



Flood Control District of Maricopa County

Flood Control Advisory Board

Notice of Meeting for March 27, 2019

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, March 27, 2019, 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: October 24, 2018 FCAB Meeting
- 4) **Action Item** - Detention Basin at the Town of Queen Creek East Park Sports Complex, Intergovernmental Agreement FCD 2019A003. **Staff recommends the following action:** Endorse and recommend that the Board of Directors of the Flood Control District of Maricopa County adopt IGA FCD 2019A003 for the project design, right-of-way acquisition, utility relocations, construction, construction management, and operation and maintenance. Presented by: Mike Duncan, P.E., CFM, Project Manager.
- 5) **Action Item** - Detention Basin at the Town of Queen Creek East Park Sports Complex, Resolution FCD 2019R001. **Staff recommends the following action:** Endorse and recommend that the Board of Directors of the Flood Control District of Maricopa County adopt Resolution FCD 2019R001 for the authorization of project funding and preparation of intergovernmental agreements for this Project. Presented by: Mike Duncan, P.E., CFM, Project Manager.
- 6) **Action Item** – FY 2020 Budget and Five-Year Capital Improvement and Major Maintenance Program. **Staff recommends the following action:** Endorse and recommend the District's requested FY 2020 and FY 2021-2024 Capital and Major Maintenance Program including Fund 989 (Flood Control Grant Fund), Fund 990 (Flood Control Capital Fund) and Fund 991 (Flood Control District Fund). Presented by: Angie Flick, Chief Administrator, Karen Scott, Finance and Contracts Division Manager, and District Staff.
- 7) **This item is for information and discussion only.** Comments from the Director. *No formal action is required.*
Presented by: Michael A. Fulton, Director
- 8) **This item is for information and discussion only.** Summary of Recent Actions by the Board of Directors. *No formal action is required.* Presented by: Michael A. Fulton, Director

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.

- 9) **This item is for information and discussion only.** Other Business and Comments from the Public. *No action will be taken.*



Michael A. Fulton
Director

March 12, 2019