

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 February 12th, 2020 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 January 8th, 2020 Special Public Meeting minutes.
- III. Discussion and possible action concerning a written District Standards of Conduct policy on Conflicts of Interest and Governing the District's Employees engaged in the Selection, Award, and Administration of Contracts in the Procurement process.
- IV. Discussion and possible action concerning repairs necessary on west bank of Santa Rosa in the Villages at Rancho El Dorado ("VRED") Community and the role of the VRED Homeowners' Association.
- V. Discussion and possible action concerning the January 21st. North Santa Cruz Stakeholders' meeting.
- VI. Discussion and possible action concerning development of an agreement for use with local homeowners' associations to provide mowing and cleaning services.
- VII. Discussion and possible action concerning letter from MFCD to Pinal County Flood Control District addressing the issue of ownership of the Santa Rosa Levee south of the Union Pacific Railroad tracks.
- VIII. Discussion and possible action concerning notification by MFCD to Union Pacific Railroad addressing issues raised by Pinal County Flood Control District in an inspection report on the status of the Santa Rosa Levee in December, 2019.
- IX. Discussion and possible action concerning Desert Cedars Advance Assistance Flood Mitigation Project ("Project"), including utilization of an engineering firm for the Project from the District's Professional On-Call Engineering Services List and an associated Professional On-Call Engineering Services Contract.
- X. Discussion and possible action concerning the District's Professional On-Call Service Contracts for geotechnical engineering services.
- XI. Discussion and possible action concerning the "repair and replace" project known as SRW-SCW2020.02 underway on the Santa Rosa and Santa Cruz Channels.
- XII. Call to the Public*.
- XIII. Discussion and possible action concerning future meeting dates and locations.
- XIV. 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 February, 2020
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.