# Flood Control District of Maricopa County
## Flood Control Advisory Board

**April 27, 2016**

# NOTICE OF MEETING OF THE FLOOD CONTROL ADVISORY BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, April 27, 2016 at 2:00 p.m., in the Adobe Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. Matters on the agenda may be discussed in executive session for the purpose of obtaining advice thereon.

The agenda is as follows:

1) Call to Order
2) Pledge of Allegiance
3) Approval of the Minutes: March 23, 2016 FCAB Meetings
4) PUBLIC HEARING AND ACTION ITEM - Text Amendment to the Board of Hearing Review Procedures. ***Staff recommends the following action:*** It is moved that the Flood Control Advisory Board endorse the text amendment to the existing Board of Hearing Review Procedures, and recommend that the text amendment to the existing Board of Hearing Review Procedures be adopted by the Board of Directors. Presented by: Kelli Sertich, FMS Manager and Eric Hiser, Counsel to the Board of Hearing Review
5) Floodplain Management: Who Does What. This item is for information and discussion only. ***No formal action is required.*** Presented by: Kelli Sertich, FMS Manager
6) McMicken Dam Rehabilitation Project. This item is for information and discussion only. ***No formal action is required.*** Presented by: Patrick Schafer, Project Manager
7) Wickenburg Flood Prone Property Buyout Update. This item is for information and discussion only. ***No formal action is required.*** Presented by: John Hathaway, Project Manager
8) Comments from the Chief Engineer and General Manager. This item is for information and discussion only. ***No formal action is required.*** Presented by: William D. Wiley, P.E., Chief Engineer and General Manager
9) Summary of Recent Actions by the Board of Directors. This item is for information and discussion only. ***No formal action is required.*** Presented by: William D. Wiley, P.E., Chief Engineer and General Manager
10) Other Business and Comments from the Public. This item is for information and discussion only. ***No action will be taken.***

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William D. Wiley, P.E.
Chief Engineer and General Manager

April 13, 2016

**NOTE:** A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.