

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF SEPTEMBER 24, 2013**

A meeting of the Cochise County Flood Control Board was held on Monday, September 24, 2013 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Ann English, Chairman; Richard Searle, Vice-Chairman; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Arlethe Rios, Clerk of the Board.

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL – All three directors were present.

The meeting was called to order at 10:00 a.m.

CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

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

ACTION

Board of Supervisors

ITEM 1

Approve a grant of \$50,000 from The Nature Conservancy to help fund a feasibility study for groundwater recharge at Riverstone and a Memorandum of Understanding (MOU) setting forth the parties' responsibilities.

Chairman English noted that the amount of the grant was actually \$100,000.

Ms. Karen Riggs, County Engineer, presented this item. She stated that the item had previously been presented to the Board, but that several issues had to be worked out in order for the agreement to work for everyone. She gave the background and said that the MOU was to describe how the County will administer the monies, which would be mainly to pay for a consultant to investigate the feasibility study for groundwater recharge.

Director Searle made a motion to approve a grant of \$50,000 from The Nature Conservancy to help fund a feasibility study for groundwater recharge at Riverstone and a Memorandum of Understanding (MOU) setting forth the parties' responsibilities. Director Call seconded the motion.

Chairman English called for the vote, approved 3-0.

There being no other business before the Flood Control District Board, Chairman English adjourned the meeting at 10:07 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe Rios, Clerk of the Board