

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
December 21, 2005**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., December 21, 2005, in the Board of Supervisors' Auditorium, 205 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; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

MINUTES

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of the meeting held September 7, 2005 and November 2, 2005.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

Adobe Dam - Desert Hills Area Drainage Master Plan (Per Resolution FCD 2005R003)

Item U-200-2, Special Warranty Deed from Pulte Home Corporation to the Flood Control District of Maricopa County for the sum of \$1.00.

Item U-200-2 IEE, Permanent Non-Exclusive Ingress and Egress Easement and Agreement from Pulte Home Corporation to the Flood Control District of Maricopa County for the sum of \$1.00.

Bullard Wash Phase II (I-10 Basins) (Per: Resolution FCD 2000R016A)

Item A004.001, 002, 003, 004, 005A, 005B (PDE); Permanent Drainage Easement and Agreement for Flood Control Purposes from Flood Control District of Maricopa County to City of Goodyear for the sum of \$1.00 (per IGA FCD 2003A011).

Floodprone Properties Voluntary Buyout (Per Resolution FCD 2004R013)

Item FP031, Warranty Deed from Graeme W. Rankine and Valerie A. Amphlett to the Flood Control District of Maricopa County for the sum of \$845,000.00.

Item FP031, Purchase Agreement and Escrow Instructions.

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Property Management - East Maricopa Floodway (Per Resolution FCD 1999R016)

Item M-2152-2 & M-2165, Transmission Line (Overhead) Easement from the Flood Control District of Maricopa County to Salt River Project Agricultural Improvement and Power District for the sum of \$1.00.

DONATIONS

No donations were received at this time. (ADM1918)

AGREEMENT WITH RIO VERDE SERVICES FOR DRAINAGE FACILITIES MAINTENANCE

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve General Agreement 2005G001, Operations and Maintenance of Tonto Verde Units 9 and 10, between the Flood Control District of Maricopa County and Rio Verde Services, Inc. for Tonto Verde Units 9 and 10, to oversee necessary maintenance of the drainage facilities. (C6906027100)

MEETING ADJOURNED

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