

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, June 27, 2017**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 27, 2017 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director
Staff Present: Edward T. Gilligan, County Administrator
Arlthe G. Rios, Clerk of the Board
Elda Orduno, Civil Deputy County Attorney

Chairman English 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

CALL TO THE PUBLIC

Chairman English opened the call to the public.

No one chose to speak and Chairman English 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.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for June 19, 2017.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director Judd seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve grant agreement No. AZFO-170530 between The Nature Conservancy (TNC) and the Cochise County Flood Control District for additional recharge monitoring for the Ephemeral Stream Flow Monitoring and Palominas Recharge Projects in the amount of \$92,000 for the period of June 27, 2017 through June 15, 2019.

Ms. Karen Riggs, Director of Highway and Floodplain presented this item. Ms. Riggs stated that TNC was a major partner for Cochise County recharge projects for several years and this grant ensured that we continued this partnership by accepting the funding and providing a County match of the same amount. She stated that the funding would be split between costs for ephemeral stream flow and ground monitoring. She added that some of the funding would also be used for the Palominas Recharge Project.

Chairman English asked if our staff was going to take over monitoring.

Ms. Riggs stated that with current staff the County could not take over monitoring and added that the current organization providing the service was doing it for free. She stated the consultant analyzes all the data and gives the county annual reports.

Director Judd moved to approve grant agreement No. AZFO-170530 between The Nature Conservancy (TNC) and the Cochise County Flood Control District for additional recharge monitoring for the Ephemeral Stream Flow Monitoring and Palominas Recharge Projects in the amount of \$92,000 for the period of June 27, 2017 through June 15, 2019.

Vice-Chairman Call seconded the motion.

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

3. Approve contract with JE Fuller Hydrology & Geomorphology for monitoring, inspection, and reporting for the Palominas Flood Control/Recharge Project for the period of July 1, 2017 through December 31, 2018 in the not to exceed amount \$53,380.30.

Ms. Karen Riggs, Director of Highway and Floodplain presented this item. Ms. Riggs stated that this contract would be for the Palominas Recharge Project and the grant approved during item 1 would pay for half of the costs.

Vice-Chairman Call moved to approve contract with JE Fuller Hydrology & Geomorphology for monitoring, inspection, and reporting for the Palominas Flood Control/Recharge Project for the period of July 1, 2017 through December 31, 2018 in the not to exceed amount \$53,380.30. Director Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:09 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board