

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, August 14, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, August 14, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Chairman Judd called the meeting to order at 10:15 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

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 July 16, 2018.

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

ACTION

Community Development

2. Approve additional grant funding in the amount of \$50,000 to increase the original Natural Resources Conservation Service (NRCS) agreement to \$550,000.

This item was presented by Joaquin Solis, Floodplain Manager using a PowerPoint presentation. Mr. Solis said this is for the Bella Vista project and showed the location. The NRCS informed Cochise County they had additional funding for this recharge project that

captures additional water as part of the urban enhanced runoff.

Supervisor English moved to approve additional grant funding in the amount of \$50,000 to increase the original Natural Resources Conservation Service (NRCS) agreement to \$550,000. Vice-Chairman Call seconded the motion.

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

Chairman Judd adjourned the meeting at 10:20 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board