

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 Wednesday, June 14, 2016 following hearings for on Rates and Fees for 2016-17 and the District Budget for 2016-17, beginning at 8:30 am. The meeting will be held at 650 E. Center Street, in the Chino Valley School District Board Room in Chino Valley, 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

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 proposed with Sunrise Engineering for design of improvements to wastewater treatment plant.
- C. District Land Use Issues
- D. Storage and Retention of Records in Connection with Claim for Legal Fees
- E. Possible Extension of Financial Services Agreement with MDI Financial Services

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 Accountant

- April Financials

Report from District Manager

- Status of Plant Operations
- Plant treatment daily averages
- Status of contract negotiations with Sunrise Engineering
- Meeting with Registrar of Contractors' Representative

- audit of lot sales

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

Minutes of Meetings

Minutes of Public Meeting of April 27, 2016

Executive Session Minutes of April 27, 2016

Reimbursement to District Manager for \$135.57

Destruction of Records- Sir Speedy(\$5.52)

Publication of Notice of Rate & Budget Hearing- Prescott Courier \$130.05)

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station, including Registrar of Contractors complaint and possible court action.
- B. Approval to execute contract with Sunrise Engineering for design of improvements to wastewater treatment plant.
- C. Setting a time and place for future meetings of the District Board.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of financial reports for April, 2016.
- B. District Land Use Issues.
- C. Approval of Rates and Fees for 2016-17 fiscal year.
- D. Approval and Adoption of District Budget for fiscal 2016-17 and setting and certifying the tax levy amount for fiscal 2016-17.
- E Transfer of funds from District Operating Account to the Unrestricted Capital Fund in the Yavapai County Accounts.
- F. Possible Extension of Financial Services Agreement with MDI Financial Services
- G. Storage and Retention of Records in Connection with Claim for Legal Fees

9. 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 June _____, 2015 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of June, 2015.

Print Name

Signature