

FORMAL SESSION
March 12, 2008

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., March 12, 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 and Don Stapley, District 2. Absent: 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. MINUTES

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve the minutes of the meeting held on August 14, 2006, July 23, 2007, and September 19, 2007.

FCD-2. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

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

Floodprone Properties Acquisition Project (Per Resolution 2007R008)

Item #: 343.09.39 – Warranty Deed – APN: 505-14-019B - from The Flood Control District of Maricopa County (Grantee) to Greg Welna and Deborah Welna (Grantors) – for the sum of \$115,000.00.

Floodprone Properties Acquisition Project (Per Resolution 2007R008)

Item #: 343.09.39 – Purchase Agreement and Escrow Instructions – APN: 505-14-019B - Greg Welna and Deborah Welna.

SR303L Drainage Channel and Basins (Per Resolution FCD2005R017)

PCN: 470.14.31 – Letter Form Right-of-Entry – APN: 502-43-002D - from The Flood Control District of Maricopa County to DTD-Devco 9, L.L.C. – for the sum of \$500.00.

SR303L Drainage Channel and Basins (Per Resolution FCD2005R017)

PCN: 470.14.31 – Letter Form Right-of-Entry – APN: 502-49-016A and 016B – The Flood Control District of Maricopa County to Ida Mae Tucker, (Trusts) – for the sum of \$500.00.

FCD-3. IGA WITH THE CITY OF PHOENIX FOR THE 23RD AVENUE & ROESER ROAD DETENTION BASIN AND STORM DRAIN PROJECT

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve Amendment No.1 to Intergovernmental Agreement (IGA) FCD 2003A004A between the Flood Control District of Maricopa County and the City of Phoenix, for cost-sharing, design, rights-of-way acquisition, utility relocation, construction, construction management, and operation and maintenance for

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the 23rd Avenue and Roeser Road Detention Basin and Storm Drain Project (#117). The IGA will authorize a revised total estimated project cost of \$9,000,000 to be shared equally between the District and the City, making the District's estimated cost share \$4,500,000, and to include funding in the current and future Five Year Capital Improvement Programs, subject to approval of the Board of Directors of the Flood Control District of Maricopa County (Board). Amendment is effective as of the date it has been executed by both parties and recorded by the Maricopa County Recorder. (C6904082201)

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board