

# **Inscription Canyon Ranch Sanitary District**

**PO Box 215**

**Chino Valley, AZ 86323**

## **NOTICE OF MEETING**

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Thursday, January 21, 2016 at 9:00 am. The meeting will be held in the Conference Room at 5360 W. Inscription Canyon Drive. The Board may vote to go into executive session with the District's attorney on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice or pursuant to A.R.S. Section 38-431.03.(A)(4) to give instructions to the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### **AGENDA**

1. **CALL TO ORDER**

2. **ROLL CALL OF BOARD MEMBERS**

3. **CALL TO THE PUBLIC**

*Those wishing to address the Inscription Canyon Ranch Sanitary District Board need not request permission in advance. The Sanitary District Board is not permitted to discuss or take action on any item not specifically identified on the agenda (A.R.S. 38-431.01(G)). However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.*

4. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION FOR:** discussion or consultation for legal advice with the attorneys of the Inscription Canyon Ranch Sanitary District pursuant to A.R.S. Section 38-431.03.(A)(3) and discussion or consultation with the attorneys of the Inscription Canyon Ranch Sanitary District in order to consider its position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. Section 38-431.03.(A)(4) re:

- A. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station.
- B. Contract terms to be included in proposed contract with Sunrise Engineering for design of improvements to wastewater treatment plant.
- C. Commercial request for public records from Kimble McClymonds- Fee for providing public records.

*During the Executive Session, the public will be asked to leave the Board meeting room until the general session is re-convened*

### **RECONVENE INTO PUBLIC SESSION**

5. **REPORTS**

Report from District Manager

- Status of contract negotiations with Sunrise Engineering

4. **CONSENT AGENDA (Routine items that may be approved by one motion)**

Minutes of Meetings

Minutes of Public Meeting of January 5, 2016

Executive Session Minutes of January 5, 2016

Reimbursement to District Manager for \$29.08.  
Staples - copies of board packet documents (\$29.08).

5. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:.

- A. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station.
- B. Approval of insurance proposal: D&O insurance & umbrella policy. Presented by Bill Weber- Weber Insurance Agency.
- C. Election of Officers of the Governing Board.
- D. Setting a time and place for future meetings of the District Board.

6. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Contract terms to be included in proposed contract with Sunrise Engineering for design of improvements to wastewater treatment plant.
- B. . Commercial request for public records from Kimble McClymonds- Fee for providing public records

7 . ADJOURNMENT

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting District Manager Bob Busch at r.busch@icrsd.net calling 713-0548. Requests should be made as early as possible to arrange the accommodation.*

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the attached notice was duly posted at 14501 N. Talking Rock Ranch Road, Prescott, Arizona and at 5360 W. Inscription Canyon Drive, Prescott, Arizona on January \_\_\_\_\_, 2016 at \_\_\_\_\_ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of January, 2016.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature