Flood Control District of Maricopa County

Flood Control Advisory Board

March 23, 2016

NOTICE OF 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 Wednesday, March 23, 2016 at 2:00 p.m., in the Adobe Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. 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
2) Pledge of Allegiance
3) Approval of the Minutes: February 24, 2016 FCAB Meetings
4) Proposed Board of Hearing Review Procedures. ***Staff recommends the following action:*** It is moved that the Flood Control Advisory Board approve initiating the process for a regulatory change in accordance with the Enhanced Regulatory Outreach Program, to adopt a text amendment to the Board of Hearing Review Procedures. Presented by: Kelli Sertich, FMS Manager and Eric Hiser, Counsel to the Board of Hearing Review
5) Flood Control Advisory Board Orientation and Procedures Manual. This item is for information and discussion only. ***No formal action is required.*** Presented by: Bill Wiley, Chief Engineer and General Manager
6) FCDMC's Emergency Action Plans. This item is for information and discussion only. ***No formal action is required.*** Presented by: Stephanie Gerlach, Civil Engineer
7) Construction Update: Buckeye FRS No.1Rehabilitation Project. This item is for information and discussion only. ***No formal action is required.*** Presented by: Gregory Jones, Project Manager
8) Comments from the Chief Engineer and General Manager. This item is for information and discussion only. ***No formal action is required.*** Presented by: William D. Wiley, P.E., Chief Engineer and General Manager
9) Summary of Recent Actions by the Board of Directors. This item is for information and discussion only. ***No formal action is required.*** Presented by: William D. Wiley, P.E., Chief Engineer and General Manager
10) Other Business and Comments from the Public. This item is for information and discussion only. ***No action will be taken.***

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William D. Wiley, P.E.
Chief Engineer and General Manager

March 8, 2016

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.