

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, May 27, 2015

10:03 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

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

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.

Chairwoman Chase 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 Rios and seconded by Director Miller to approve consent agenda items A and B as presented:

- * A. Pinal County Flood Control District Board of Directors meeting minutes of April 22, 2015.
- * B. Change Order No. 1 for Contract Number FL13-027 for the Queen Valley Flood Mitigation Project (Phase 1), increasing the contract amount by Ninety Two Thousand Five Hundred and 00/100 Dollars (\$92,500.00). (FL13-027)

10:04 A.M. – Chairwoman Chase adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Pinal County Public Health Services District Board of Directors.

Pinal County Flood Control District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board