

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
TUESDAY, JUNE 11, 2024**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 11, 2024, at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Tom Crosby, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Deputy County Administrator  
Christine Roberts, Chief Civil Deputy County Attorney  
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Juan Frisby, Budget Manager

Chairman English called the meeting to order at 10:15 a.m.

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

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

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***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meetings for November 14, 2023 and May 7, 2024.

Vice-Chairman Crosby made a motion to approve item 1 on the Consent Agenda. Supervisor Judd seconded the motion and it carried unanimously.

***ACTION***

**Board of Supervisors**

2. Adopt the Tentative Budget of the Flood Control District for fiscal year 2024-2025 in the amount of \$9,594,929.

Supervisor Judd made a motion to adopt the Tentative Budget of the Flood Control District for fiscal year 2024-2025 in the amount of \$9,594,929. Vice-Chairman Crosby seconded the motion.

Mr. Karwaczka stated the proposed tax rate remains the same, but the levy has increased by \$118,540. This increase is attributed to 2.67% new construction and 2.13% increase in property values.

Chairman English called for the vote and it was approved 2-1 (Crosby opposed).

3. Set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 9, 2024 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy.

Supervisor Judd made a motion to set a Truth in Taxation Hearing, pursuant to A.R.S. § 48-254, for July 9, 2024 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, to receive public comment on the proposed tax levy. Vice-Chairman Crosby seconded the motion.

There was no discussion.

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

Chairman English adjourned the meeting at 10:18 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Sharon Gilman, Interim Clerk of the Board