

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
June 19, 2008**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Special Session at 10:00 a.m., June 19, 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, District 4; Fulton Brock, District 1; Don Stapley; District 1 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll; Clerk of the Board, Liz Evans, Minutes Coordinator; Sandi Wilson, Deputy County Manager, Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

FCD-1. FY 2008-09 FLOOD CONTROL DISTRICT BUDGET

Convene a public hearing to consider and adopt the FY 2008-09 Budget in the amount of \$95,962,288 by total appropriation for each fund and function for the Flood Control District. This amount represents no change from the Tentative Adopted budget of \$95,962,288. (C4908047800) (ADM1900-003)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Director Stapley, seconded by Director Wilson and unanimously carried (5-0) to approve the FY 2008-09 Budget as outlined above.

FCD-2. ACTION RELATED TO THE TRANSFER OF FLOOD CONTROL DISTRICT POSITIONS TO PUBLIC WORKS

Item: With the adoption of the FY 2008-09 budget, approve the transfer of the remaining Flood Control District of Maricopa County (FCD) positions and employees to Maricopa County Public Works (MCPW) and assigning these positions and employees to perform work and provide services to the FCD pursuant to A.R.S. §48-3603, effective July 1, 2008. A corresponding agenda item is found under agenda item C4908051800A. (C4908051800B)

Director Stapley moved approval, with the following amendment to the item:

With the adoption of the FY 2008-09 budget, approve the transfer of Flood Control District of Maricopa County (FCD) positions and employees to Maricopa County Public Works (MCPW) and assigning these positions and employees to perform work and provide services to the FCD per A.R.S. § 48-3603, effective July 1, 2008, except for the Chief Engineer & General Mgr (PCN 20007), Chief Financial Officer (Financial Supervisor – Department (PCN 20055)), Administrator (PCN 20103), as well as the four Division Managers (PCN 20024 – Engineering, PCN 20017 – Regulatory, PCN 20034 – Maintenance, PCN 20008 – Plan and Project Management), which will remain as Flood Control District positions. Operating funds for the District will remain in the special district funds. A corresponding agenda item is found under agenda item C4908051800A. (C4908051800B)

The motion was seconded by Director Wilson. The Chairman called for the vote. The item, as amended, was approved unanimously (5-0).

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

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ATTEST:

Fran McCarroll, Clerk of the Board