

**PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

**Wednesday, March 18, 2015**

**10:00 A.M. – Call to Order**

**135 N. Pinal Street**

**Florence, Arizona**

**Present:** Vice-Chair Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff; Deputy Clerk of the Board, AmberLee Taylor and Assistant to the Clerk of the Board, Diane Gardner.

Chairwoman Chase participated telephonically.

**Pinal County Flood Control District Board of Directors meeting minutes of February 18, 2015.**

Motion was made by Director Miller and seconded by Director House to approve the Pinal County Flood Control District Board of Directors meeting minutes of February 18, 2015. Motion carried by unanimous vote.

**Filing an action in the Pinal County Superior Court against Joseph Sparling, Olga Sparling, Daria Sparling and Bernita Howe seeking enforcement of the Pinal County Floodplain Ordinance to abate a nuisance and enjoin continued violations of actions taken which have altered, diverted, retarded and obstructed waters in a water course. (Continued from February 4, 2015)**

Deputy County Attorney, Kevin Costello, explained that staff has been in contact with the Sparlings and are continuing to work towards achieving voluntary compliance. There are issues with property access so staff is asking for a continuance to allow them time to develop a plan and execute it.

Motion was made by Director House and seconded by Chairwoman Chase to continue consideration of filing an action in the Pinal County Superior Court against Joseph Sparling, Olga Sparling, Daria Sparling and Bernita Howe to April 22, 2015 at 9:30 A.M. Motion carried by unanimous vote.

**10:02 A.M.** – Vice-Chairman Rios adjourned the Flood Control District Board of Directors meeting and reconvened the Board of Supervisors Regular Session.

Pinal County Flood Control District Board of Directors  
*AmberLee Taylor*

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AmberLee Taylor, Deputy Clerk of the Board