

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
June 20, 2005**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Special Session at 9:00 a.m., June 20, 2005, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

~ Director Kunasek attended telephonically ~

PUBLIC HEARING – FY 2005-06 FLOOD CONTROL DISTRICT BUDGET

Chairman Wilson called for a public hearing to consider and adopt the FY 2005-06 Budget by total appropriation for each fund for the Flood Control District in the amount of \$94,343,482. (C4905040800) (C4905049800) (ADM1900-003)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the FY 2005-06 Flood Control District Budget.

FY 2005-06 PERFORMANCE-BASED SALARY ADVANCEMENT PLAN - FLOOD CONTROL DISTRICT

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to:

- Approve the document, "FY 2005-06 Performance-Based Salary Advancement Plan". The provisions of this document supersede Section VI, Paragraph A of the Maricopa County Compensation Plan, entitled "Salary Advancements".
- Direct the Office of Management and Budget to reduce the FY 2005-06 budgeted transfer from the Flood Control District Operations Fund (991) to the Flood Control District Capital Projects Fund (990) by an amount not-to-exceed 4.5% of budgeted salaries and variable benefits (excluding amount budgeted for positions with salaries defined by statute). Approve an appropriation adjustment reducing the revenue and expenditure appropriations for the Flood Control District Capital Projects Fund (990) by this same amount, along with corresponding adjustments to the Eliminations Fund (Department 690, Fund 900). (C4905055800) (ADM2800-001)

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. 38-431.03, motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda for June 20, 2005, as follows.

~ Supervisor Kunasek did not attend the Executive Session ~

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LEGAL ADVICE: CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4)
Negotiations with ADOT for Red Mountain Freeway Crossing of Spook Hill FRS.

Tim Phillips, Acting Chief Engineer and General Manager
Tom Renckly, FCD Dam Program Manager
Julie Lemmon, General Counsel
John Paulsen, County Counsel for Risk Management

MEETING ADJOURNED

After discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board