



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

## **PINAL COUNTY FLOOD CONTROL DISTRICT ACTION SUMMARY**

**Wednesday, November 20, 2019  
9:48 a.m.**

### **BOARD OF DIRECTORS**

**Chairman Mike Goodman**

Director, District 2

**Vice-Chairman Stephen Q. Miller**

Director, District 3

**Pete Rios**

Director, District 1

**Anthony Smith**

Director, District 4

**Todd House**

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:**

**<http://agendasearch.pinalcountyz.gov/MeetingView.aspx?MeetingID=1286&MinutesMeetingID=374&doctype=Agenda>**

**and a Video Recording of this meeting can be viewed at:**

**<http://pinalcountyz.swagit.com/play/11202019-808>**

**Members Present:** Chairman Mike Goodman; Vice-Chairman Stephen Q. Miller; Director Pete Rios; Director Anthony Smith; Director Todd House

**Staff Present:** County Manager, Louis Andersen; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Diane Gardner

- (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 September 4, 2019 Board of Directors Flood Control District meeting. (Natasha Kennedy) **APPROVED**
- \* B. Discussion/approval/disapproval of Resolution No. 112019-FL19-004 accepting a drainage easement, executed on September 19, 2019 by Dudleyville Volunteer Fire Department, a State of Arizona Fire District, granting a non-exclusive drainage easement to The Pinal County Flood Control District for the benefit of the public. (FL19-004) (Joe Ortiz/Scott Bender) **APPROVED**