

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
November 15, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., November 15, 2006, in the Board of Supervisors' Auditorium, 205 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. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the minutes of the meeting held on July 12, 2006, July 26, 2006 and August 16, 2006.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) 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

Item: 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)

Property Management - Salt/Gila Interim Control Works (Per Resolution FCD 1999R016)

Item CW-007, Non-Exclusive Ingress and Egress Easement from the Flood Control District of Maricopa County to the State of Arizona, by and through the Arizona Game and Fish Commission for the sum of \$1.00.

Property Management - Trilby Wash/McMicken Dam (Per Resolution FCD 1999R016)

Item TW-49C, Transmission Line (Overhead) Easement from the Flood Control District of Maricopa County to Arizona Public Service Company for the sum of \$2,065.00.

Director Kunasek asked Tim Phillips if any Transwestern Pipeline easements are included in this item. He'd recently heard a new 36" gas line was planned for the McMicken Dam/Trilby Wash area and felt it might pose a safety hazard, especially when the County's Trail System reaches the area. Mr. Phillips did not know particulars but said he would investigate and report back to Mr. Kunasek.

Director Wilson asked Mr. Phillips if damage caused by ATV's was still happening in the area of the Dam. Mr. Phillips replied that fencing had been built and when reports are received that fences are down they are quickly fixed and he had not heard of any damage issues with ATV's recently.

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to approve easements and right-of-way acquisition documents.

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SOLICITATION SERIALS

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to approve an increase in the price agreement amount for the following contract(s). This request is due to an increased usage by the Flood Control District.

- 05165-RFP Geodatabase Design – Flood Control** (\$100,000 increase) Increase contract value from \$250,000 to \$350,000. This \$100,000 increase is requested by the Flood Control District to facilitate Phase II of this incrementally phased contract. Additional contract funding for subsequent phases will be requested from the Board as appropriate. This contract was initially awarded by the Materials Management Director on March 23, 2006, and has an expiration date of March 31, 2007. (ADM1922)
 - o Dewberry & Davis, LLC

ADJUSTMENTS TO THE CIP EXPENDITURE BUDGET

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to approve adjustments to the current FY 2006-07 Capital Improvements Program (CIP) expenditure budget of the Flood Control District of Maricopa County, Department (690), Fund (990). The requested adjustments are the result of changes in the land acquisition and construction schedules of several of the district's major capital projects. The adjustments have been planned to achieve maximum utilization of the district's resources in furtherance of the Capital Program. The requested adjustments are as follows: (C6907026800) (ADM1900-003)

Project Number	Name	Amount
117	South Phoenix Drainage Improvement	\$254,000
120	PVSP (Paradise Valley, Scottsdale, Phoenix)	\$63,000
121	EMF (East Maricopa Floodway)	\$17,000
126	Salt/Gila	\$10,000
201	White Tanks Dam #4	\$(10,000)
202	McMicken Dam	\$(9,000)
207	Buckeye #1 Dam	\$(4,000)
343	Wickenburg	\$20,000
344	Wittmann	\$(360,000)
345	Aguila	\$(112,000)
346	Hassayampa River	\$(41,000)
350	Cave Buttes Dam	\$410,000
362	Skunk Creek Channelization	\$(34,000)
371	Upper New River	\$7,000
400	Skunk Creek & New River	\$5,000
420	Spook Hill Watershed	\$(7,000)
442	East Mesa	\$(255,000)
450	Glendale – Peoria	\$(42,000)
470	White Tanks	\$727,000
480	Queen Creek	\$(15,000)
490	Gilbert/Chandler	\$(53,000)
491	Higley	\$(8,000)
520	Adobe Dam	\$(9,000)
565	Durango	\$(4,503,000)
580	ACDC	\$3,027,000

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620	Maryvale	\$649,000
625	Metro	\$(1,016,000)
680	Upper Indian Bend Wash	\$(110,000)
690	Cave Creek/Carefree	\$(518,000)
	CIP Project Reserve	\$1,917,000

PROFESSIONAL ENGINEERING SERVICES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to award Contract FCD 2005C009 to Wood, Patel & Associates, Inc., to provide professional engineering services for the Hermosa Vista/Hawes Road Storm Drain and Basin Project #420. The contract includes providing services to prepare final design plans, special provisions, and engineer's estimates for the project. The contract is to be awarded for a lump sum amount of \$827,453.02, which includes \$176,284.81 in optional tasks for additional survey, public involvement and geotechnical investigations, alternative drainage inlet design, irrigation plans, preparing photo simulations and basin concepts, and potholing utilities. (C6907027500)

SET A HEARING FOR FLOODPLAIN REGULATIONS FOR MARICOPA COUNTY

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to a public hearing for 9:00 a.m. on Wednesday, December 20, 2006, to solicit public comment and consider the adoption of the proposed "Floodplain Regulations for Maricopa County" including the fee schedule. In accordance with A.R.S. §48-3603 and §48-3609, each County Flood Control District Board of Directors are directed to adopt and enforce floodplain regulations consistent with criteria adopted by the Director of the Arizona Department of Water Resources. The Arizona Revised Statutes also directs the Flood Control District of Maricopa County to provide floodplain management for 12 communities and all unincorporated areas within Maricopa County. As specified in A.R.S. §48-3609, the District is requesting the Board of Directors to set a hearing time and to publish the date, time and place of the public hearing at least 30 days prior to the public hearing taking place. (C6906028700) (ADM1913)

MEETING ADJOURNED

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