

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
TUESDAY, JUNE 15, 2021**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 15, 2021 at 10:00 a.m. in the Board of Supervisors' Executive Conference 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: Daniel Duchon, Budget Manager  
Keith Buonocore, Finance Director  
Jackie Watkins, Engineering & Natural Resources Director

Chairman English called the meeting to order at 10:30 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 meeting for April 20, 2021.

Supervisor Crosby made a motion to approve item 1 on the Consent Agenda.  
Vice-Chairman 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 2021-2022 in the amount of \$8,201,148.

Mr. Karwaczka and Mr. Duchon presented this item using a PowerPoint presentation. Mr. Karwaczka stated that this is for the approval of the Flood Control District's Tentative Budget; a Truth in Taxation Hearing is not required. Mr. Duchon explained that the Flood Control District encompasses the entire County. Valuations differ from other Districts as personal property is not included. If the Board keeps it at the same level, the levy will decrease. He reviewed the Tentative Budget, including revenues and expenditures.

The Board and staff discussed in further detail the reason that a Truth in Taxation Hearing is not required. Supervisor Crosby noted his opinion that the Flood Control District could be run out of its contingency fund.

Supervisor Crosby made a motion to adopt the Tentative Budget of the Flood Control District for fiscal year 2021-2022 in the amount of \$8,201,148. Vice-Chairman Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:37 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board