

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~PUBLIC SESSION MINUTES~

December 18, 2013

Approved February 3, 2014

Date: Wednesday December 18, 2013

Time: 9:00 a.m.

Place: Prescott Realty Office 5360 W. Inscription Canyon Drive, Prescott, Arizona

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 9:00 a.m.

2. ROLL CALL.

Present were Bob Hilb, Chairman; John Freeman, Board Member; Bill Dickrell, Board Member, Bob Busch, District Manager; and the following audience members:

Dayne Taylor Eileen McGowan

3. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE;

A. Casting of the District vote in the ICR Water Users Association Board Election.

Bob Hilb stated that there are six candidates running for seats on the ICR Water Users Association Board: Dianne Trocchio, Tom Sullivan, Harvey Roberts, Hugh Pryor, Bob Hilb and Dave Barreira. He suggested that a Board member could nominate a candidate and the Board could vote on the candidate, until three are selected for the ICRSD ballot vote.

John Freeman moved to vote for John Barreira. Bob Hilb seconded.
The motion passed unanimously.

Bob Hilb moved to vote for Hugh Pryor. John Freeman seconded.
The motion passed unanimously.

Bill Dickrell moved to vote for Bob Hilb. John Freeman seconded.
The motion passed by a majority, with Bob Hilb abstaining from the vote.

Bob Hilb stated that the ballot would be filled out accordingly and sent in.

4. ADJOURNMENT

Therefore the meeting was adjourned at approximately 9:05 a.m.

Date

Board Clerk