



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
AGENDA

Wednesday, December 6, 2023

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

(1) 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.

- * A. Discussion/approval/disapproval of Minutes from August 2, 2023, and November 1, 2023, Board of Directors Flood Control District Meetings. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Resolution No. 120623-FL23-005 accepting a Warranty Deed from Sandra G. Wilson aka Sandra G. Riley Grantor, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL23-005) (Joshua Plumb/Joe Ortiz)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.novusagenda.com/AgendaPublic/>)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical

access to the meeting room at 9:15 AM.

Meeting Notice of Posting



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

December 6, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Minutes from August 2, 2023, and November 1, 2023, Board of Directors Flood Control District Meetings. (Natasha Kennedy)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

Approve as presented

History	Who	Approval
Time		

ATTACHMENTS:

Click to download
<input type="checkbox"/> Minutes FCD 08.02.2023
<input type="checkbox"/> Minutes FCD 11.01.2023



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, August 2, 2023
12:00 PM**

BOARD OF DIRECTORS

Chairman Jeff Serdy
Director, District 5

Vice-Chairman Jeffrey McClure
Director, District 4

Kevin Cavanaugh
Director, District 1

Mike Goodman
Director, District 2

Stephen Q. Miller
Director, District 3

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

All presentations are attached to the Agenda at:
[Click Here to View the Flood Control District Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View Video Recording](#)

The Pinal County Flood Control District Board of Directors convened at 12:00 p.m. this date. The meeting was called to order by Chairman Serdy.

Members Present: Chairman Jeff Serdy; Vice-Chairman Jeffrey McClure; Director Kevin Cavanaugh; Director Mike Goodman; Director Stephen Q. Miller

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(1) **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 Serdy asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Items A and B as presented

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Items A and B as presented.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- * A. Discussion/approval/disapproval of the authorization of the Pinal County Flood Control District to enter into a Maintenance Agreement with the DB Attesa I, LLC for the maintenance of Flood Control Improvements in the Attesa Development, and authorizing the Chairman of the Pinal County Flood Control District Board of Directors to execute the agreement. The purpose of this agreement is to define the maintenance and inspection responsibilities, for compliance with the National Flood Insurance Program, in regard to the Flood Control Improvements built in the Attesa Development. Supervisor District #3. (FL22- 009) (Joshua Plumb/Joe Ortiz)
- * B. Discussion/approval/disapproval of the authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Conditional Letter of Map Revision (CLOMR) application for the Attesa Development. The CLOMR submittal requests that a portion of the EFFECTIVE Zone A boundaries for the Greene Wash be revised to Zone X based on the proposed construction of an earthen lined channel which has been designed by Erie & Associates, Inc consulting engineers. The Attesa Development is located entirely within unincorporated Pinal County, south of Interstate 8 and west of Bianco Road. The property is within Sections 16, 17, 20, and 21 of Township 7 South, Range 5 East, Gila and Salt River Base and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panels for the site are Pinal County Map Numbers 04021C1530E and 04021C1540E, with an effective date of December 4, 2007. Supervisor District #3. (FL23-003) (Joshua Plumb/Joe Ortiz)

12:00 p.m. – Chairman Serdy adjourned the August 2, 2023, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Library District Board of Directors Meeting.

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

Jeff Serdy, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: December 6, 2023



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, November 1, 2023
10:08 AM**

BOARD OF DIRECTORS

Chairman Jeff Serdy
Director, District 5

Vice-Chairman Jeffrey McClure
Director, District 4

Kevin Cavanaugh
Director, District 1

Mike Goodman
Director, District 2

Stephen Q. Miller
Director, District 3

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

All presentations are attached to the Agenda at:
[Click Here to View the Flood Control District Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View Video Recording](#)

The Pinal County Flood Control District Board of Directors convened at 10:08 a.m. this date. The meeting was called to order by Chairman Serdy.

Members Present: Chairman Jeff Serdy; Vice-Chairman Jeffrey McClure; Director Kevin Cavanaugh; Director Mike Goodman; Director Stephen Q. Miller

Staff Present: County Manager, Leo Lew; Assistant Bureau Chief Civil Deputy County Attorney, Kevin Costello; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

- (1) Flood Control District Purchasing Division Report - November 1, 2023 (Tiara Peterson/Angeline Woods)

Tiara Peterson, Purchasing Manager appeared before the Board and presented.

Supervisor Miller inquired if this is for a study or work being completed.

