

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, January 23, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, January 23, 2018 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 26, 2017.

Vice-Chairman Call moved to approve the minutes of the Flood Control District meeting for September 26, 2017. Director Judd seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve the Annual Joint Funding Agreement No. 18CMAZ00900 with United States Geological Survey (USGS) in the amount of \$70,400 for the period of October 1, 2017 to September 30, 2018 to conduct hydrologic investigations and data collection.

Mr. Joaquin Solis, Floodplain Engineer, presented this item. Mr. Solis said that this was an ongoing agreement for hydrologic investigations and data collection. He said the services of USGS were used nationwide to give engineers a good understanding of water flow in their communities.

Chairman English asked about the history with this data collection.

Vice-Chairman Call recommended that this item be tabled so that a representative from USGS could attend the meeting and give a presentation of how this agreement works and what data is being collected and how it is being used locally.

Director Judd moved to table this item until the February 13, 2018 Flood Control District meeting. Vice-Chairman Call seconded the motion.

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

Chairman English adjourned the meeting at 10:08 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board