

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, September 25, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, September 25, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman (telephonic); Patrick G. Call, Vice-Chairman; Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Kim Lemons, Deputy Clerk of the Board
Amanda Baillie, Public Information Officer

Vice-Chairman Call 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

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.

Vice-Chairman Call opened the call to the public.

No one chose to speak and Vice-Chairman Call closed the call to the public.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for August 14, 2018.

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

PUBLIC HEARING

Community Development

2. Adopt Ordinance 049-18 governing the discharge of stormwater in Cochise County as required by the Arizona Department of Environmental Control (ADEQ).

Ms. Watkins presented this item using a PowerPoint presentation. Ms. Watkins outlined the requirements; administrators of the program; and identified the areas that meet the requirements using a location map. She gave an overview of what the Stormwater Ordinance will cover and asked for questions.

Vice-Chairman Call opened the public hearing. No one chose to speak and Vice-Chairman Call closed the public hearing.

Supervisor English made a motion to adopt Ordinance 049-18 governing the discharge of stormwater in Cochise County as required by the Arizona Department of Environmental Control (ADEQ). Chairman Judd seconded the motion.

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

ACTION

Community Development

3. Approve Ephemeral Streamflow and Groundwater Monitoring Year 2 for Additional Services #1 (additional monitoring services and reporting) and #2 (Horseshoe Draw equipment installation and monitoring) Scopes of Work with JE Fuller Hydrology & Geomorphology, Inc., in the amount of \$80,618 for additional ephemeral stream flow and groundwater monitoring at Horseshoe, Palominas, Riverstone Ranch, and Bella Vista Ranch through March 31, 2019.

Mr. Joaquin Solis presented this item using a location map. Mr. Solis explained the monitoring of the four sites and detention basin services.

Supervisor English made a motion to approve Ephemeral Streamflow and Groundwater Monitoring Year 2 for Additional Services #1 (additional monitoring services and reporting) and #2 (Horseshoe Draw equipment installation and monitoring) Scopes of Work with JE Fuller Hydrology & Geomorphology, Inc., in the amount of \$80,618 for additional ephemeral stream flow and groundwater monitoring at Horseshoe, Palominas, Riverstone Ranch, and Bella Vista Ranch through March 31, 2019. Chairman Judd seconded the motion.

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

Vice-Chairman Call adjourned the meeting at 10:11 a.m.

APPROVED:

Patrick G. Call, Vice-Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board