



Yuma County, Arizona  
**DEPARTMENT OF ENGINEERING**  
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Chris Young, P.E.  
Director/County Engineer

**FLOOD CONTROL ADVISORY BOARD  
REGULAR SESSION  
GOLD ROOM  
THURSDAY, SEPTEMBER 5, 2019  
MINUTES**

**Members in attendance:**

- Elston Grubaugh
- Kenneth Baughman
- Craig Colvin
- Kevin Dahl
- Jeffrey Kramer

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

**Others in attendance:**

- Chris Young, Engineering Director/ County Engineer
- Frank Sanchez, Deputy County Engineer
- Ed Feheley, Deputy County Attorney
- David Ruvalcaba, Civil Engineer- Flood Control
- Dave Wostenberg, Sr. Civil Engineer
- Kevin Burge
- Raj Shah, PE Vice President of RPA
- Jaimini Upudbyayq, RPA
- Cindi Baisi, Engineering Administrative Assistant
- Katherine Hall, Office Specialist III

**Call to Order and Roll Call**

Chairman Elston Grubaugh called the meeting to order at 9:10 AM and a quorum was verified.

**1. Approval of Minutes – Regular Meeting of March 7, 2019**

Craig Colvin made a motion to approve the March 7, 2019 Flood Control Advisory Board meeting minutes. Frank Sanchez stated that the motion made in item three of the March 7, 2019 meeting minutes should be corrected to read FY20 instead of FY19.

Craig Colvin made a motion to approve the minutes as amended. Jeffrey Kramer seconded the motion.

**The motion carried 5-0.**

**2. Election of Chair and Vice Chair**

Kenneth Baughman made a motion to re-elect Elston Grubaugh as Chairman and Tom Davis as Vice Chairman for FY20. Jeffrey Kramer seconded the motion.

**The motion carried 5-0.**

**3. Gadsden-San Luis Outfall and Basin Discharge Project**

Raj Shah, P.E. Project Manager from Ritoch-Powell & Associates provided a presentation detailing the Gadsden-San Luis Outfall-Basin Discharge Project. A description of the project location along with the project purpose, tasks, and projected costs; including the scope of work in Phases 1 and 2 of the project were discussed.

**4. Project Update**

Frank Sanchez reviewed and discussed the current list of CIP projects.

**Call to Public**

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

Mr. Grubaugh mentioned that starting September 5, 2019, Reclamation would be diverting the main outlet drain flow into the Limotroph. They would be rebuilding the drainage channel from Morales Dam south to the Cienega. It was estimated to be a 120-160 day project.

Frank Sanchez announced that Kevin Dahl's reappointment to the FCAB was approved by the BOS for another five years.

Frank Sanchez, introduced Chris Young, the new Department of Engineering Director/County Engineer/Flood Control Manager, to the board members.

**Adjourn**

Kevin Dahl motioned to adjourn the meeting. Craig Colvin seconded the motion.

**The motion carried 5-0.**

Chairman Elston Grubaugh adjourned the meeting at 10:15 a.m.

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

  
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Elston Grubaugh, Chairman