

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, September 26, 2017**

A meeting of the Cochise County Flood Control District was held on Tuesday, September 26, 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
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

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 September 12, 2017.

Vice-Chairman Call moved to approve the Minutes of the Flood Control District meeting for September 12, 2017. Director Judd seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve Ephemeral Streamflow and Groundwater Monitoring Year 2 Scope of Work with JE Fuller Hydrology & Geomorphology, Inc., in the amount of \$83,884 for additional ephemeral stream flow and groundwater monitoring at Horseshoe Draw, Palominas, Riverstone Ranch, and Bella Vista Ranch.

Mr. Joaquin Solis, Floodplain Engineer, presented this item. Mr. Solis gave the background and said this contract was for further monitoring to better or fine-tune the data being collected. He explained that there would be a report compiled soon that staff would present to the Board. He added that this project would be continuous and the cost would decrease overtime.

Director Judd moved to approve Ephemeral Streamflow and Groundwater Monitoring Year 2 Scope of Work with JE Fuller Hydrology & Geomorphology, Inc., in the amount of \$83,884 for additional ephemeral stream flow and groundwater monitoring at Horseshoe Draw, Palominas, Riverstone Ranch, and Bella Vista Ranch. Vice-Chairman Call seconded the motion.

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

Chairman English adjourned the meeting at 10:07 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board