

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, May 10, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, May 10, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Director

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlenthe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 10:00 a.m.

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

PLEDGE OF ALLEGIANCE

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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for April 26, 2016.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director English seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve Contract with JE Fuller for Ephemeral Stream Flow Monitoring Project for stations at Palominas, Riverstone Ranch, and Bella Vista Ranch.

Ms. Karen Riggs, Highway & Floodplain Director, presented this item. Ms. Riggs gave the background on the item and said that in April the Flood Control Board approved a grant to fund this project. She noted that this contract would be for stream monitoring to get staff additional data on the different recharge projects and help design a better run off system.

Director English asked about staff training to take over the monitoring and majority cost of the project.

Ms. Riggs said that staff are trained to monitor gauges, but analyzing the data was not an expertise that staff had.

Director English asked if this was an annual contract.

Ms. Riggs said that the contract was for one year and that once expired she would come back to the Board for future contracts. She noted that staff had researched low cost monitoring equipment to ensure cost savings.

Chairman Searle asked if the equipment would belong to the County.

Ms. Riggs said that the County would own the equipment and would have access to all data collected. She added that data from other entities was used, but this data would be specific to the County's watersheds. She stated that there were still funds to continue improving and researching recharge projects and staff would continue to look for ways to ensure the success of these projects.

Director English amended the motion to approve Contract with JE Fuller for Ephemeral Stream Flow Monitoring Project for stations at Palominas, Riverstone Ranch, Bella Vista Ranch, and Horseshoe Draw. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle closed the 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 Searle adjourned the meeting at 10:13 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board