

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF JUNE 26, 2012**

A meeting of the Cochise County Flood Control Board was held on Tuesday, June 26, 2012 at 10:00 a.m. in the Board of Supervisors' Conference Room, 1012 N. G Avenue, Douglas, Arizona. In attendance were Richard Searle, Chairman; Patrick Call, Vice-Chairman; Ann English, Supervisor; Michael Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Dave Fifer, Civil Deputy County Attorney; and Katie Howard, Clerk of the Board.

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

ROLL CALL – All three directors were present.

The meeting was called to order at 10:10 a.m.

CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

Chairman Searle opened the Call to the Public. No one wished to address the Board and Chairman Searle closed the Call to the Public.

CONSENT

ITEM 1

Board of Supervisors

Approve the Minutes of the April 10, 2012 Flood Control District meeting.

Director Call made a motion to approve item 1 of the Consent Agenda. Director English seconded the motion and it carried unanimously.

ACTION

ITEM 2

Community Development

Approve the Phase 2 Professional Services contract with JE Fuller Hydrology & Geomorphology, Inc. for the second phase of analysis and design for the Palominas Recharge Grant in the not to exceed amount of \$226,190.

Supervisor English made a motion to approve the Phase 2 Professional Services contract with JE Fuller Hydrology & Geomorphology, Inc. for the second phase of analysis and design for the Palominas Recharge Grant in the not to exceed amount of \$226,190. Director Call seconded the motion and it carried unanimously.

Ms. Karen Riggs explained the second phase of the analysis, design and recharge pilot project from the Walton Family Grant. She said the project is slightly under budget and on time with design. On-site testing at the Mansker site and downstream has been done and several potential sites have been located. Phase 2 will move into the design phase by the end of the calendar year. Construction bids of the Mansker recharge facilities will begin early in 2013. She further explained that there are several phases, to include Kings Ranch and she will put together a timeline and entire budget.

Supervisor English explained what the Board's information needs are and Ms. Riggs said she would deliver the report to the Board.

Ms. Riggs explained that much of the County's costs were already budgeted, first phase was \$167,000 and the second phase is \$226,000.

There being no other business before the Flood Control District Board, Chairman Searle adjourned the meeting at 10:17 a.m.

APPROVED:

Richard Searle, Chairman

ATTEST:

Katie A. Howard, Clerk of the Board

(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)