



Flood Control District of Maricopa County

Flood Control Advisory Board

Meeting Agenda for March 23, 2022

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 23, 2022 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 1, 2021 FCAB Meeting
- 3) **Action Item** – Fiscal Year 2023 Operating (Fund 991) and Grant Budget (Fund 989) and Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement and Major Maintenance Program Budget (Fund 990). **Staff recommends the following action:** That the Flood Control Advisory Board endorse and recommend the District’s requested Fiscal Year 2023 Operating Budget and Fiscal Year 2023 – Fiscal Year 2027 Capital and Major Maintenance Program Requested Budget, including Fund 989 (Flood Control Grand Fund), Fund 990 (Flood Control Capital Fund) and Fund 991 (Flood Control District Fund), subject to adjustments made to reflect Board of Directors policy determinations. Presented by: Karen Scott, Finance and Procurement Division Manager and District Staff.
- 4) **Information and discussion item only.** Gila Bend Update. *No formal action is required.* Presented by: Michael Fulton, Director
- 5) **Information and discussion item only.** Comments from the Director. *No formal action is required.* Presented by: Michael Fulton, Director.
- 6) **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.
- 7) **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 22, 2022 to fdesk@maricopa.gov with subject “FCAB” by 2:00 pm. Information received will be read to the Board by the meeting moderator.

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.



Michael Fulton
Director
March 8, 2022

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