

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 September 17th, 2020 beginning at 6:00 p.m.

**THIS WILL BE A VIDEO/CONFERENCE CALL MEETING.
PARTICIPANTS WILL USE ZOOM.COM. MEETING CODE IS 928 3333 7043. PASSWORD IS mfc411.**

THERE WILL BE AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO MAKE COMMENTS. PLEASE WAIT FOR PRESIDENT FRANK TO ISSUE A CALL TO THE PUBLIC AND THEN ASK TO BE RECOGNIZED. ALL THE RULES* CONCERNING PUBLIC COMMENT WILL BE IN FORCE.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Consent Agenda (All items on the consent agenda are considered routine operating items and will be approved in one vote without discussion unless a board member requests an item be moved to the regular agenda. In that event, the item will be moved to the overall agenda and considered in order.)
 - 2a. Discussion and possible action concerning approval of July 23rd, 2020 Special Public Meeting minutes.
 - 2b. Discussion and possible action concerning approval of July 23rd, 2020 Executive Session Meeting minutes.
 - 2c. Discussion and possible action concerning approval of July 29th, 2020 Special Public Meeting minutes.
 - 2d. Discussion and possible action concerning Desert Cedars Advance Assistance Flood Mitigation Project.
 - 2e. Discussion and possible action concerning MFCD Letter of Concurrence for Sorrento Channel Designed Grading Plans and Final Drainage Report dated September 2, 2020.
- III. Discussion and possible action concerning MFCD easement boundaries existing on the Santa Rosa Channel between White & Parker Road and Peters & Nall Road.
- IV. Discussion and possible action concerning MFCD's Purchasing Requirements Policy.
- V. Discussion and possible action concerning plans submitted by project managers for Santa Rosa Springs Parcel #4.
- VI. Discussion and possible action concerning proposals submitted in response to RFP: SRW2021.01.
- VII. Call to the Public*.
- VIII. Discussion and possible action concerning future meeting dates and locations.
- IX. 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 16th of September, 2020
MARICOPA FLOOD CONTROL DISTRICT
David Alley, District Manager

Board members may attend any Maricopa Flood Control District Board Meeting either in person or via telephonic, video or internet conference. 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.