



**Yuma County, Arizona
DEPARTMENT OF ENGINEERING**

2351 W. 26th Street, Yuma, Arizona 85364

Phone: (928) 817-5155

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Chris Young, P.E.
Director/County Engineer

**YUMA COUNTY FLOOD CONTROL ADVISORY BOARD MEETING
PUBLIC NOTICE AND AGENDA**

DATE: December 5, 2019
TIME: 9:00 a.m.
PLACE: Yuma County Department of Development Services, Gold Conference Room
2351 W. 26th Street, Yuma, Arizona

MEMBERS: Elston K. Grubaugh, Chairman Tom Davis, Vice Chairman
Craig Colvin Kevin Dahl
Courtney Arviso Jeffrey Kramer
Kenneth Baughman

STAFF: Chris Young, P.E. Flood Control Manager Ed Feheley, FCD Attorney
Frank Sanchez, P.E. Deputy County Engineer Cynthia Baisi, Administrative Assistant
David Ruvalcaba, Civil Engineer Katherine Hall-Guerra, OS III

CALL TO ORDER AND ROLL CALL

CALL TO PUBLIC

1. **Approval of Minutes- Regular Meeting of September 5, 2019.....Action**
2. **Field Tour of Flood Control Facilities (County wide)**
 - A. Ave C Outfall System
 - B. Yuma Mesa Outfall System
 - C. Smucker Park System & West Yuma Mesa
 - D. Yuma Valley System
 - E. East Mesa System

A van will be provided to transport members of the Advisory Board and staff. Comments and discussions pertaining to flood control items will occur when the Advisory Board members are located at the project sites.

Members of the public who wish to attend the tour can do so by attending the meeting. If they cannot attend the meeting and wish to join the group, they can do so by calling Frank Sanchez at (928) 941-0662.

3. **Meeting Schedule 2020.....Information**

ADJOURN

Note: The Advisory Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Advisory Board's attorney on any matter listed on the agenda, pursuant to A.R.S. §38-431(A)(3).

For further information about this public hearing/meeting, please contact
Cynthia Baisi, phone number 928.817.5103.

Persons with disabilities may request reasonable accommodations by contacting
Shannon Gunderman, ADA Coordinator at 928.373.1137.

Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA ITEM 1



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**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, the reclamation would be reverting the main outlet drain flow into the Lemontrove. 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 5th day of December 2019.

Elston Grubaugh, Chairman



Field Tour of Flood Control Facilities

(County Wide)

AGENDA ITEM 2

AGENDA ITEM 3



Yuma County
Flood Control Advisory Board
2020 Meeting Schedule

- Thursday, March 5, 2020
- Thursday, June 4, 2020
- Thursday, September 3, 2020
- Thursday, December 3, 2020