

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
July 26, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., July 26, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman (Acting Chairman for this meeting), District 1; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (3-0-2) 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 Wilson, seconded by Director Wilcox, and unanimously carried (3-0-2) 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)

83rd Avenue and Pinnacle Peak Road Project (Per Resolution FCD 2001R012)

Item 201-15-006J, Letter Agreement for a Temporary Ingress and Egress Permit from Edwin R. and Pamela J. Brookshire to the Flood Control District of Maricopa County for the sum of \$100.00.

Item 201-15-006R, Letter Agreement for a Temporary Ingress and Egress Permit from Gilbert M. and Mary N. Camacho to the Flood Control District of Maricopa County for the sum of \$100.00.

Property Management – Laveen Area Conveyance Channel (Per Resolution FCD 1999R016)

Item A001.005, Non Exclusive Easement from the Flood Control District of Maricopa County to Salt River Project Agricultural Improvement and Power District for the sum of \$1.00.

STORM WATER MAINTENANCE AGREEMENT

Motion was made by Director Wilson, seconded by Director Wilcox, and unanimously carried (3-0-2) to authorize the Flood Control District of Maricopa County to enter into a Storm Water Maintenance Agreement with Las Sendas Community Association. (C6907002000)

COTTON LANE BRIDGE AND GILA RIVER IMPROVEMENTS - CONTINUED

Item: Approve Intergovernmental Agreement FCD 2006A012, between the Flood Control District of Maricopa County and the City of Goodyear for operation and maintenance of the Cotton Lane Bridge and Gila River improvements. It is estimated that the District's additional operation and maintenance responsibility will increase expenditures \$250,000 per annum. (C6907003200)

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This item was continued to the September 6th meeting.

MEETING ADJOURNED

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

Fulton Brock, Acting Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board