

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 7th, 2021 at 6:00 p.m.

**THIS WILL BE A VIDEO/CONFERENCE CALL MEETING.
PARTICIPANTS WILL USE ZOOM.COM. MEETING CODE IS 521 882 4617. PASSWORD IS 411411**

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. Discussion and possible action concerning approval of December 8th, 2020 Special Public Meeting minutes.
- III. Discussion and possible action concerning Desert Cedars Advance Assistance Flood Mitigation Project ("Project") and District's proposal for obtaining a Conditional Letter of Map Revision ("CLOMR") from Federal Emergency Management Agency.
- IV. Discussion and possible action concerning status of Homeowners' Associations channel maintenance performance.
- V. Discussion and possible action concerning District's Repair and Maintenance project known as SRW2021.01.
- VI. Discussion and possible action concerning Pinal County's East-West Corridor Study.
- VII. Discussion and possible action concerning Province Community proposed weir repair plans.
- VIII. Discussion and possible action concerning replacement of No Trespassing signs.
- IX. Summary of Current Events by Board Member.
- X. Call to the Public*.
- XI. Discussion and possible action concerning future meeting dates and locations.
- XII. 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 6th of January, 2021
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.