



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, March 19, 2025

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 December 4, 2024, and December 18, 2024 Board of Directors Flood Control District Meetings. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of an application to the Arizona Department of Environmental Quality for an Overflow and Stormwater grant in the amount of \$275,000 and authorization for the Assistant County Engineer to execute the grant application. This grant has an 80% funding with a 20% match. This grant will facilitate an update to the Drainage Master Plan and provide for preliminary design and construction of some elements for stormwater management at Pinal Airpark. Supervisor District #4. (FL24-009) (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



AGENDA ITEM

March 19, 2025 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 December 4, 2024, and December 18, 2024 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:

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☐ [Minutes FCD 12.04.24](#)

☐ [Minutes FCD 12.18.24](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, December 4, 2024
9:59 AM**

BOARD OF DIRECTORS

Chairman Mike Goodman
Director, District 2

Vice-Chairman Jeffrey McClure
Director, District 4

Kevin Cavanaugh
Director, District 1

Stephen Q. Miller
Director, District 3

Jeff Serdy
Director, District 5

**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 9:59 a.m. this date. The meeting was called to order by Chairman Goodman.

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

Members Present Telephonically: Director Kevin Cavanaugh

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 Goodman 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 on the Pinal County Flood Control District Board Meeting

Motion Made By: Supervisor Miller

Seconded By: Supervisor: McClure

To approve Consent Agenda Items A and B on the Pinal County Flood Control District Board Meeting.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from October 30, 2024, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of authorization for the County Engineer to sign the Feasibility Cost Share Agreement between the Department of the Army and the Pinal County Flood Control District for the Lower Santa Cruz River CAP Section 205 Project to complete a feasibility study to address flooding problems south of the City of Eloy and east of Arizona City. The agreement includes a commitment to provide a 50% cost share of \$1,180,000 (includes cash and in-kind contributions) to complete the project. Supervisor District #4. (FL24-007) (Christopher Wanamaker/Joe Ortiz)

10:00 a.m. – Chairman Goodman adjourned the December 4, 2024, 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**

Mike Goodman, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: March 19, 2025



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, December 18, 2024
10:28 AM**

BOARD OF DIRECTORS

Chairman Mike Goodman
Director, District 2

Vice-Chairman Jeffrey McClure
Director, District 4

Kevin Cavanaugh
Director, District 1

Stephen Q. Miller
Director, District 3

Jeff Serdy
Director, District 5

**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 10:28 a.m. this date. The meeting was called to order by Chairman Goodman.

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

Members Absent: Director Kevin Cavanaugh

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 Goodman 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 on the Pinal County Flood Control District Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Item A on the Pinal County Flood Control District Agenda.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy (4)

Absent: Cavanaugh (1)

- * A. 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 Letter of Map Revision (LOMR) application for a Zone AE floodplain which impacts the effective floodway in the Gila River, downstream of Attaway Road, Supervisor District #1. The LOMR submittal requests an adjustment to the limits of the Floodway resulting from a refined study of the site properties. The study area is within a portion of Section 12, Township 5 South, Range 8 East, Gila and Salt River Base and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panel for the study area is the Pinal County Panel 0875E, Map Number 04021C0875E, Effective Date December 4th, 2007. Supervisor District #1. (FL24-008) (Joshua Plumb/Joe Ortiz)

10:29 a.m. – Chairman Goodman adjourned the December 18, 2024, 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**

Mike Goodman, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: March 19, 2025



AGENDA ITEM

March 19, 2025 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 an application to the Arizona Department of Environmental Quality for an Overflow and Stormwater grant in the amount of \$275,000 and authorization for the Assistant County Engineer to execute the grant application. This grant has an 80% funding with a 20% match. This grant will facilitate an update to the Drainage Master Plan and provide for preliminary design and construction of some elements for stormwater management at Pinal Airpark. Supervisor District #4. (FL24-009) (Joshua Plumb/Joe Ortiz)

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

There aren't any expected fiscal considerations or impacts to the General Fund associated with this agenda item. The match will come from Fund 68.

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	Who	Approval
Time		
3/6/2025 1:36 PM	County Attorney	No
3/7/2025 11:12 AM	Public Works	Yes
3/7/2025 3:55 PM	County Attorney	Yes
3/11/2025 7:34 AM	Budget Office	Yes
3/13/2025 11:55 AM	County Manager	Yes
3/13/2025 11:57 AM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [ADEQ](#)



OSG Funding Announcement for Water Quality Management Planning

The Arizona Department of Environmental Quality (ADEQ) is pleased to announce funding opportunities for the Overflow and Stormwater Grant (OSG) program For Federal Fiscal Year 2025-2026. The projects can be publicly or privately owned. In addition, only capital projects are eligible, including infrastructure planning, design, construction, and equipment purchases. Operations and maintenance activities are not eligible for funding. Broad categories include, but are not limited to the following:

- Sanitary Sewer Overflow Correction
 - Infiltration/inflow correction
 - Enhancement of control systems
 - Real-time control systems for SSO management
- Stormwater and Subsurface Drainage Water
 - Grey infrastructure
 - Green infrastructure

See the attached application. Please submit the application to Julia A. Rowe, AZPDES Individual Permits Unit – rowe.julia@azdeq.gov or for more information 520-628-6721.