Joshua Plumb, Flood Control District appeared before the Board and stated this is for the construction of the basin in Apache Junction.

Item Action: Approved Item 1 of the Flood Control District Board of Directors Meeting

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve Item 1 of the Flood Control District Board of Directors Meeting.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- (2) **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 Serdy asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Item A as presented

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Item A as presented.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- * A. Discussion/approval/disapproval of Minutes from August 16, 2023, Board of Directors Flood Control District Meeting. (Natasha Kennedy)

10:12 a.m. – Chairman Serdy adjourned the November 1, 2023, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Public Health Services District Board of Directors Meeting.

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

Jeff Serdy, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: December 6, 2023



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

December 6, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 68

Dept. #: 311

Dept. Name: Flood Control District

Director: Joe Ortiz

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Resolution No. 120623-FL23-005 accepting a Warranty Deed from Sandra G. Wilson aka Sandra G. Riley Grantor, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL23-005) (Joshua Plumb/Joe Ortiz)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

The pro-rated cost is \$542.47 + \$600.00 minimum access fee.

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

There are no expected performance impacts associated with this agenda item.

MOTION:

Approved as presented.

History

Time	Who	Approval
11/20/2023 4:29 PM	County Attorney	Yes
11/21/2023 7:37 AM	Budget Office	Yes
11/28/2023 1:29 PM	County Manager	Yes
12/1/2023 10:57 AM	Clerk of the Board	Yes

ATTACHMENTS:

Click to download

[Resolution](#)

[PM](#)

When recorded return to:
Clerk of the Board
P.O. Box 827
Florence AZ 85132

RESOLUTION NO. _____

A RESOLUTION OF THE PINAL COUNTY FLOOD CONTROL DISTRICT, PINAL COUNTY, ARIZONA ACCEPTING A WARRANTY DEED FROM SANDRA G. WILSON AKA SANDRA G. RILEY FOR THE USE IN FLOOD MITIGATION AND COLLECTOR CHANNEL FACILITY LOCATED ON HENNESS AND LOMA VISTA ROAD, ARIZONA CITY, AZ.

WHEREAS, on November 2, 2023, a Warranty Deed (“Deed”) was executed by Sandra G. Wilson aka Sandra G. Riley, as Ancillary Personal Representative of the Estate of Edna Margaret Riley deceased (“Grantor”) conveying all right, title and interest as Grantors held in certain real property to Pinal County Flood Control District, a political subdivision of the State of Arizona, as (“Grantee”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, it is in the best interest of the Pinal County Flood Control District to accept the Warranty Deed from Sandra G. Wilson.

THEREFORE, BE IT RESOLVED by the Pinal County Flood Control District that the Warranty Deed is hereby accepted and title to the subject real property shall vest in the Pinal County Flood Control District.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this _____ day of _____, 2023, by the PINAL COUNTY FLOOD CONTROL DISTRICT.

Chairman, Board of Directors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Deputy County Attorney

EXHIBIT A
TO
RESOLUTION NO. _____

[Warranty Deed – Fee #2023-080956]

See following pages.



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Dana Lewis
Electronically Recorded

RECORDING REQUESTED BY:
Security Title Agency, Inc.

Escrow No.: 15220354-015-AA

**WHEN RECORDED MAIL DOCUMENT AND
TAX STATEMENT TO:**
Pinal County Flood Control District, a political
subdivision of the State of Arizona
PO Box 727
Florence, AZ 85132

DATE/TIME: 11/02/2023 1430
FEE: \$30.00
PAGES: 2
FEE NUMBER: 2023-080956

SPACE ABOVE THIS LINE FOR RECORDER'S USE

WARRANTY DEED

For the consideration of Ten Dollars, and other valuable consideration,

Sandra Gail Wilson aka Sandra Gail Riley as Ancillary Personal Representative of the estate of Enda Margaret Riley, deceased, Pinal County, Probate Case No. PB202300555

("Grantor") conveys to

Pinal County Flood Control District, a political subdivision of the State of Arizona

the following real property situated in **Pinal County, ARIZONA:**

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

SUBJECT TO: Current taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions, restrictions, obligations, and liabilities as may appear of record.

Grantor warrants the title against all persons whomsoever, subject to the matters set forth above.

