



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, July 7, 2021
10:05 AM**

BOARD OF DIRECTORS

Chairman Stephen Q. Miller
Director, District 3

Vice-Chairman Mike Goodman
Director, District 2

Kevin Cavanaugh
Director, District 1

Jeffrey McClure
Director, District 4

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 10:05 a.m. this date. The meeting was called to order by Chairman Miller.

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

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) Discussion/approval/disapproval of Minutes from May 26, 2021, Board of Directors Flood Control District Meeting. (Natasha Kennedy)

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Minutes from May 26, 2021, Board of Directors Flood Control District Meeting.

Motion Passed

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

- (2) **Public Hearing** and discussion/approval/disapproval for the adoption of the FY 2021 - 2022 tax levy for the Pinal County Flood Control District in the amount of \$4,251,844 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. (Chris Wanamaker/Leo Lew)

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

Chairman Miller opened the Public Hearing for Item 2, asked if any 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 and requested a motion.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve the adoption of the FY 2021 - 2022 tax levy for the Pinal County Flood Control District in the amount of \$4,251,844 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 Vote

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


10:09 a.m. – Chairman Miller adjourned the July 7, 2021, 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**



Stephen Q. Miller, Chairman

ATTEST:



Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: August 4, 2021