

APPROVED this 20th day of Jan. 2010
David Snider
Chairman, Pinal County Flood Control District
Board of Directors
ATTEST: Sheri Cluff
CLERK

**PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS
WEDNESDAY, JANUARY 6, 2010
10:04 A.M. - CALL TO ORDER
31 N PINAL ST.
ADMINISTRATION BUILDING NO. A
FLORENCE, ARIZONA**

Present: Chairman David Snider; Supervisor Pete Rios; Supervisor Bryan Martyn; County Manager, Terry Doolittle; Chief Civil Deputy County Attorney, Chris Roll; Deputy County Attorney, Seymour Gruber; Assistant County Manager for Development Services, Ken Buchanan; Public Works Director, Greg Stanley; Deputy Clerk of the Board, AmberLee Mudd and Clerk of the Board, Sheri Cluff.

Discussion/approval/disapproval of minutes of December 9, 2009.

Motion was made by Director Rios and seconded by Director Martyn to approve the minutes of December 9, 2009. Motion carried by unanimous vote.

Discussion/approval/disapproval to commence litigation against Alan and Lucia Drysdale for violations of the Pinal County Floodplain Ordinance, Article V, Section 5.2 and Arizona Revised Statutes 48-3613 and 48-3614. The violations have been committed at parcel #100-14-005D6, 2275 W Canyon Street, Apache Junction, Arizona, in an unincorporated area within Pinal County. (Contract #FL09-007).

Deputy County Attorney, Seymour Gruber explained this case to the Board. This involves the blocking of a natural wash by materials. They have been given two extensions of time to clean up, however since those extensions additional materials have been added and there have been no improvements.

Motion was made by Director Martyn and seconded by Director Rios to commence litigation against Alan and Lucia Drysdale for violations of the Pinal County Floodplain Ordinance, Article V, Section 5.2 and Arizona Revised Statutes 48-3613 and 48-3614. The violations have been committed at parcel #100-14-005D6, 2275 W Canyon Street, Apache Junction, Arizona, in an unincorporated area within Pinal County. Motion carried by unanimous vote.

10:08 A.M. - Motion was made by Supervisor Martyn and seconded by Supervisor Rios to adjourn from regular session of the Pinal County Flood Control District Board of Directors and reconvene into regular session of the Board of Supervisors. Motion carried by unanimous vote.

PINAL COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS


Sheri Cluff, Clerk of the Board