

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
TUESDAY, NOVEMBER 15, 2022**

A meeting of the Cochise County Flood Control District was held on Tuesday, November 15, 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, telephonic; 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

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

Chairman English called the meeting to order at 10:03 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**

***CALL TO THE PUBLIC***

No one chose to speak.

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meeting of October 25, 2022.

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 WestLand Resources, Inc. Contract Proposal P10338, not to exceed \$341,617, to conduct a Design Concept Study of the proposed 12-mile pipeline from the San Jose Wastewater Treatment Plant in Bisbee to the vicinity of the San Pedro River for the purpose of recharging treated effluent.

Supervisor Crosby made a motion to approve WestLand Resources, Inc. Contract Proposal P10338, not to exceed \$341,617, to conduct a Design Concept Study of the proposed 12-mile pipeline from the San Jose Wastewater Treatment Plant in Bisbee to the vicinity of the San Pedro River for the purpose of recharging treated effluent.

Mr. Apel presented this item. He stated that the Board previously approved a grant from the Department of Defense for this project, and funding for the difference was appropriated in the Flood Control District's budget. This Study will help move the Bisbee Effluent Recharge Project further down the road. Westland Resources will look at surveys and other information regarding the proposed route.

The Board discussed their thoughts and opinions regarding the Study. Mr. Apel reviewed various activities for the Douglas and Willcox groundwater basins.

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

Chairman English adjourned the meeting at 10:09 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Clerk of the Board