



Yuma County, Arizona  
**DEPARTMENT OF DEVELOPMENT SERVICES**

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Craig L. Sellers, P.E., CPM  
Director

**FLOOD CONTROL ADVISORY BOARD  
REGULAR SESSION  
GOLD ROOM  
THURSDAY, MARCH 7, 2019  
MINUTES**

**Members in attendance:** Elston Grubaugh, Craig Colvin, Jeffrey Kramer, Kevin Dahl and Kenneth Baughman

**Members absent:** Tom Davis and Courtney Arviso

**Others in attendance:** Frank Sanchez, Interim County Engineer/Flood Control Manager; Sami Ayoub, Senior Civil Engineer, Ed Feheley, Deputy County Attorney; Larry Killman, Town Manager of Wellton, AZ; Cyndi Baisi, Engineering Administrative Assistant and Pamela Stone, Office Specialist III

**Call to Order and Roll Call**

Chairman Elston Grubaugh called the meeting to order at 9:12 AM and a quorum was verified.

**1. Approval of Minutes – Regular Meeting of September 6, 2018**

Craig Colvin made a motion to approve the minutes of the September 6, 2018 Flood Control Advisory Board meeting. Jeffrey Kramer seconded the motion.

**Motion carried 5-0.**

**2. 2018 Assessment Report**

Sami Ayoub highlighted the updates in the 2018 Assessment Report. Elston would like to discuss the Gila River Construction with regards to the choke point on the Gila River causing problems along Highway 95. It was an important issue in the East County as the Gila River backs up in Dome Valley as well. Frank stated he will try to bring it forward to initiate a project in the FY24. Elston also mentioned no two residents were able to reach an agreement in forming an Improvement District in Tacna-Citrus Park. Craig Colvin questioned the timeline on the Far West project. Sami Ayoub anticipates August/September would be the close on the project, with Frank stating the contractor would miss their time of completion. Craig Colvin made a motion to recommend the 2018 Assessment Report to the Board of Directors with the following amendments and corrections:

A. Correct the page numbers on the Index page.

B. Add the 7E Gila River Project for FY2024.

The motion was seconded by Kevin Dahl.

**Motion carried 5-0.**

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### **3. Capital Improvement Plan and Flood Control Budget FY20**

Frank Sanchez reviewed the proposed CIP for Fiscal Year 2020- 2024, highlighting the following:

- Smucker Park Retention Basin: The County is trying to get the bid out by June 2019 with expected construction starting two or three months after. Larry Killman brought up the retention basin being close, just West to the Desert Hotel but the owner is not interested in doing anything about the land as the front house is occupied/rented.
- Somerton Area Drainage Improvements: Finalizing the plans and budgeted for completion in FY2021.
- Wellton Area Drainage Improvements and Coyote Wash: Projected completion FY20.

The existing projects were within the planning and engineering guidelines of what had been allocated. With remaining design budget, it was discussed to use it for the initial evaluation of a couple of projects from the Assessment Report.

Mr. Sanchez pointed out that he had met with Susan Thorpe and the Human Resource Department to bring on a consultant, therefore the budget had increased. Craig Colvin made a motion to add the Gila River Project to the CIP Plan for FY20 and recommend the revised CIP Plan FY20 to the Board of Directors.

Jeffrey Kramer seconded the motion.

**Motion carried 5-0.**

### **4. 2018 Board of Directors Actions**

Frank Sanchez reviewed the 2018 Board of Directors Actions.

### **5. Projects Update**

Sami Ayoub provided a hand-out and reviewed Projects Update.

### **6. Meeting Schedule for 2019**

Chairman Elston Grubaugh reviewed the Meeting Schedule for 2019.

### **Call to Public**

Chairman Elston Grubaugh made a call to the public with no response.

### **Adjourn**

Craig Colvin moved to adjourn the meeting and Kevin Dahl second the motion.

**Motion carried 5-0.**

Chairman Elston Grubaugh adjourned the meeting at 10:52 A.M.

These minutes were approved and accepted on this 5th<sup>th</sup> day of September, 2019.

  
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Elston Grubaugh, Chairman