

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, OCTOBER 12, 2021**

A meeting of the Cochise County Flood Control District was held on Tuesday, October 12, 2021 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, Vice-Chairman; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Jackie Watkins, Engineering & Natural Resources Director
Mark Apel, Environmental Projects Coordinator

Chairman English called the meeting to order at 10:02 a.m.

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

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

Chairman English asked if anyone requested to speak and Ms. Lemons stated there were none.

CALL TO THE PUBLIC

No one chose to speak.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for July 13, 2021.

Vice-Chairman Judd made a motion to approve item 1 on the Consent Agenda.
Supervisor Crosby seconded the motion and it carried unanimously.

ACTION

Engineering & Natural Resources

2. Approve the Annual Joint Funding Agreement No. 22ZFJFA00080100 between the United States Geological Survey (USGS) and Cochise County in the amount of \$94,305 for the period of October 1, 2021, to September 30, 2022, to conduct hydrologic investigations and data collection.

Mr. Apel presented this item using a PowerPoint presentation. He provided a history of the USGS monitoring service in the Sierra Vista Subwatershed, noting that the County has had a contract with the USGS since 2006. The County's cost is \$94,305. He reviewed an online portal being developed for data collection, services and locations covered by the agreement, and the partners contributing to USGS monitoring. He displayed a map showing the USGS monitoring network. In response to the Board, he provided information on the County alert stations and differentiated between the alert stations and the USGS monitoring.

Supervisor Crosby made a motion to approve the Annual Joint Funding Agreement No. 22ZFJFA00080100 between the United States Geological Survey (USGS) and Cochise County in the amount of \$94,305 for the period of October 1, 2021, to September 30, 2022, to conduct hydrologic investigations and data collection. Vice-Chairman Judd seconded the motion.

The Board discussed the San Pedro Riparian National Conservation Area (SPRNCA) and erosion control. In response to the Board, Mr. Apel clarified that the USGS monitors both stream flow and groundwater monitoring wells, and explained the purposes for which the gathered data will be used. The Board discussed their thoughts and opinions on the item.

Chairman English called for the vote and it was approved 2-1 (Crosby opposed).

Chairman English adjourned the meeting at 10:13 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board