



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, July 3, 2024
11:25 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 11:25 a.m. this date. The meeting was called to order by Chairman Goodman.

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

Members Present Telephonically: 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 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 of the Flood Control District Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Item A of the Flood Control District Agenda.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from February 7, 2024, Board of Directors Flood Control District Meeting. (Natasha Kennedy)

11:26 a.m. – Supervisor Cavanaugh left the dais.

- (2) **Public Hearing** and discussion/approval/disapproval for the adoption of the FY 2024 - 2025 tax levy for the Pinal County Flood Control District in the amount of \$5,600,999 in accordance with A.R.S. 48-254 and certification of the tax levy at the tax rate of \$0.1693 in accordance with A.R.S. 48-3620. The tax levy allows for the district to pay the expenses of administering, maintaining, and operating the district's flood control system, to carry out its regulatory functions, and to carry out any of the objects and purposes of Article 1 (County Flood Control Districts) of common benefit to the district. (Angeline Woods/Joe Ortiz)

Angeline Woods, Office of Budget and Finance Director appeared before the Board and presented.

Discussion held regarding the proposed rate remaining the same as last year by the following Board Member and Staff; Vice-Chairman McClure and Angeline Woods.

Chairman Goodman opened the Public Hearing and asked if members of the public are present in the audience who wish to address the Board to come forward at this time, there being none, Chairman closed the Public Hearing.

11:29 a.m. – Supervisor Cavanaugh returned to the dais.

Item Action: Approved

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

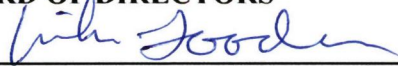
To approve for the adoption of the FY 2024 - 2025 tax levy for the Pinal County Flood Control District in the amount of \$5,600,999 in accordance with A.R.S. 48-254 and certification of the tax levy at the tax rate of \$0.1693 in accordance with A.R.S. 48-3620. The tax levy allows for the district to pay the expenses of administering, maintaining, and operating the district's flood control system, to carry out its regulatory functions, and to carry out any of the objects and purposes of Article 1 (County Flood Control Districts) of common benefit to the district.

Motion Passed by Roll Call

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

11:30 a.m. – Chairman Goodman adjourned the July 3, 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: August 21, 2024