

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, October 1, 2014

10:43 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; Deputy Clerk of the Board, AmberLee Taylor and Assistant to the Clerk of the Board, Diane Gardner.

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. Supervisor Rios did not wish to remove an item, but wanted to thank Congresswoman Ann Kirkpatrick, the Pinal County federal lobbyist, Director Miller and Chairman Smith for taking the work they did to take a step in the right direction with regard to item B.

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

- * A. Pinal County Flood Control District Board of Directors meeting minutes of September 17, 2014.
- * B. Chairman of the Pinal County Flood Control District Board of Directors to sign the letter of Intent for the Pinal County Flood Control District to pursue a Feasibility Study with the U.S. Army Corps of Engineers for the Lower Santa Cruz River. The U.S. Corps of Engineers has recently issued a draft of the Lower Santa Cruz River Reconnaissance Investigation, also called a 905(b). The Feasibility Study would be the next stage in the Federal process. (FL14-011)

Motion carried by unanimous vote.

10:45 A.M. – Chairman Smith adjourned the Pinal County Flood Control District Board of Directors and convened as the Pinal County Library District Board of Directors.

Pinal County Flood Control District Board of Directors
AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board