

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
TUESDAY, JULY 11, 2023**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 11, 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  
Christine Roberts, Chief Civil Deputy County Attorney  
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Juan Frisby, Budget Manager

Chairman Judd called the meeting to order at 12:13 p.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 for June 13, 2023.

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

***PUBLIC HEARINGS***

**Board of Supervisors**

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

Chairman Judd opened the Public Hearing. No one chose to speak.

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

Mr. Frisby presented this item using a PowerPoint presentation. He stated that the Flood Control District remains the same as the Tentative Budget. The Final Budget, in the amount of \$8,826,382, is contingent upon the Board setting a flat tax rate of 0.2597 on August 21, 2023. This rate is the same as the rate in Fiscal Year

2022-2023.

[The Public Hearing was not closed.]

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

3. Truth in Taxation Hearing to receive public comment on the proposed increase in the primary property tax levy of the Flood Control District for fiscal year 2023-2024.

Chairman Judd opened the Public Hearing. No one chose to speak and Chairman Judd closed the Public Hearing.

Chairman Judd adjourned the meeting at 12:15 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Sharon Gilman, Interim Clerk of the Board