

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF NOVEMBER 13, 2012**

A meeting of the Cochise County Flood Control Board was held on Tuesday, November 13, 2012 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman; Pat Call, Director; Ann English, Director; Michael Ortega, County Administrator; Adam Ambrose, Civil Deputy County Attorney; and Arlethe Rios, Assistant to the 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 10:02 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

Board of Supervisors

ITEM 1

Approve Minutes of the September 25, 2012 Flood Control District meetings.

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 allocation of previously budgeted \$65,000 for Mansker property acquisition for site testing for recharge feasibility on Riverstone property.

This item was presented by Ms. Karen Riggs, Community Development Interim Director, using a map. Ms. Riggs gave the background information and explained why staff recommended reallocation of funds for this project. She stated that the Walton Foundation had already given informal approval. She said the monies would be used to help with recharge site assessment studies on the Riverstone property by hiring consultants to study the soil structure. She stated that the location of the property made it feasible for recharge studies. Ms. Riggs said that the Nature Conservancy had funding available for this project and that the Bureau of Land Management had made a recommendation to the Upper San Pedro Partnership to also make a financial contribution.

Chairman Searle asked if there were specific areas within the parcel that the consultants would focus on.

Ms. Riggs stated that the main focus areas would be around the drainage areas in Ramsey and Carr Canyons.

Director Call asked what the next steps were.

Ms. Riggs said that an official concurrence from the Walton Foundation had to be received then staff would work with the county's legal council to discuss the avenue of transfer and that they planned to start no later than the first part of January 2013.

Director English made a motion to approve allocation of previously budgeted \$65,000 for Mansker property acquisition for site testing for recharge feasibility on Riverstone property. Director Call seconded the motion.

Chairman Searle called for the vote, approved 3-0.

There being no other business before the Flood Control District Board, Chairman Searle adjourned the meeting at 10:13 a.m.

APPROVED:

Richard Searle, Chairman

ATTEST:

Katie A. Howard, Clerk of the Board

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