

# ***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 Tuesday, March 7, 2017 beginning at 1:30 pm. The meeting will be held at 5360 W. Inscription Canyon Dr, Prescott, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with 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 (1:30 pm)

2. ROLL CALL OF BOARD MEMBERS

3. CALL TO THE PUBLIC

*Those wishing to address the Inscription Canyon Ranch Sanitary District Board need not 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: (approximately 1:45 pm)

Discussion and consideration of the employment agreement and status of the District Manager, including term of employment and salary pursuant to ARS Section 38-431.03(A)(1) and possible legal advice on the same, pursuant to A.R.S. Section 38-431.03.(A)(3) and;

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) re:

A. Possible financing and repayment options for WWTP replacement and expansion.

B. WWTP expansion project design approvals.

*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 (approximately 2:15 pm)

Report from District Manager

- Status of Plant Operations
- Plant treatment daily averages/ # of connections
- Transfers from Unrestricted Capital Account

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

Minutes of Meetings

Minutes of Public Meeting of January 11, 2017

Executive Session Minutes of January 11, 2017

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE: (approximately 2:30 pm)

A. Setting a time and place for future meetings of the District Board.

- B. Review, discussion and possible approval of 60% completed design plans for WWTP expansion project.
- C. Possible financing and repayment options for WWTP replacement and expansion.
- D. Discussion and consideration of changes to the employment agreement with the District Manager.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE: (approximately 3:30 pm)

- A. Review and approval of financial reports for December, 2016 and January, 2017.
- B. Review and discussion of proposal from ICR Water Users Assn. regarding their building near the water treatment plant.
- C. Election of Officers of the Governing Board.

9. ADJOURNMENT (approximately 4:30 pm)

*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 March\_\_\_\_\_, 2017 at \_\_\_\_\_ a.m. /p.m., and on the District website: www.icrsd.net, in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of March, 2017.

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

\_\_\_\_\_  
Signature