

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

**INFORMAL SESSION  
February 5, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at a.m., February 5 2007, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice - Chairman, District 3, Don Stapley, District 1, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Chairman, District 2. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Manager; Chris Keller, Chief Counsel, Civil Division and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

**AMEND THE BUDGETING FOR RESULTS GUIDELINES AND PRIORITIES**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to amend the Budgeting for Results Guidelines and Priorities for FY 2007-08 previously approved by the Flood Control District Board of Directors on December 4, 2006. Due to recent revisions to the County's revenue projections, it will be necessary to amend the FY 2007-08 Budget Guidelines and Priorities adopted by the Board of Directors on December 4, 2006. Though the adopted version allowed departments to submit requests for additional funding, baseline projections incorporating the revised revenue estimates indicate that additional funding may not be available to support these requests. As such, a revision to the guidelines is in order. (C4907028800) (ADM1900-003)

**IGA AMENDMENT - LAVEEN AREA CONVEYANCE CHANNEL AND 43RD AVENUE AND SOUTHERN AVENUE DETENTION BASIN**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) Amendment FCD 2000A021B to Intergovernmental Agreement (IGA) FCD 2000A021 for the Laveen Area Conveyance Channel (LACC) and 43rd Avenue and Southern Avenue Detention Basin (Project #117) among the Flood Control District of Maricopa County, Maricopa County Department of Transportation (MCDOT), City of Phoenix, and the Salt River Project (SRP). The original IGA is for the cost sharing, design, rights-of-way acquisition, utility relocation, construction, construction management, and operation and maintenance of the Project. This amendment allows transfer of ownership and maintenance responsibilities of the 43rd Avenue and Southern Avenue detention basin to the city; and allows transfer to the city ownership and maintenance responsibilities of the completed portion of the LACC from Station 43+00 to Station 319+71.95. The district will retain ownership and maintenance responsibilities of the downstream outlet end of the LACC, from Station 13+89.80 to Station 43+00, until outlet improvements have been completed, and at that time the remainder of the LACC will be transferred to the city. This amendment does not impact SRP or MCDOT. MCDOT is requesting approval of this IGA from the Board of Supervisors under agenda item C6407167200 scheduled for February 5, 2007. (C6901093202)

**MEETING ADJOURNED**

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

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board