

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
May 14, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 a.m., in the Supervisors' Conference Room, 301 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; Liz Evans, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

FY 2007-08 RECOMMENDED TENTATIVE BUDGET

Item: Presentation of the FY 2007-08 Flood Control District Recommended Tentative Budget. (C4907039800) (ADM1900-003)

David R. Smith, County Manager
Sandi Wilson, Deputy County Manager
LeeAnn Bohn, Deputy Budget Director
Christopher Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director

Brian Hushek informed the Board that although the self-imposed levy limit reduced the secondary property tax rate to \$0.1533, there was still an increase of \$335,199 in property tax revenue for FY 2006-2007. The overall expenditure budget is \$97.25 million, an increase of \$2.35 million. For FY 2007-2008, the Capital Improvement Projects (CIP) are funded at \$61 million, an increase of \$1 million. Mr. Hushek explained that 78% of CIP, or \$47.6 million, are construction related expenditures on 26 active projects and 67% of those are cost-share projects under intergovernmental contracts. There are 11 cost-share partners and cost-share projects have an anticipated revenue of \$17.4 million. Over the next five years, Capital Improvement Projects are projected to cost \$331 million.

EXECUTIVE SESSION

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda, pursuant to listed authority, as follows.

LEGAL ADVICE; ARS §38-431.03(A)(3)

FCD-1. Restructuring and provision of work and services by Public Works to the Flood Control District of Maricopa County, Maricopa County Department of Transportation and Maricopa County Solid Waste Department, pursuant to A.R.S. § 48-3603.

David Smith, County Manager
Joy Rich, Assistant County Manager
Kenny W. Harris, County Engineer & Public Works Director
Ken Proksa, Deputy Director of Public Works
Elizabeth Yaquinto, Employee and Management Development Director
Brian Hushek, Deputy Budget Director
Mary C. Cronin, Deputy County Attorney

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

FCD-2. Dreiseszun et al v. Vulcan Materials and Flood Control District, CV2002-014968

Joy Rich, Assistant County Manager
Kenny W. Harris, County Engineer & Public Works Director

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Tim Phillips, Chief Engineer and General Manager
Roberta Livesay, Outside Counsel
Jean Rice, Deputy County Attorney
Julie Lemmon, General Counsel

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)**

**FCD-3. Raven Rock Construction LLC Chapter 11 Bankruptcy Case No. 04-03861-RTB and TRP LLC
Chapter 11 Bankruptcy Case No. 04-05015-RTB**
Joy Rich, Assistant County Manager
Tim Phillips, General Manager and Chief Engineer
Geraldine Roll, Deputy County Attorney
Julie Lemmon, General Counsel

MEETING ADJOURNED

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

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board