

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
January 2, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 11:00 a.m., January 2, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**MINUTES**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of the meeting held on November 13, 2006.

**PERSONNEL AGENDA**

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

**EASEMENTS AND RIGHT-OF-WAY ACQUISITIONS**

No easements or right-of-way acquisition documents were presented for approval at this meeting. (ADM1910)

**REEMS ROAD CHANNEL AND BASIN PROJECT**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Agreement FCD2006G005, for Cost-Sharing, Construction, Construction Management, and Operation and Maintenance of the Reems Road Channel and Basin Project (Project) (#470) Box Culvert Number Four between the Flood Control District of Maricopa County and Peoria 180, LLC (Peoria 180). Peoria 180 agrees to pay 50%, estimated to be \$97,750.00, of the construction and construction management cost to lengthen Box Culvert Number Four, total estimated to be \$195,000.00. (C6907019100)

**NATURAL RESOURCES CONSERVATION SERVICE EMERGENCY WATERSHED PROTECTION PROGRAM**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to adopt Resolution FCD2006R013 for the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program which authorizes the Flood Control District of Maricopa County to act as a local sponsor and initiate requests for assistance from the NRCS, and to negotiate agreements and intergovernmental agreements for cost sharing, acquisition of rights-of-way, transfer of easements, design, construction, construction management, and operation and maintenance, for projects that meet the eligibility requirements for NRCS's EWP Program. The EWP Program provides assistance for emergency response measures to repair watershed damage caused by natural disasters such as floods, storm events, wildfires, and drought. Each project under the EWP Program will be cost-shared with the NRCS contributing up to 75% of the total project cost, and the District acting as the local Sponsor will be responsible for negotiating the remaining 25% local cost share with the party(ies) requesting assistance, as well as collecting those funds and conveying to the NRCS. (C6907033600) (ADM1900)

**FORMAL SESSION  
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**SET PUBLIC HEARING FOR FLOODPLAIN ENFORCEMENT RULES**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to set a public hearing for 9:00 a.m., Wednesday, February 7, 2007, to solicit public comment and consider the adoption of the proposed "Enforcement Rules for the Flood Control District of Maricopa County." In accordance with A.R.S., §48-3613, §48-3614, §48-3615, §48-3622, and §48-3626 the 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 and rules and bylaws for its orderly operation. The Arizona Revised Statutes also directs the Flood Control District of Maricopa County to provide floodplain management and enforcement 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 approve the District to publish the date, time and place of the public hearing at least 30 days prior to the public hearing taking place. (C6907035600) (ADM1913)

**MEETING ADJOURNED**

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

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board