

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, June 23, 2015**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 23, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Jim Vlahovich, County Administrator

Arlethe G. Rios, Clerk of the Board

Elda Orduno, Civil Deputy County Attorney

Chairman Call called the meeting to order at 10:00 a.m.

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

PLEDGE OF ALLEGIANCE

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 March 24, 2015.
2. Approve a Memorandum of Understanding (MOU) among the Cochise County Flood Control District, City of Sierra Vista, Hereford Natural Resource Conservation District (NRCD) and The Nature Conservancy (TNC) to create a partnership to facilitate and implement sound water resource management and conservation strategies for the Sierra Vista Subwatershed.

Vice-Chairman English moved to approve items 1 and 2 on the Consent Agenda. Supervisor Searle seconded the motion and it carried unanimously.

ACTION

Community Development

3. Approve Professional Services Agreement PSA 15-41-HFP-04 with JE Fuller for year two monitoring, inspection and reporting for Palominas Recharge Project for the not to exceed amount of \$54,000.

Supervisor Searle moved to approve Professional Services Agreement PSA 15-41-HFP-04 with JE Fuller for year two monitoring, inspection and reporting for Palominas Recharge Project for the not to exceed amount of \$54,000. Vice-Chairman English seconded the motion.

Ms. Karen Riggs, Highway & Floodplain Director, Community Development Department, presented this item. Ms. Riggs gave the background and explained that JE Fuller would be the prime contractor for this project and they would continue to monitor and report on the Palominas Recharge Project for the second year. She noted that the charges would be for time and materials, therefore we would only pay for services provided. She added that County staff would also participate in trainings to ensure they could cover some of the monitoring and reporting in the future.

Vice-Chairman English asked if the data was of value for the County.

Mr. Riggs said that the information received gave the County data on the amount of water that has come into the basins and on how much water has been recharged, which was 40 acre feet of water in 2014. She added that the information would also allow the County to trace water movement from wells in the area.

Chairman Call recommended looking at people to volunteer in the monitoring effort to help the County save money on these types of costs.

Ms. Riggs said that volunteers would be beneficial, but that there would be some training required.

Supervisor Searle asked for a timeframe to gather data that could be used to impact changes in policy.

Ms. Riggs said that 10 years worth of data would collect enough information to make a difference and show functionality and of course include the savings in water reuse.

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

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Call adjourned the meeting at 10:14 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board