

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

September 4, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., September 4, 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, Norma Risch, Deputy 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 Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes from meetings held on July 24, 2002.

PERSONNEL AGENDA

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

EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Brock, seconded by Director Kunasek, 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)

Doubletree Ranch Road Regional Drainage Project (Per: Resolution FCD 96-03A)

Item 9903.032, Temporary Construction Easement and Agreement for Flood Control Purposes from Mark and Dana George Revocable Trust to Flood Control District of Maricopa County for the sum of \$500.00.

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT – ELLSWORTH ROAD CHANNEL PROJECT

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve Amendment No. 1 to Intergovernmental Agreement (FCD 2000A002A) for implementation of the Ellsworth Road Channel Project (No. 442 - East Mesa ADMP). This IGA is between the Flood Control District of Maricopa County, Maricopa County Department of Transportation, and the City of Mesa. The amendment better defines the construction management responsibilities and includes the Powerline Floodway improvements as part of the Ellsworth Channel Project. (C6900174201)

MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

September 4, 2002

ATTEST:

Norma Risch, Deputy Clerk of the Board