

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
July 10, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 10:00 a.m., July 10, 2006, in the Tom Sullivan 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; Sandi Wilson, Deputy County Manager; Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (5-0) to recess into executive session for the purpose of reviewing matters listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(4)

FCD-1. Settlement discussions regarding AMEC Earth and Environmental, Inc.

Joy Rich, Assistant County Manager
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Tim Phillips, Chief Engineer
Russ Miracle, Planning and Project Manager
Julie Lemmon, General Counsel
Jean Rice, Deputy County Attorney
Jon Paulsen, Deputy County Attorney
Mike Frizzel, FCD
Fritz Hatcher, FCD

PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(4)

FCD-2. Mayer Unified School District v. Winkleman, CV2004-020078

(This item is scheduled to be heard by the Board of Supervisors, Item Number E-2)

John Paulsen, Deputy County Attorney
Julie Lemmon, General Counsel
Tim Phillips, Chief Engineer
Russ Miracle, Planning and Project Manager
Joy Rich, Assistant County Manager
Mike Frizzel, FCD
Fritz Hatcher, FCD
Jean Rice, Deputy County Attorney

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MEETING ADJOURNED

After discussion on the above matters and 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