

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, JUNE 14, 2022**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 14, 2022 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, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Jackie Watkins, Engineering & Natural Resources Director
Daniel Duchon, Budget Manager

Chairman English called the meeting to order at 10:18 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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for October 12, 2021.

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

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Flood Control District for fiscal year 2022-2023 in the amount of \$8,458,691.

Vice-Chairman Judd made a motion to adopt the Tentative Budget of the Flood Control District for fiscal year 2022-2023 in the amount of \$8,458,691. Supervisor Crosby seconded the motion.

Supervisor Crosby stated his preference to have the rate zero, resulting in a levy of \$0, with the Flood Control District operating on its cash carry-forward budget. He discussed the reasons for doing so.

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

3. Set a Truth in Taxation Hearing, pursuant to ARS 48-254, for July 12, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy.

Supervisor Crosby made a motion to set a Truth in Taxation Hearing, pursuant to ARS 48-254, for July 12, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy. Vice-Chairman Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:22 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board