



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES**

**Wednesday, September 17, 2025
10:57 AM**

BOARD OF DIRECTORS

Chairman Stephen Q. Miller
Director, District 3

Vice-Chairman Jeffrey McClure
Director, District 4

Rich Vitiello
Director, District 1

Mike Goodman
Director, District 2

Jeff Serdy
Director, District 5

**PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132**

The Pinal County Flood Control District Board of Directors convened at 10:57 a.m. this date. The meeting was called to order by Chairman Miller.

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

Staff Present: County Manager, Leo Lew; County Attorney, Brad Miller; Deputy County Attorney, Ian Daranyi; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

1. **CONSENT ITEMS:**

All items indicated alphabetically below 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 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 of the Flood Control District Board of Directors Agenda

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor McClure

To approve Consent Agenda Items A and B of the Flood Control District Board of Directors Agenda.

Motion Passed

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

- A. Discussion/approval/disapproval of Minutes from August 6, 2025, and August 27, 2025, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- B. Discussion/approval/disapproval of Resolution No. 091725-EconD-FCD expressing concurrence with and non-objection to the Foreign Trade Zone (FTZ) application for Lucid Motors and the activation of the Lucid Motors subzone. Supervisor District #3. (FL25-005) (Joshua Plumb/Joe Ortiz)

10:58 a.m. – Chairman Miller adjourned the September 17, 2025, 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: October 1, 2025