

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL
December 13, 2004**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 9:00 a.m., December 13, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Monica Farine, Minutes Coordinator; David Smith, County Administrator; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-nay-absent-abstain).

Chairman Kunasek called the meeting to order.

PRIORITIES FOR 2005- 06 AND BUDGETING GUIDELINES FOR RESULTS

Item: Approve the Budgeting for Results Guidelines and Priorities for FY 2005-06 that provide direction from the Board of Directors of the Flood Control District to the Office of Management and Budget (OMB) and to District staff so that a structurally balanced budget is developed for the upcoming fiscal year. (C4905021800) (ADM1900-003)

Sandi Wilson, Deputy County Administrator
Christopher Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director

Sandi Wilson, Deputy County Administrator, spoke regarding the budget for next fiscal year stating revenue is strong. Sales and property taxes continue to come in. Quarterly forecasts are received from Elliott Pollack, who briefs the Office of Management and Budget (OMB) regarding outside economic impacts to the District.

Chris Bradley, Deputy Budget Director, said the base budget will be the same as last year with any Board of Director adjustment.

Brian Hushek, Deputy Budget Director, said it is important to approve the guidelines in order to meet all budget deadlines including a study session in April. In May, a tentative budget will be adopted. In August, the Board will set the tax rates.

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the Budgeting for Results Guidelines and Priorities for FY 2005-06 that provide direction from the Board of Directors of the Flood Control District to the Office of Management and Budget (OMB) and to District staff so that a structurally balanced budget is developed for the upcoming fiscal year. (C4905021800) (ADM1900-003).

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