



Flood Control District of Maricopa County

Flood Control Advisory Board

Meeting Agenda for March 24, 2021

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 24, 2021 at 2:00 p.m., via GoToMeeting (details on page 2). 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) Approval of the Minutes: December 2, 2020 FCAB Meeting
- 3) **Action Item** – Intergovernmental Agreement (IGA) FCD 2020A025 for the development of updated depth-area reduction factors for Arizona (STUDY). **Staff recommends the following action:** That the Flood Control Advisory Board endorses and recommends that the Board of Directors of the Flood Control District of Maricopa County approve IGA FCD 2020A025 between the Flood Control District of Maricopa County and the Arizona Department of Transportation for the STUDY. Presented by: Stephanie Gerlach, Special Projects Branch Manager.
- 4) **Action Item** – Intergovernmental Agreement (IGA) FCD 2021A001 for the Design, Right-of-Way Acquisitions and Utility Relocations of the Detroit Basin Area Drainage Improvements (PROJECT). **Staff recommends the following action:** That the Flood Control Advisory Board endorses and recommends that the Board of Directors of the Flood Control District of Maricopa County approve IGA FCD 2021A001 for the Design, Right-of-Way Acquisitions and Utility Relocations of the PROJECT. Presented by: Dan Frank, P.E., Project Manager.
- 5) **Action Item** – Intergovernmental Agreement (IGA) FCD 2020A029 for the Design, Right-of-Way Acquisitions and Utility Relocations of Phase II of the Granite Reef Wash Drainage Improvements (PROJECT). **Staff recommends the following action:** That the Flood Control Advisory Board endorse and recommend that the Board of Directors of the Flood Control District of Maricopa County approve IGA FCD 2020A020 for the Design, Right-of-Way Acquisitions and Utility Relocations of the PROJECT. Presented by: Dan Frank, P.E., Project Manager.
- 6) **Information and discussion item only.** *No formal action is required.* Fiscal Year 2021 Mid-Year Financial Update. Presented by: Karen Scott, Finance and Contracts Division Manager.
- 7) **Information and discussion item only.** Comments from the Director. *No formal action is required.* Presented by: Michael Fulton, Director.
- 8) **Information and discussion item 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) **Information and discussion item only.** Other Business and Comments from the Public. *No formal action is required.* Email discussion items and questions by Tuesday, March 23, 2021 to fdesk@maricopa.gov with subject “FCAB” by 2:00 pm. Information received will be read to the Board by the meeting moderator.

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Angie Flick

Chief Administrator

March 9, 2021