

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION  
HELD ON FRIDAY, SEPTEMBER 20, 2013 AT 3:00 P.M.  
IN THE BOARD OF SUPERVISORS CONFERENCE ROOM  
1415 MELODY LANE, BLDG. G, BISBEE, ARIZONA**

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**ROLL CALL** – All three directors were present

The meeting was called to order at 3:00 p.m.

**CALL TO THE PUBLIC** (This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.)

Chairman English opened the Call to the Public. No one wished to address the Board and Chairman English closed the Call to the Public.

**CONSENT**

**Board of Supervisors**

**ITEM 1**

Approve the minutes of the Flood Control District meeting for August 27, 2013.

Director Searle made a motion, seconded by Director Call, to approve the Consent Agenda. The motion carried unanimously.

**ACTION**

**Community Development**

**ITEM 2**

Discuss the acquisition of parcels in the Sierra Vista Sub-watershed for water conservation and flood control purposes.

Pursuant to ARS 38-431.03, subsection (A) 7, the Board may move into executive session for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Director Searle made a motion, seconded by Director Call, to move into Executive Session. The motion carried unanimously. The directors convened in Executive Session at 3:07 p.m.

The Directors recessed the Executive Session at 3:35 p.m.

**ITEM 3**

Direct staff to proceed as discussed in the Executive Session.

Director Call made a motion, seconded by Vice Chairman Searle, to approve the process for acquisition as discussed in the Executive Session. The motion carried unanimously.

There being no other business before the Flood Control District Board, Chairman English adjourned the meeting at 3:38 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Gussie Motter, Deputy Clerk of the Board