PINAL COUNTY
WIDE OPEN OPPORTUNITY

PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, December 10, 2025
10:28 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 10:28 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; Chief Civil Deputy County Attorney, Christine Roberts; 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 and B of the Flood Control District Board of Directors Agenda as written

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 as written.

Motion Passed

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

A. Discussion/approval/disapproval of Minutes from November 5, 2025, Board of Directors Flood Control District Meeting. (Natasha Kennedy)

B. Discussion/approval/disapproval of acceptance of Right of Entry Agreement between Union Pacific Railroad Company, a Delaware corporation (Railroad) and Pinal County Flood Control District (Licensee) for temporary use of railroad-owned right of way for bypass road construction and use associated with Christensen Bridge Project, located in Section 03, Township 05 South, Range 08 East. Supervisor District #4. (FL25-011) (Joshua Plumb/Christopher Wanamaker)

10:29 a.m. – Chairman Miller adjourned the December 10, 2025, Pinal County Flood Control District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors 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: January 7, 2026