

NOTICE OF SPECIAL PUBLIC MEETING OF MARICOPA FLOOD CONTROL DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of Maricopa Flood Control District (“District” or “MFCD”) and to the general public that Maricopa Flood Control District will hold a special meeting open to the public on January 9th, 2019 beginning at 8:00 a.m. at the clubhouse at Villages Rancho El Dorado, 20991 N. Butterfield Parkway, Maricopa, AZ 85138

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and possible action concerning approval of December 5th, 2018 Special Public Meeting minutes.
- III. Discussion and possible action concerning development of comprehensive map illustrating MFCD channel easements for use on www.maricopafcd.com and as a reference tool.
- IV. Discussion and possible action concerning Maricopa Police Department report concerning vehicle crash in Santa Cruz wash on Hartman Road.
- V. Discussion and possible action concerning final approval of On-Call Engineering contract for EPS Group pertaining to ENGSVC2018.05.
- VI. Discussion and possible action concerning maintenance of the Santa Rosa Channel between Maricopa-Casa Grande Highway and Smith-Enke Road, including Request for Proposal No. SRW2019.04.
- VII. Discussion and possible action concerning January 23rd, 2019 meeting with Villages Rancho El Dorado Homeowners Association to discuss repairs on west bank of Santa Rosa Wash.
- VIII. Discussion and possible action concerning FEMA Grant Application known as Desert Cedars Advance Assistance Flood Mitigation Plan.
- IX. Discussion and possible action concerning January 24th, 2019 meeting with City of Maricopa City Manager Rick Horst to discuss floodplain issues concerning Maricopa and MFCD.
- X. Discussion and possible action concerning recognition of Peg Chapados, former Vice-Mayor of City of Maricopa and council liaison to MFCD.
- XI. Call to the Public.
- XII. Discussion and possible action concerning future meeting dates and locations.
- XIII. Review/Approval of accounts payable.

*During public comment, members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and/or decision at a later date.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Board may vote to hold an executive session for discussion or consultation with the attorney of Maricopa Flood Control District in order to consider its position and instruct its attorney regarding the Board’s position regarding a contract that is the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03 (A) (4).

Dated this 7th day of January, 2019
MARICOPA FLOOD CONTROL DISTRICT
David Alley, District Manager

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting David Alley at 480-980-0531. Requests should be made as early as possible to arrange accommodation.

Board members may attend any Maricopa Flood Control District Board Meeting via telephonic or internet conference.