

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, NOVEMBER 12, 2024**

A meeting of the Cochise County Flood Control District was held on Tuesday, November 12, 2024 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Tom Crosby, Vice-Chairman; Peggy Judd, Supervisor
Absent: Ann English, Chairman
Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board
Attendees: Jackie Watkins, Engineering and Natural Resources Director

Vice-Chairman Crosby called the meeting to order at 10:00 a.m.

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

CONSENT

Engineering & Natural Resources

1. Approve the Minutes of the Flood Control District meeting for September 24, 2024.

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

ACTION

Engineering & Natural Resources

2. Approve Intergovernmental Grant Agreement GA-ARPA-COCH-102124-01, State of Arizona, The Office of the Governor, for the Cochise Conservation and Recharge Network, Coyote Wash Stormwater Management Initiative, in the amount of \$1,500,000, effective October 21, 2024, through December 31, 2025.

Supervisor Judd made a motion to approve Intergovernmental Grant Agreement GA-ARPA-COCH-102124-01, State of Arizona, The Office of the Governor, for the Cochise Conservation and Recharge Network, Coyote Wash Stormwater Management Initiative, in the amount of \$1,500,000, effective October 21, 2024, through December 31, 2025. Vice-Chairman Crosby seconded the motion.

Jackie Watkins, Engineering and Natural Resources Director, presented this item. Ms. Watkins stated the Coyote Wash Project has now secured full funding, totaling \$6.85 million, through a combination of grants, including recent funding that filled the last \$1.5 million gap. She stated the project is designed to reduce flooding over Moson Road by channeling floodwaters into a former gravel pit. She stated the setup will not only control flooding but also support local aquifer recharge, benefiting nearby wells. Ms. Watkins stated the project's design phase is scheduled to be completed by year's end, with construction starting next year.

Vice-Chairman Crosby called for the vote and it was approved 2-0.

Vice-Chairman Crosby adjourned the meeting at 10:04 a.m.

APPROVED:

Tom Crosby, Vice-Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board