



PINAL COUNTY

WIDE OPEN OPPORTUNITY

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

**Wednesday, November 5, 2025
11:00 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 11:00 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; Assistant Bureau Chief Civil 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 through C on the Pinal County Flood Control District Board of Directors Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A through C on the Pinal County Flood Control District Board of Directors Agenda.

Motion Passed

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

- A. Discussion/approval/disapproval of Minutes from October 15, 2025, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- B. Discussion/approval/disapproval of a Purchase Agreement in the amount of \$900 payable to Steven S. and Dawn M. Wood, husband and wife, Grantors, to Pinal County Flood Control District, a political subdivision of the State of Arizona, Grantee, for the purchase of a non-exclusive public drainage easement. Supervisor District #1. (FL25-009) (Joshua Plumb/Joe Ortiz)
- C. Discussion/approval/disapproval of Resolution No. 110525-FL25-010 of the Pinal County Flood Control District Board of Directors, accepting a Drainage Easement from Steven S. and Dawn M. Wood. Supervisor District #1. (FL25-010) (Joshua Plumb/Joe Ortiz)

11:01 a.m. – Chairman Miller adjourned the November 5, 2025, 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**



Stephen Q. Miller, Chairman

ATTEST:



Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: December 10, 2025