

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~PUBLIC SESSION MINUTES~

April 16, 2018

Approved May 1, 2018

Date: Monday April 16, 2018

Time: 8:03 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 8:05 a.m.

2. ROLL CALL.

Present were David Barreira, Board Chairman and Bill Dickrell, Board Member. Also present were Bill Whittington, legal counsel; Bob Busch, District Manager and Isabel Yribe, Clerk.

- 3. Mr. Barreira moved that the board 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. Possible lawsuit with Symmetry Companies in connection with Amended and Restated Development Agreement.

B. Possible Modifications to the Amended and Restated Development Agreement.

C. Issues related to Capacity Assurance Forms for proposed sanitary sewer service to be provided by the District; possible qualifications to the same.

D. Design and Engineering proposal to expand the Santec Plant.

Mr. Dickrell seconded the motion. The motion is passed unanimously without discussion.

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

CONVENE into Executive Session at 8: 04 a.m.

RECONVENE from Executive Session at approximately 9:34 a.m.

4. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Possible lawsuit with Symmetry Companies in connection with Amended and Restated Development Agreement.**
- B. Possible Modifications to the Amended and Restated Development Agreement.**
- C. Issues related to Capacity Assurance Forms for proposed sanitary sewer service to be provided by the District; possible qualifications to the same.**
- D. Design and Engineering proposal to expand the Santec Plant.**

Mr. Barreira, by way of consensus instructed legal counsel Bill Whittington and Bob Lynch to communicate with the attorneys for Symmetry on items A, B, C, and D. He commented that he had previously instructed the District Manager to contact Granite Basin Engineering to obtain a proposal to design an expansion of the existing Santec plant to 90,000 gpd and provide a cost estimate associated with that expansion.

5. ADJOURNMENT

Therefore, the meeting was adjourned at 9:44 a.m.

Date

Board Clerk