



# Flood Control District of Maricopa County

## Flood Control Advisory Board

Meeting Agenda for September 28, 2022

### MEETING OF THE FLOOD CONTROL ADVISORY BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, September 28, 2022 at 2:00 p.m., in the Adobe Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix and via TEAM meeting (details on page 2). Matters on the agenda may be discussed in executive session for the purpose of obtaining advice thereon.

The agenda is as follows:

- 1) Call to Order and Roll Call
- 2) Approval of the Minutes: August 24, 2022 FCAB Meeting
- 3) **ACTION ITEM:** Present Litchfield Park Downtown Storm Drain Project: The Flood Control Advisory Board endorses and recommends to the Board of Directors to approve IGA FCD 2022A012 between the District and City of Litchfield Park for the Construction and Construction Management of the Litchfield Park Downtown Storm Drain Project Phases 4&5. Presented by: Frank Hakari, Project Manager.
- 4) **ACTION ITEM:** Present Mockingbird Lane Drainage Improvement Project: The Flood Control Advisory Board endorses and recommends that the Board of Directors of the Flood Control District of Maricopa County approve IGA FCD 2022A011 for the Mockingbird Lane Drainage Improvement Project. Presented by: Nazar Nabaty, Project Manager.
- 5) **Information and discussion item only.** Present Flood Control District's response to the FCAB recommended changes to CIP/SPAP. *No formal action is required.* Presented by: Michael A. Fulton, Director
- 6) **Information and discussion item only.** Comments from the Director. *No formal action is required.* Presented by: Michael A. Fulton, Director.
- 7) **Information and discussion item only.** Summary of Recent Actions by the Board of Directors. *No formal action is required.* Presented by: Michael A. Fulton, Director.

**NOTE:** A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.

- 8) **Information and discussion item only.** Other Business and Comments from the Public. *No formal action is required.* Email discussion items and questions by Tuesday, September 27, 2022 to [fdesk@maricopa.gov](mailto:fdesk@maricopa.gov) with subject “FCAB” by 2:00 pm. Information received will be read to the Board by the meeting moderator.

## Microsoft Teams Meeting

**Join on your computer, mobile app or room device**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWU3YTBiMWQtMDA0ZS00ZWnkLWFIMTctY2U1MDU1ZDE0M2Y5%40thread.v2/0?context=%7b%22Tid%22%3a%2230cd35d4-9951-4a72-978e-89655075c17f%22%2c%22Oid%22%3a%224aad7f74-fff6-4988-82c7-a531f24a5b6b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWU3YTBiMWQtMDA0ZS00ZWnkLWFIMTctY2U1MDU1ZDE0M2Y5%40thread.v2/0?context=%7b%22Tid%22%3a%2230cd35d4-9951-4a72-978e-89655075c17f%22%2c%22Oid%22%3a%224aad7f74-fff6-4988-82c7-a531f24a5b6b%22%7d)

Meeting ID: 213 599 631 630

Passcode: Ci5cmT

Download Link: <https://www.microsoft.com/en-us/microsoft-teams/download-app>

### **Join with a video conferencing device**

708137873@t.plcm.vc

Video Conference ID: 118 656 325 3

[Alternate VTC instructions](#)

### **Or call in (audio only)**

[+1 480-702-3496,466758829#](tel:+14807023496466758829) United States, Phoenix

Phone Conference ID: 466 758 829#

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*Michael A. Fulton*

Michael Fulton

Director

September 21, 2022