Dated: October 17, 2023

Grantor(s):

The estate of Enda Margaret Riley, deceased, Pinal County, Probate Case No. PB202300555



**Sandra Gail Wilson aka Sandra Gail Riley,
Ancillary Personal Representative**

NOTARY ACKNOWLEDGEMENT(S) TO WARRANTY DEED

City Nanaimo, in the Province of British Columbia
State of Canada
County of Canada
Country Canada

Acknowledged before me this 23rd day of October, 2023

by Sandra Gail Wilson aka Sandra Gail Riley, as Ancillary Personal Representative

of the The estate of Enda Margaret Riley, deceased, Pinal County, Probate Case No. PB202300555



Notary Public

PARKER J.D. KROG
Barrister & Solicitor
#207 - 155 Skinner Street
Nanaimo, BC V9R 5E8
Ph: 250.716.8755

Last Saved: 10/17/2023 10:09 AM by AA
Escrow No. : 15220354-015-AA

EXHIBIT "A"
Legal Description

THE LAND REFERRED TO HEREIN BELOW IS SITUATED ARIZONA CITY, IN THE COUNTY OF PINAL, STATE OF ARIZONA, AND IS DESCRIBED AS FOLLOWS:

Lot 263, of ARIZONA CITY UNIT FOURTEEN, according to the plat of record in the office of the County Recorder of Pinal County, Arizona, recorded in Book 17 of Maps, page 22.

511-61-263

RILEY EDNA

W-LOMA-VISTA-DR

NAP

511612610

511612620

Parcel #:
511-61-263

511612640

511612650

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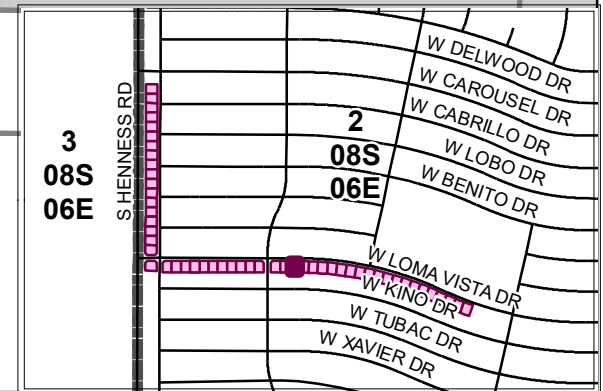
511613120

511613110

511613100

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PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

December 6, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 9:15 AM.

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:
Click to download
No Attachments Available



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

December 6, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Meeting Notice of Posting

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

Click to download

[Notice of Posting](#)



PINAL COUNTY
WIDE OPEN OPPORTUNITY

MEETING NOTICE OF POSTING

STATE OF ARIZONA

COUNTY OF PINAL

I, Natasha Kennedy, being duly sworn upon her oath, says as follows:

I am the appointed Clerk of the Pinal County Board of Supervisors.

In my position as Clerk of the Board of Supervisors and Board of Directors, I am responsible for posting all Agendas.

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors and Pinal County Board of Directors will hold a Regular meeting on **Wednesday, December 6, 2023 at 9:30 AM** in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132. The public will have physical access to the meeting room at 9:15 AM.

Notice of Possible Recess: The Board may take a Recess at 12:45 PM and the meeting will reconvene around 2:00 PM.

Board Meetings are broadcasted live and the public may access the meeting on the County Website at Pinal.gov under “Meeting Videos.”

Board Agendas are available on the County Website at Pinal.gov under “Agendas & Minutes.”

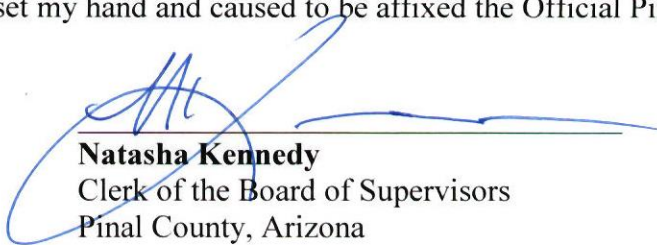
At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at ClerkoftheBoard@pinal.gov for information about Board meeting participation.

Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Friday, December 1, 2023, around 11:00 AM the Regular Agenda, Flood Control District Agenda, and Executive Session as follows:

1. A kiosk located outside the front entrance to The Old Historical Courthouse, Administrative Complex Building, 135 North Pinal Street, Florence, Arizona 85132
2. County Website under Agendas & Meetings located at Pinal.gov
3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Official Pinal County, Arizona Seal this 1st day of December, 2023.

Natasha Kennedy
Clerk of the Board of Supervisors
Pinal County, Arizona