



# Flood Control District of Maricopa County

## Flood Control Advisory Board

Meeting Agenda for August 26, 2020

### 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, August 26, 2020 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: April 22, 2020 FCAB Meeting
- 3) **Action Item** – Pinnacle Peak and 67<sup>th</sup> Avenue Drainage Improvements, IGA FCD 2020A013. *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 FCD2020A013 for the Pinnacle Peak and 67<sup>th</sup> Avenue Drainage improvements. Presented by: Frank Hakari, P.E., Project Manager
- 4) **Action Item** – Paradise Ridge Drainage Improvements, Resolution FCD 2020R003. *Staff recommends the following action:* That the Flood Control Advisory Board endorses and recommends that the BOARD adopt Resolution FCD 2020R003 for the Paradise Ridge Drainage Improvements. Presented by: Dan Frank, P.E., Project Manager
- 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, August 25, 2020 to [fdesk@maricopa.gov](mailto:fdesk@maricopa.gov) with subject "FCAB" by 2:00 pm. Information received will be read to the Board by the meeting moderator.

A handwritten signature in blue ink, appearing to read "MAF", with a checkmark to the right.

Michael A. Fulton  
Director  
August 5, 2020

**GoToMeeting Information on Page 2**

**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.

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