District of Maricopa County at no cost to the District.

Item A001.041, A001.042, Permanent Storm Drain Easement and Agreement for Flood Control Purposes from Capital Pacific Holdings, LLC at no cost to the District

Item A001.015, Purchase Agreement and Escrow Instructions for Capital Pacific Holdings, LLC.

Item A001.029, Relocation Assistance Entitlements for Elijo and Jo Ellen Saenz in the amount of \$45,000.00.

May 1, 2002

Item: A001.034, Letter Agreement for Temporary Right of Entry from Theodore Bloemhof and Aberdeen Bloemhof to the Flood Control District of Maricopa County for the sum of \$500.00.

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve amendment FCD 2000A006A to Intergovernmental Agreement FCD 2000A006 between the Flood Control District and the City of Phoenix for the Floodplain Delineation of Skunk Creek from Adobe Dam to I-17 and Buchanan Wash North to the Central Arizona Project (CAP). The amendment to the IGA extends the termination date from May 3, 2002, to May 3, 2003. This one-year time extension is the only action in this amendment. All other action and terms of the original IGA remain unchanged. (C6900172201)

INTERGOVERNMENTAL AGREEMENT WITH CITY OF CHANDLER

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve Intergovernmental Agreement FCD 2002A001 between the Flood Control District of Maricopa County and the City of Chandler for right-of-way acquisition and maintenance of the Queen Creek Road Storm Drainage Basin Property (Project 491-Higley Area Drainage Master Plan). The purpose of this IGA is to identify and define the responsibilities of the district and the City for the rights-of-way acquisition, and maintenance of the basin property for the Queen Creek Road Storm Drainage Basin. The total estimated cost is \$4.62 million for land acquisition under this IGA. Under the IGA the district will lead the property acquisition and cost share equally the cost of the land acquisition with the city. The city will reimburse the district \$2.31 million during the current FY. This agenda item constitutes a budget adjustment in that it is further requested that the Board of Directors approve the transfer of \$2,466,000 from the district's current CIP reserve to CIP Project 491 - Higley Area Drainage Master Plan (ADMP), in order to fund the rights-of-way acquisition. (C69020892)

AMENDMENT TO RESOLUTION – SCATTER WASH CHANNELIZATION PROJECT

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to adopt Scatter Wash Channelization Resolution FCD 90-11A amendment to Resolution FCD 90-11, Scatter Wash Channelization project (Project 590), for the fee simple acquisition from the State of Arizona, acting by and through the Arizona Department of Transportation, for its drainage channelization of the Scatter Wash Channel and adjacent land. This agenda item request constitutes a budget adjustment to the District's FY 2002 Capital Improvement Program (CIP) in that it is further requested that approval be granted to transfer \$150,000 from FY 2002 CIP project reserve to the new Project 590 - Scatter Wash Channelization. (C68020906) (ADM1900)

PURCHASE OF EQUIPMENT

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to authorize the purchase of a Hewlett Packard 4100N Printer from Dell Marketing LP, in the estimated amount of \$2,300. This acquisition will replace the degraded current printer, used to support floodplain and drainage management activities. The purchase will be funded through the Maricopa County Technology Capital Lease Program, over a 36-month period. (C69020918) (ADM1900-002)

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 1, 2002

MEETING ADJOURNED

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

ATTEST:

Don Stapley, Chairman of the Board

Fran McCarroll, Clerk of the Board