

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

**INFORMAL SESSION  
June 2, 2008**

The Maricopa County Flood Control District Board of Directors, Phoenix, Arizona, convened in Informal Session at 10:00 a.m., June 2, 2008, in the Supervisors' Conference Room, 301 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; 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.

**1. EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03, et.al, motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to recess into executive session, in the Tom Sullivan Conference Room, 301 West Jefferson, for the purpose of reviewing matters listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened. Chris Keller replaced Ms. Mangiapane as counsel to the Board and Shirley Million replaced Ms. Evans as Minutes Coordinator for Executive Session.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – A.R.S. §38-431.03(A)(3) AND (A)(4)**

**FCD-1. Mayer Unified School District, et al. v. Winkleman, et al., CV2004-020078; CA-CV2007-0126  
Mayer Unified School District, et al. v. Winkleman, et al., CV2004-020078; CA-CV2007-0126**

Kenny Harris, Assistant County Manager, **did not attend**  
Tim Phillips, Chief Engineer and General Manager, **did not attend**  
Ed Raleigh, Flood Control District  
John Hauskins, Transportation Director  
Mike Wilson, Public Works, Real Estate Director  
Julie Lemmon, Counsel to Flood Control District  
Diane Sikokis, Director, Government Relations  
Rick Bohan, Government Relations  
John Paulsen, Deputy County Attorney  
Craig McCarthy, Deputy County Attorney

**MEETING ADJOURNED**

At the conclusion of discussion on the above item and 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