

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~PUBLIC SESSION MINUTES~

December 22, 2017

Approved January 18, 2018

Date: Friday December 22, 2017

Time: 8:00 a.m.

Place: The meeting was held in the Conference Room at 5360 W. Inscription Canyon Drive
Prescott AZ

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at 8:00 a.m.

2. ROLL CALL.

Present were Dave Barreira, Chairman; Al Poskanzer, Board Member; Bill Dickrell, Board Member; Bob Busch, District Manager.

3. NEW BUSINESS

A. Possible casting of a ballot in the ICR Water Users Association board election.

Mr. Barreira made a motion to submit a vote to the Inscription Canyon Ranch Water Users Association for Robert Elsroad, Blake Hewitt and Randy Joly. Mr. Poskanzer seconded the motion. Following comments about some of the issues associated with the Architectural Committee of the water company by Mr. Poskanzer, the motion passed unanimously.

Mr. Barreira commented that the Manager would hand carry the ballot to Wallace & Associates since the return envelope has been lost.

4. ADJOURNMENT

Mr. Poskanzer made a motion that the meeting be adjourned. Mr. Dickrell seconded the motion. The motion passed unanimously.

Therefore, the meeting was adjourned at 8:10 a.m.

Date

Board Clerk