

**A G E N D A**  
**April 6, 2005 at 9:30 a.m.**  
**Santa Cruz County Complex**  
**2150 N. Congress Drive**  
**Room 120**  
**Nogales, AZ 85621**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- B. ADOPTION OF AGENDA**
- C. CALL TO THE PUBLIC**

- D. FLOOD CONTROL:**
  - 1. Director's/Project Report
  - 2. Monthly Report from City of Nogales
  - 3. Monthly Report from the Town of Patagonia
  - 4. Public Comment

- E. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION:**

Pursuant to A.R.S. §38-431.03 (A)(4) and (A)(7) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding its position regarding pending litigation or in settlement discussions conducted in order to avoid or resolve litigation and with representatives of the public body to consider and instruct its representatives regarding negotiations for purchase of real property Re: Santa Cruz County Flood Control District v. Delta Properties, et al. Santa Cruz County Superior Court Case No. CV04-144 Chula Vista Flood Control Project

- F. RECONVENE MEETING**

- G. CURRENT EVENTS AND ACTIVITIES REPORTS**
  - 1. Board of Supervisors
  - 2. Manager
  - 3. Finance (cash & investments, expenditures & revenues)
  - 4. Sheriff

- | <b>H. ACTION ITEMS</b>  | <b>ACTION TAKEN</b> |
|---|---------------------|
| 1. Request approval to auction obsolete county vehicles, furniture and equipment (Req: Jennifer St. John) | _____               |
| 2. Request authorization to purchase new recording system (Req: Suzie Sainz)                              | _____               |
| 3. Monthly Reports: Recorder (Req: Clerk)   | _____               |
| 4. Approval of Minutes: 3/16/05 (Req: Clerk)  | _____               |
| 5. Demands (Req: Clerk)   | _____               |

- I. ADJOURNMENT**