



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, August 4, 2021
10:48 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 10:48 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

(I) 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 Miller announced there has been a request from the audience to pull Consent Agenda Item C. Chairman asked if there were any additional requests from Board Members, staff or the audience to remove any additional consent agenda items for discussion.

Item Action: Approved Consent Agenda Items A and B.

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A and B.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from July 7, 2021, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Resolution No. 080421-FL21-002 authorizing design and construction of a flood mitigation project on Welton Wash in Dudleyville, including expenditure of funds estimated to be \$5,500,000 for the design and construction of this project. Supervisor District #1. (FL21-002) (Joshua Plumb/Andrew Smith)

Item C Pulled from Consent Agenda

- * C. Discussion/approval/disapproval of Resolution No. 080421-FL21-001 authorizing design and construction of a flood mitigation project at Bonanza Ranch in San Tan Valley, including expenditure of funds estimated to be \$750,000 for the design and construction of this project. Supervisor District #2. (FL21-001) (Joshua Plumb/Andrew Smith)

Nelson Daprato, San Tan Valley, appeared before the Board and spoke in favor of this item however, expressed concerns regarding the current inadequate plans to resolve the flooding and regarding the safety of the citizens.

Chairman Miller advised Mr. Daprato's comments have been heard, they are on record, and will be passed along to the Flood Control District staff.

Vice-Chairman Goodman requested to discuss this further including the funding of this project.

Christopher Wanamaker, County Engineer, appeared before the Board and spoke regarding the flood mitigation project at Bonanza Ranch.

Chris Keller, Chief Civil Deputy County Attorney, provided direction regarding how the Board can proceed.

Discussion held regarding the flood mitigation project at Bonanza Ranch and how to proceed.

Chairman Miller asked if there are any additional members of the public present in the audience who wish to address the Board for Agenda Item C, to come forward at this time.

The following members of the public appeared before the Board and spoke in favor of this item however, expressed concerns regarding the current inadequate plans to resolve the flooding: Cheryl Karlicek, Roger George, and Lynette Langone.

Further discussion held regarding the flood mitigation project at Bonanza Ranch, expanding the scope of work and funding, and how to proceed.

Kevin Costello, Deputy County Attorney, appeared before the Board and provided additional clarification of the content of the Resolution before the Board.

Item Action: Approved, giving direction to staff to come back before the Board with amendments to add to the Resolution on August 25, 2021

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Resolution No. 080421-FL21-001 authorizing design and construction of a flood mitigation project at Bonanza Ranch in San Tan Valley, including expenditure of funds estimated to be \$750,000 for the design and construction of this project, and giving direction to staff to come back before the Board with amendments to add to the Resolution on August 25, 2021.

Motion Passed

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


11:15 a.m. – Chairman Miller adjourned the August 4, 2021, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Public Health Services 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 25, 2021