

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, March 13, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, March 13, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Director
Absent: Patrick G. Call, Vice-Chairman
Staff Present: Edward T. Gilligan, County Administrator
Elda Orduno, Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman English 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

CALL TO THE PUBLIC

Chairman English opened the call to the public.

No one chose to speak and Chairman English 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for February 13, 2018.

Director Judd moved to approve the minutes of the Flood Control District meeting for February 13, 2018. Chairman English seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve the grant agreement in the amount of \$500,000 from the Natural Resource Conservation Service (NRCS) and authorize matching County in-kind contributions of up to \$100,000 for the project award period of March 15, 2018 through February 28, 2020.

Mr. Joaquin Solis, Interim County Engineer, presented this item. Mr. Solis gave the background and explained that the grant would be used to do watershed planning, environmental assessment, and engineering design. He showed a map of the area and noted that the grant was requested in 2017 and approved this year by NRCS and if approved by the Board staff would move forward with data collection.

Director Judd asked if any left over funding could be used for construction of a recharge project.

Mr. Solis said it could be used for construction and he said that staff would return to seek the Board's approval on a formal construction phase.

Director Judd moved to approve the grant agreement in the amount of \$500,000 from the Natural Resource Conservation Service (NRCS) for watershed planning, environmental assessment, and an engineering design for the Bella Vista recharge project and authorize matching County in-kind contributions of up to \$100,000. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0-1 (Call absent).

Chairman English adjourned the meeting at 10:12 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board