Date Submitted: _____



**Sewer Overflow and Stormwater
Reuse Municipal Grants**

Project Summary					
Project Title:					
Project Description:					
(Provide an abstract that briefly describes the project) Limit: 500 characters. Please identify the end product(s) for the funding submittal.					
Authorizing Agency					
Name:					
Address:					
City:		State:		Zip Code:	
Authorizing Agency Contact					
Last Name:			First Name:		
Title:			Phone #:		Fax #:
E-mail:					
Project Manager					
Last Name:			First Name:		
Title:			Phone #:		Fax #:
E-mail:					
City/County/Nearest Waterbody:					
Project Costs					
Total project Cost:					
Funds Requested:					
(If applicable or not required) Other Funds:					

What sewer or stormwater problem(s) are you trying to address with these funds? Identify the causes and sources impacting the project area. Limit 2500 characters

Scope of Work

- Briefly describe the planning strategies and tactics to reach the project goal. Provide reference to any existing or previous planning efforts in the project area. Limit: 5000 characters

Key Personnel & Partnerships

- Describe the roles and responsibilities of positions for this project. Include the overall salary and rate for each position. Limit: 1000 characters.

- Provide a brief summary of qualifications for individuals filling a position. If individuals have not yet been identified, describe the qualifications that will be used for an individual. Limit 1000 characters.

Key Personnel and Partnerships:

Joshua Plumb, Pinal County, Assistant County Engineer will serve as the County's PM. \$110,000/yr

Jim Petty, Pinal County, Airport Manager is the property owner and managing director. \$125,000/yr

Pinal County will hire WEST Consultants to conduct this project. WEST and the County have a healthy working relationship successfully completing drainage and water resource projects.

WEST Consultants:

Kieran Sikdar, Director of Green Infrastructure, Consultant PM and GSI lead for all tasks, \$75/hr, \$156,000/yr

Ricardo Aguirre, Director of Water Security and Land Management, Technical Expert, QA/QC, \$87/hr, \$181,400/yr

Project Budget

- Please use the form below to develop a budget based on the anticipated costs for completing the project within the proposed time schedule. You may **add an attachment for this if your varies from the one below.**

Expenses Name	604(b) Amount	Cost Share (not required)	Total Amount
Salaries			
Sub-contractual Services			
Equipment			
Supplies (including printing, mailing)			
Travel (mileage current rate only)			
Total Amount			

Work Plan Steps & Expenditure Projections

- Develop a work plan with a series of steps and associated dates that are necessary to complete the plans. Each step must have a milestone that provides a description of what will be accomplished. Develop an expenditure projection for a monthly or quarterly basis depending on reporting periods. These projection are an estimate of expenses and are flexible, but should account for the total expenditure for the life of the project. Work plan and expenditure projections must be developed as part of the application.

Tasks	Months											
	01	02	03	04	05	06	07	08	09	10	11	12
Task 1:												
Task 2:												
Task 3:												
Task 4:												
Task 5:												
Task 6:												
Task 7:												
Task 8:												
Task 9:												

Project Insurance Coverage Quote

- Providing proof of insurance coverage for your project is necessary upon award. **Applicants must provide a quote for insurance coverage prior to grant award.** If you need assistance with contacting an insurance company to obtain required coverage for your project you may contact: <https://insurance.az.gov/contact-us> or (602) 364-3100, for assistance with insurance companies in your area.

Initials:

Authority Signature Page

The undersigned hereby offers and agrees to perform in compliance with all terms, conditions, specifications, and scope in this funding application. Signature certifies understanding and compliance with the application attached hereto. ADEQ may approve the grant application and modifications to scope, methodology, schedule, final projects and/or budget.

Authorized Signature: _____ Date: _____

Printed Name: _____



AGENDA ITEM

March 19, 2025 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



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March 19, 2025 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

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MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

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☐ [Notice of Posting](#)



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, March 19, 2025 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 around 12:30 PM and the meeting will reconvene around 1:00 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.

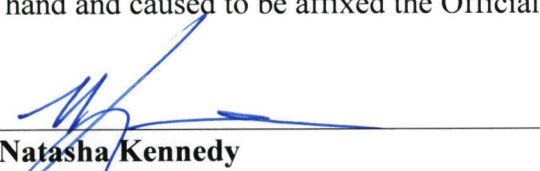
Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Friday, March 14, 2025, around 11:00 AM the Regular Agenda, Flood Control District Agenda, Library District Agenda, Public Health Service 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 14th day of March, 2025.




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

CLERK OF THE BOARD OF SUPERVISORS

1891 Historic Courthouse | 135 North Pinal Street | P.O. Box 827 | Florence, AZ 85132 | T: 520-866-6068
www.pinal.gov