

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, May 6, 2014**

A meeting of the Cochise County Flood Control District was held on Tuesday, May 6, 2014 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, Director
Absent: Richard R. Searle, Vice-Chairman
Staff Present: Michael J. Ortega, 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 April 22, 2014.

Supervisor Call moved to approve item 1 on the Consent Agenda. Chairman English seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve a contract for equipment installation and monitoring services with JE Fuller/Hydrology & Geomorphology (JEF) for the Palominas Recharge Project.

Supervisor Call moved to approve a contract for equipment installation and monitoring services with JE Fuller/Hydrology & Geomorphology (JEF) for the Palominas Recharge Project. Chairman English seconded the motion.

Ms. Karen Riggs, Community Development Director, presented this item. Ms. Riggs gave the background and added that the monitoring would only be for one year. She said the current project would be completed by July 1, 2014 and noted that the cost for this project would use the last of the funds donated by the Walton Family Foundation a few years ago. She clarified that the County's portion, which was previously approved, was \$50,873.

Supervisor Call asked what the cost of the monitoring would be after the first year.

Ms. Riggs stated that the monitoring would probably be done in house since the County had the expertise, but that she would ensure no other costs were associated and keep Supervisor Call up to date. She also clarified that the cost to monitor included installation of the equipment and the salaries of the professionals monitoring the project.

Chairman English called for the vote and it was approved 2-0 (Searle absent).

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

APPROVED:

Ann English, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board