



PINAL COUNTY  
*Wide open opportunity*

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
Wednesday, March 22, 2017

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX  
BOARD OF SUPERVISORS HEARING ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

---

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) **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.
- \* A. Discussion/approval/disapproval of Minutes from March 8, 2017 Board of Directors Flood Control District meeting. (Sheri Cluff)
  - \* B. Discussion/approval/disapproval of the authorization for the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgement section of the Letter of Map Revision (LOMR) application for a revised floodplain delineation near I-10 and Sunland Gin Road in Mountain View Estates. This impacts the un-incorporated areas in central Pinal County, the City of Eloy and the City of Casa Grande. The LOMR submittal requests that FEMA revise the one percent annual chance (100-year) floodplain limits base on new topographic data and revised hydrologic and hydraulic analyses. This LOMR was prepared by Entellus and does not rely on the construction of any flood control structures. (FL16-007) (Chris Wannamaker/Louis Andersen)

**(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)**

The Board may go into executive session for purposes of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

