



MARICOPA COUNTY

FLOOD CONTROL DISTRICT

Board Members Present: Daniel Worth, Chairman; Richard Schaner, Eric Froberg, Kyle Tilghman, and Dewayne Justice

Board Members Absent: Hemant Patel

Staff Members Present: Michael Fulton, Director; Gus Martinez, Chief Administrator; Wayne Peck, General Counsel; Marie Lopez, Clerk of the Board

1) CALL TO ORDER

Chairman Daniel Worth called the meeting of the Flood Control Advisory Board (FCAB) to order at 2:02 p.m. on Wednesday, February 22, 2023.

2) ACTION ITEM - APPROVE THE MINUTES OF THE JANUARY 25, 2023 MEETING

ACTION: It was moved by Mr. Schaner and seconded by Mr. Froberg to approve the minutes as submitted. The motion carried unanimously, and the minutes were approved. Mr. Justice abstained from voting as he was absent at the previous meeting.

3) ACTION ITEM – AMEND BYLAWS

Presented by Daniel Worth, Chairman

Chairman Worth proposed suggested changes to the FCAB Bylaws as previously discussed in the January Board meeting as an information item. The proposed changes were to Article IV, Section 2 (Chairman’s Duties) Allowing the Chair to appoint the Chair of all FCAB committees and all members of committees. Article V, Sections 1 and 2 (Meeting Schedule) Provides FCAB flexibility to adjust the meeting schedule Article VIII, Section 1 (Amendments) Change notice requirements for amendments to Bylaws.

Chairman Worth asked Board members if they had further discussions or suggestions about the changes to the FCAB Bylaws. Mr. Justice had a few questions about the changes and was quickly brought up to speed as he was absent at the previous board meeting.

ACTION: It was moved by Mr. Schaner and seconded by Mr. Froberg to approve the Amended Bylaws as presented and redlined. The motion carried unanimously, and the motion was approved.

4) ACTION ITEM – FCAB MEETING SCHEDULE

Presented by Daniel Worth, Chairman

Chairman Worth presented the adoption of the 2023 FCAB Meeting Schedule, which was also in the agenda book sent out to the Board Members. The Meeting Schedule presents all the dates FCAB will meet for the remainder of 2023. The Meeting Schedule will also be posted on the public notice board at the Flood Control District Building on display for the citizens of Maricopa County and online at Maricopa.gov/FCD

Chairman Worth asked Board Members if they had further discussions or suggestions about the presented FCAB meeting schedule. No further discussion or questions.

ACTION: It was moved by Mr. Justice and seconded by Chairman Worth to approve the FCAB meeting schedule as presented. The motion carried unanimously, and the motion was approved.

5) GILA BEND: SCOTT AVENUE WASH CULVERT REPAIR; FPAP ACQUISITIONS

Presented by Mike Fulton, Director

PURPOSE: Information and discussion item only. No formal action required.

Director Fulton presented images and information to the Board of the Scott Ave Wash. August 2021 flooding severely damaged existing culvert and residential structures adjacent to the Scott Avenue Wash in Gila Bend. FCD applied for and received \$1.3M in federal funding through the NRCS Emergency Watershed Protection Grant. This funding offset FCD costs for the design and construction of the culvert repair. FCD acquired and demolished six residential structures within/adjacent to Scott Avenue Wash that were destroyed by the flood and acquired through the Floodprone Properties Assistance Program. All families were

relocated to safe and secure housing of their choosing, most still residing within the Town of Gila Bend. Director Fulton shared a chart that showed the expenses of the project for a total sum of \$3.4M cost to FCD after the applied \$1.3M of federal funding. FCD has completed construction to repair/replace the damaged culvert within the wash. FCD and the Town of Gila Bend will share operation and maintenance responsibilities. Ownership of FPAP properties will be transferred to the Town of Gila Bend, which will manage them as open space.

6) COMMENTS FROM THE DIRECTOR

Presented by Mike Fulton, Director

PURPOSE: Information and discussion item only. No formal action required.

Director Fulton mentioned to the Board Members that since the last FCAB meeting, FCD had hosted a hybrid workshop where all Maricopa County cities were invited to attend and learn more about the changes and processes involved with CIP and SPAP submittal. At the workshop, the cities were reminded about the qualifications for the project, some new changes, and the process of submitting online. Director Fulton also guided the audience on how to get to the webpage and where to locate the District Project Partnership Guide that shows how the FCD can be reached and the process of project submittal online.

7) SUMMARY OF RECENT ACTIONS BY THE BOARD OF DIRECTORS

Presented by Mike Fulton, Director

PURPOSE: Information and discussion item only. No formal action required.

At the Board of Director's meeting on January 25, 2023, the Amendment to FCD IGA with the city of Phoenix for 27th Ave and Olney for cost adjustments, applying the 65%/35% cost share.

At the Board of Director's meeting on January 25, 2023, Adopt Resolution FCD 2022R002 for the Pecos Road Drainage Improvements Project, authorizing the Director of the Flood Control District of Maricopa County to include funds for Project implementation in the District's current and future Five-Year Capital Improvement Program; to negotiate and prepare Intergovernmental Agreements for cost sharing, rights-of-way acquisition, design, construction, construction management and future operation and maintenance of the Project; to advertise, select, negotiate, and award contracts for Project engineering and construction services as appropriate.

At the Board of Director's meeting on February 8th, 2023, the sale of excess Property Parcels was finalized. These properties were sold back to the public through action. The Properties were once acquired through the SPAP program and are now being sold after FCD determined the properties as excess and useful to the public.

8) OTHER BUSINESS AND COMMENTS FROM THE PUBLIC

Presented by Daniel Worth, Chairman

There were no comments by members of the public.

Chairman Daniel Worth adjourned the meeting at 2:46 p.m.