

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
SPECIAL MEETING HELD ON
Tuesday, November 1, 2016**

A special meeting of the Cochise County Flood Control District was held on Tuesday, November 1, 2016 at 3:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: James E. Vlahovich, County Administrator

Edward T. Gilligan, Deputy County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlethe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 3:30 p.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

ACTION

Board of Supervisors

1. Accept the Horseshoe Draw recharge project into the County's regional storm water capture project program and assume associated maintenance-related responsibilities, subject to further Board approval of an agreement to acquire, maintain and access the project.

Ms. Karen Riggs, Highway & Floodplain Director, presented this item. Ms. Riggs said that it was staff's recommendation to approve this project after the discussion during the work session.

Director English amended the motion to accept the Horseshoe Draw recharge project into the County's regional storm water capture project program and assume associated maintenance-related responsibilities, subject to further Board approval of an agreement to acquire, maintain and access the project with the Hereford Natural Resource Conservation District (NRCD) and the Ladd Family. Vice-Chairman Call seconded the motion.

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

Chairman Searle adjourned the meeting at 3:32 p.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board