# SPECIAL COUNCIL STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE MEETING MINUTES

 **6:00 P.M. WEDNESDAY, MARCH 2, 2022**

**ZOOM MEETING I.D. 957-511-4862, PASSCODE # 338501**

1. CALL TO ORDER—Vice Mayor Stabile called the meeting to order at 6:00 P.M.
2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Vice Mayor Stabile present, Council Member Finch present, Council Member Claverie present, Council Member Reibslager present, Mayor Wood Absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Carolyn Shafer, Robert Proctor, Debbie Robinson, Via Zoom – Melanie Lawson, Kurt Vaughn, Howard Buchanan, Marty Lawrence, Alex Johnson

1. PLEDGE OF ALLEGIANCE—Vice Mayor Stabile lead the Pledge of Allegiance
2. STUDY AND DISCUSSION OVER THE TOWN COUNCIL’S VISION FOR THE RESPONSIBILITIES AND STRUCTURE OF THE FLOOD AND FLOW COMMITTEE REVIEWING THE FINAL PURVIEW PRESENTED BY THE FLOOD AND FLOW RESEARCH TEAM. Carolyn Shafer & Council Member Reibslager discussed section 1-5 Powers and Duties part A. regarding how the Flood and Flow Committee should approach changes that would affect water issues in the Town Plan and those issues outside of the Town Plan. It was determined that Ms. Shafer would get with The Town Manager to clarify this language. Bob Proctor discussed the different small watersheds that make up the Patagonia watershed and mentioned the entire watershed was about 128,000 acres. Various discussion was had about aquifer water flow in Sonoita Creek and the surrounding area including surface water.
3. DISCUSS POSSIBLE SITE VISIT TO TOUR THE SOUTH32 HERMOSA PROJECT SITE WITH COMMITTEE MEMBERS AND TOWN COUNCIL MEMBERS, INCLUDING SHARING THE BACKGROUND INFORMATION ON HOW THIS ITEM DEVELOPED. BELOW ARE THE DATES AVAILABLE. Monday, March 14, Tuesday, March 15, Thursday, March 17, Friday, March 18, Wednesday, March 23, ~~Friday, March 25~~ (No Longer Available) Ms. Shafer talked about the original request to do a site visit with the USGS and USFS and was told it was an agency visit only. So that’s why the Flood and Flow members would join the Council Members on the site visits. She would canvas the committee and see what dates worked for those who were interested and get back to the Town Manager with the info. Council Members Reibslager and Vice-Mayor Stabile already have a site visit scheduled for March 11, 2022. Town Manager Robinson will join them.
4. ADJOURN

**MOTION:** Vice-Mayor Stabile

**SECOND:** Council Member Reibslager

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Wood

THE MEETING ADJOURNED AT 6:25 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Special Council Study Session held March 2, 2022, at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Andrea Wood, Mayor

 ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ron Robinson, Town Clerk