

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
TUESDAY, APRIL 20, 2021**

A meeting of the Cochise County Flood Control District was held on Tuesday, April 20, 2021 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Associate County Administrator  
Christine Roberts, Chief Civil Deputy County Attorney  
Kim Lemons, Clerk of the Board  
Camila Rochin, Public Information Officer

Attendees: Mark Apel, Environmental Projects Coordinator  
Jackie Watkins, Eng & Natural Resources Director

Chairman English called the meeting to order at 10:00 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 October 13, 2020 and February 9, 2021 Flood Control District meetings.

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

**ACTION**

**Engineering & Natural Resources**

2. Approve an amendment to the Memorandum of Understanding (MOU) among the Cochise County Flood Control District, City of Sierra Vista, City of Bisbee, Hereford Natural Resource Conservation District (NRCD) and The Nature Conservancy (TNC) to add Fort Huachuca as a partner to the established Cochise Conservation and Recharge Network.

Mr. Apel presented this item. He stated that this is an expansion of an MOU that the County Flood Control District entered into 2015 for the Cochise Conservation and Recharge Network; this amendment adds Fort Huachuca as a participating authority.

Supervisor Crosby distributed information to the Board, and discussed his opinion on, the San Pedro Riparian National Conservation Area (SPRNCA), and the Constitution of the United States and Arizona Revised Statutes, and stated that as SPRNCA is not listed in state statute as public land, a Recharge Network is not needed.

Vice-Chairman Judd made a motion to approve an amendment to the Memorandum of Understanding (MOU) among the Cochise County Flood Control District, City of Sierra Vista, City of Bisbee, Hereford Natural Resource Conservation District (NRCD) and The Nature Conservancy (TNC) to add Fort Huachuca as a partner to the established Cochise Conservation and Recharge Network. Supervisor Crosby seconded the motion.

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

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

APPROVED:

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Ann English, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board