

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, September 3, 2014

10:12 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Anthony Smith; Vice-Chair Todd House, Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Mudd.

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Smith asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director House and seconded by Director Rios to approve consent agenda items A and B as presented:

- * A. Pinal County Flood Control District August 20, 2014 meeting minutes.
- * B. Authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision (LOMR) application for a hydrologic analysis of the Walker Butte Wash which impacts the Town of Florence and unincorporated areas in central Pinal County. The LOMR submittal requests that FEMA revise the flow amounts for the Walker Butte Wash near Hunt Highway based on new topographic data and a revised analysis. This LOMR was prepared for the Magma Flood Control District by JE Fuller/Hydrology & Geomorphology and does not rely on the construction of any flood control structures. (Contract #FL14-008)

Motion carried by unanimous vote.

10:14 A.M. – Chairman Smith adjourned the Pinal County Flood Control District Board of Directors and re-convened as the Pinal County Board of Supervisors.

Pinal County Flood Control District
Board of Directors

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board