

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT  
MEETINGS HELD ON  
TUESDAY, JUNE 16, 2020**

A meeting of the Cochise County Light Improvement District was held on Tuesday, June 16, 2020 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator  
Sharon Gilman, Associate County Administrator  
Kim Lemons, Clerk of the Board  
Amanda Baillie, Public Information Officer

Attendees: Keith Buonocore, Finance Director  
Daniel Duchon, Budget Manager  
Jackie Watkins, Engineering & NR Director  
Teresa Garcia, Engineering & NR Administrative Mgr  
Elda Orduno, HR Director

Chairman Borer 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**

---

***CONSENT***

**Board of Supervisors**

1. Approve the Light Improvement District meeting Minutes of June 25, 2019 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, and Sunsites Light Improvement District.

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

***ACTION***

**Board of Supervisors**

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2020-2021 in the amount of \$12,227.

Vice-Chairman English asked about the 5% increase in rate for the Bowie light districts. Mr. Duchon said it was because of increased expenses.

Vice-Chairman English made a motion to adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2020-2021 in the amount of \$12,227. Supervisor Judd seconded the motion.

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

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2020-2021 in the amount of \$10,467.

Vice-Chairman English made a motion to adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2020-2021 in the amount of \$10,467. Supervisor Judd seconded the motion.

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

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2020-2021 in the amount of \$10,312.

Supervisor Judd made a motion to adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2020-2021 in the amount of \$10,312. Vice-Chairman English seconded the motion.

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

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2020-2021 in the amount of \$17,191.

Vice-Chairman English made a motion to adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2020-2021 in the amount of \$17,191. Supervisor Judd seconded the motion.

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

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2020-2021 in the amount of \$26,549.

Supervisor Judd made a motion to adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2020-2021 in the amount of \$26,549. Vice-Chairman English seconded the motion.

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

Chairman Borer adjourned the meeting at 10:24 a.m.

APPROVED:

---

Thomas E. Borer, Chairman

ATTEST:

---

Kim Lemons, Clerk of the Board