



**MARICOPA COUNTY**  
FLOOD CONTROL DISTRICT

Meeting Agenda for June 27, 2023

**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 Tuesday, June 27, 2023, at 2:00 p.m., in the Adobe Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix and via Team meeting (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 and Roll Call
- 2) Approval of the Minutes: March 29, 2023, FCAB Meeting
- 3) **Action Item:** Grand and 83rd Avenue Drainage Improvements, IGA FCD2022A024.  
The Flood Control Advisory Board endorses and recommend that the Board of Directors of the Flood Control District of Maricopa County adopt IGA FCD2022A024 for the Grand and 83rd Avenue Drainage Improvements Presented by: Frank Hakari, Project Manager
- 4) **Action Item:** – Stapley Drive & Broadway Road Drainage Improvements, IGA FCD2023A002.  
The Flood Control Advisory Board endorses and recommends that the Board of Directors of the Flood Control District of Maricopa County approve IGA FCD2023A002 for the Stapley Drive & Broadway Road Drainage Improvements. Presented by: Frank Hakari, Project Manager
- 5) **Information and discussion item only.** Stepping into the Future – Process Improvement Journey  
*No formal action is required.* Presented by: Gus Martinez, Chief Administrator, and Trina Webb, Process Improvement Supervisor
- 6) **Information and discussion item only.** Comments from the Director. No formal action is required.  
Presented by: Michael A. Fulton, Director.
- 7) **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.
- 8) **Information and discussion item only.** Other Business and Comments from the Public. *No formal action is required.* Email discussion items and questions by Monday, June 26, 2023, to [fdesk@maricopa.gov](mailto: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.

## Microsoft Teams meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWIyYzcxMGUtNWNmYy00YTY2LTkwZTUtYTQ4ZWU2ODNkYWY3%40thread.v2/0?context=%7b%22id%22%3a%2230cd35d4-9951-4a72-978e-89655075c17f%22%2c%22Oid%22%3a%223dd79f39-53af-471f-a680-17358d00b292%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWIyYzcxMGUtNWNmYy00YTY2LTkwZTUtYTQ4ZWU2ODNkYWY3%40thread.v2/0?context=%7b%22id%22%3a%2230cd35d4-9951-4a72-978e-89655075c17f%22%2c%22Oid%22%3a%223dd79f39-53af-471f-a680-17358d00b292%22%7d)

**Join on your computer, mobile app or room device**

Meeting ID: 233 892 404 344

Passcode: 8DzWJu

**Join with a video conferencing device**

[708137873@t.plcm.vc](https://708137873@t.plcm.vc)

Video Conference ID: 114 492 055 3

**Or call in (audio only)**

[+1 480-702-3496,568825121#](tel:+14807023496568825121) United States, Phoenix

Phone Conference ID: 568 825 121#

*Michael A. Fulton*

Michael A. Fulton

Director

June 14, 2023