

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, January 7, 2015

10:14 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Anthony Smith; Vice-Chair Todd House, Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Taylor.

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 Smith asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director House and seconded by Director Rios to approve consent agenda items A-C as presented:

- * A. Pinal County Flood Control District Board of Directors meeting minutes of December 3, 2014.
- * B. Contract Amendment No. 2 between Pinal County Flood Control District and the Arizona Department of Water Resources, Contract No. 2007-2664IGA, for the purpose of providing support for the Interferometric Synthetic Aperture Radar (InSAR) products to detect differential subsidence due to groundwater withdrawal at areas of ground movement being studied by the District. This addendum would extend the contract term until December 31, 2025.
- * C. Authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision (LOMR) application for a floodplain delineation on a portion of the Queen Creek Wash which impacts the Church Farm Development in Northern Pinal County. The LOMR submittal requests that a portion of the EFFECTIVE Zone A boundaries be revised to Zone X and a portion revised to Zone AE. The study area is located entirely within the Town of Queen Creek, and is roughly located between Meridian/Moeur Road on the west and a point 500 feet upstream of the Kennedy Road Alignment on the east. The study area is within a portion of Sections 30, Township 2 South, Range 8 East, Gila and Salt River Base and Meridian, Pinal County, Arizona. The FEMA Effective FIRM Panel for the study area is the Pinal County Panel 0475E, Map Number 04021C0475E, Effective Date December 4th, 2007. This LOMR was prepared for a private land developer by the engineering firm Atwell, LLC and does not rely on the construction of any flood control structures.

Motion carried by unanimous vote.

10:15 A.M. – Chairman Smith adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Pinal County Library District Board of Directors.

Pinal County Flood Control District Board of Directors
AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board