

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

**FORMAL SESSION  
January 2, 2008**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 10:00 a.m., January 2, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 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-nay-absent-abstain.

**FCD-1. EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS**

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

**FCD-2. RESCIND REAPPOINTMENT OF MELVIN MARTIN TO FLOOD CONTROL ADVISORY BOARD**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to rescind the action taken on December 5, 2007, under C0608042900 to reappoint Melvin Martin to the Flood Control Advisory Board as nominated by Supervisorial District 5. Pursuant to A.R.S. 48-3611, appointments to the Flood Control Advisory Board are made by the Board of Supervisors. There is a corresponding agenda item under the Board Supervisors' agenda under C0608050900. (C0608042901) (ADM1902-001)

**FCD-3. IGA WITH THE CITY OF PHOENIX FOR PHOENIX DETENTION BASIN NO. 7 DAM REHABILITATION PROJECT**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve IGA FCD2007A012 between the Flood Control District of Maricopa County and the City of Phoenix for cost sharing and implementation of; design, construction and construction management of the Phoenix Detention Basin No. 7 Dam Rehabilitation Project (Project). The estimated cost of the Project, including, design, construction and construction management is \$1.2 million. These project costs will be shared equally, 50% for the District and 50% for the City. (C6908028200)

**FCD-4. SALE OF EXCESS LAND**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve and authorize the Chairman of the Board of Directors of the Flood Control District of Maricopa County to sign the purchase agreement and special warranty deed for the sale of excess land, a portion of Parcel No 301-10-008E, to the Town of Guadalupe in the amount of \$463,937, which is the appraised value. (C6908031B00) (ADM1903-002)

**FCD-5. AMEND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the following adjustments to the Flood Control District of Maricopa County (District) (690) FY 2008-2012 five-year Capital Improvement Program (CIP), which result in a net change of \$0: (C6908032800) (ADM1900-003)

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Decrease Flood Control Capital Projects Fund (990) Year 1 (FY 2007-08) project expenditure budgets as follows:

<b>Project No.</b>	<b>Name</b>	<b>Amount</b>
F117	South Phoenix Drainage Improvements	\$523,000
F120	Paradise Valley, Scottsdale, Phoenix	\$4,000
F121	East Maricopa Floodway	\$3,000
F130	Salt River Upstream of Indian Bend Wash	\$3,000
F371	Upper New River	\$3,000
F420	Spook Hill ADMP	\$769,000
F450	Glendale / Peoria ADMP	\$28,000
F480	Queen Creek ADMP	\$60,000
F565	Durango ADMP	\$1,418,000
F580	ACDC ADMP	\$53,000
F590	Scatter Wash Channel	\$3,000
F620	Maryvale ADMP	\$54,000
Project Reserve (FCPR)		\$609,000

Increase Flood Control Capital Projects Fund (990) Year 1 (FY 2007-08) project expenditure budgets as follows:

<b>Project No.</b>	<b>Name</b>	<b>Amount</b>
F026	City of Phoenix	\$55,000
F201	White Tanks Dam No. 4	\$3,000
F202	McMicken Dam	\$10,000
F300	Spook Hill FRS	\$15,000
F343	Wickenburg ADMS	\$61,000
F362	Skunk Creek	\$3,000
F400	Skunk Creek / New River	\$1,000
F442	East Mesa ADMP	\$4,000
F470	White Tanks ADMP	\$3,371,000
F491	Higley ADMP	\$1,000
F520	Adobe Dam ADMP	\$4,000
F625	Metro ADMP	\$2,000

**MEETING ADJOURNED**

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

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board