



Flood Control District of Maricopa County

Flood Control Advisory Board

Notice of Meeting for September 25, 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, September 25, 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: June 26, 2019 FCAB Meeting
- 4) **Action Item** - Repairs and Improvements to the Channels of Sun City and Sun City West. *Staff recommends the following action:* Endorse and recommend that the Board of Directors of the Flood Control District of Maricopa County adopt Resolution FCD 2019R005 for Repairs and Improvements to the Channels of Sun City and Sun City West. Presented by: Michael Duncan, Project Manager
- 5) **Action Item** – Floodplain Management Plan 2020 Update – Process and Planning Committee Members. *Staff recommends the following action:* Recommend that the Flood Control Advisory Board acknowledges the Floodplain Management Plan 2020 Update Process and Planning Committee Members. Presented by: Kelli Sertich, Policy Planning and Coordination Branch Manager
- 6) **Information and discussion item only.** Project Updates. Desert Mountain Area Drainage Master Study and Powerline FRS, Vineyard FRS, Rittenhouse FRS. *No formal action is required.* Presented by: Theresa Pinto, Project Manager and Don Rerick, Planning and Project Management Division Manager
- 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
- 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
September 10, 2019 (Revised September 24, 2019)

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.