

## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 8/5/2025

\*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

## \*Title:

Regular Session Agenda Item – Action Regarding Proposed Settlement in Pima County Flood Control District v. L&W Supply Corporation, C20235294

## \*Introduction/Background:

The Pima County Attorney's Office requests that a Regular Session of the Pima County Flood Control District Board of Directors be placed on the agenda for the August 5, 2025 meeting to approve the potential settlement for the Pima County Flood Control District relating to Pima County Flood Control District v. L&W Supply Corporation, C20235294. This item was previously on the July 15, 2025 Board of Supervisors agenda, and is being brought back to ensure that settlement approval comes from the Board of Supervisors sitting as the Flood Control District Board of Directors.

| settlement approval comes from the Board of Supervisors sitting as the Flood Control District Board of Directors. |                         |                 |      |
|---|-------------------------|-----------------|------|
| *Discussion:  |                         |                 |      |
| N/A   |                         |                 |      |
| *Conclusion:  |                         |                 |      |
| N/A   |                         |                 |      |
| *Recommendation:  |                         |                 |      |
| N/A   |                         |                 |      |
| *Fiscal Impact:   |                         |                 |      |
| N/A   |                         |                 |      |
| *Board of Supervisor District:  |                         |                 |      |
|   | All                     |                 |      |
| Department: Pima County Attorney's Office   | Telephone: 520-724-5700 |                 |      |
| Contact: Chief Civil Deputy Sam Brown   | Telephone: 520-724-5700 |                 |      |
| 011   |                         | 7/00/0005       |      |
| Department Director Signature:  |                         | Date: 7/23/2025 |      |
| Deputy County Administrator Signature:  |                         | Date:           |      |
| County Administrator Signature:   | CVI                     | Date: 7 23 7    | UNIS |