



Flood Control District of Maricopa County

Flood Control Advisory Board

Meeting Agenda for August 24, 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, August 24, 2022 at 2:00 p.m., in the ACDC Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix and 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: May 24, 2022 FCAB Meeting
- 3) **Action Item – Present Flood Control Infrastructure Project Delivery Challenges and Opportunities: Approve FCAB Recommendations for Improvement.** The number of flood control infrastructure construction projects being presented to the Flood Control District of Maricopa County (District) by cities and towns is currently low by historic standards, and many of those that have been recommended for construction are not moving forward. The Board of Directors (Board) requested the assistance of the FCAB to examine the causes of the project delivery challenges. The FCAB’s recommendations to the Board and the District will be presented and upon approval forwarded to the Board and the District for their consideration. Presented by: Hemant Patel, Chairman.
- 4) **Information and discussion item only.** Comments from the Director. *No formal action is required.* Presented by: Michael A. Fulton, Director.
- 5) **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.
- 6) **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 23, 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.

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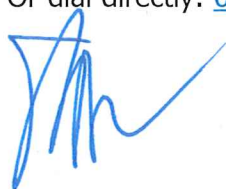
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Michael Fulton

Director

August 18, 2022