

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, JUNE 13, 2023**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 13, 2023 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Tom Crosby, Vice-Chairman; Ann English, 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
Juan Frisby, Budget Manager

Chairman Judd called the meeting to order at 10:21 a.m.

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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting of January 10, 2023.

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

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Flood Control District for fiscal year 2023-2024 in the amount of \$8,826,382.

Supervisor English made a motion to adopt the Tentative Budget of the Flood Control District for fiscal year 2023-2024 in the amount of \$8,826,382. Vice-Chairman Crosby seconded the motion.

Mr. Karwaczka presented this item using a PowerPoint presentation. Mr. Karwaczka stated that the tax rate for the Flood Control District was .2597 in fiscal year 2023 and will remain the same in fiscal year 2024. He stated that there has been an

increase in the levy, requiring a Truth in Taxation hearing, which will be held on July 11, 2023. In response to the Board, Mr. Frisby explained that the Flood Control District's levy is based only on real property, while the Library District uses both real and personal property in the valuations.

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

3. Set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 11, 2023 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 English made a motion to set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 11, 2023 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 Crosby seconded the motion.

There was no discussion.

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

Chairman Judd adjourned the meeting at 10:25 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Tim Mattix, Clerk of the Board