

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~ PUBLIC SESSION MINUTES ~

March 18, 2019

Approved March 27, 2019

Date: Monday, March 18, 2019

Time: 4:00 p.m.

Place: The meeting was held in a conference room at Springhill Suites by Marriot, 200 E. Sheldon Street, Prescott, AZ

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened the Call to Order at 4:00 p.m.

2. ROLL CALL.

Present were: David Barreira, Board Chairman; Bob Hilb, Board Member; Bob Summers, Board Member; Robert Busch, District Manager; Stephen Polk, Legal Counsel; Hans Clugston, Legal Counsel and Jeannine Yeager, Clerk.

Members of the Public: Alan Cocherell, Jimmy Stoner, Chris Stoner, John Terwilliger, Eileen McGowan, Roy Kneale, Linda & Ray Damesek, and Tim Emberlin.

Mr. Barreira called the meeting to order at 4:00 pm and the roll call of the Board Members was taken.

3. CALL TO THE PUBLIC

Mr. Barreira asked if anyone from the Public wished to speak and no one spoke. Mr. Barreira made a motion to proceed into the Executive Session, Mr. Summers seconded the motion and all Board Members stated aye. The Board went into Executive Session at 4:12 p.m.

RECONVENE INTO PUBLIC SESSION AT 4:56P.M.

5. CONSENT AGENDA

Public meeting minutes for February 4, 2019 were approved by a motion from Mr. Barreira which was seconded by Mr. Hilb and all Board Members stated aye.

6. REPORTS

Mr. Busch passed out a schedule for the Budget and Rate Hearing and discussed the meeting dates and when the reports needed to be turned in to Yavapai County and the Board of Supervisors.

2019 Budget and Rate Hearing Schedule

Meeting to approve prelim budget/publication	May 6-10 th
Budget/Hearing Notice Publication (20-30 days)	May 20 th
ICRSD Rate/Budget Hearing	June 10-14 th
To Yavapai County staff	June 19 th
Board of Supervisors Meeting	July 3 rd

A discussion ensued regarding the meeting dates. Mr. Alan Cockrell asked if there would be an extra charge to the residents regarding the budget changes. Mr. Barreira stated that they were not sure yet because they have to do the estimates. Mr. Polk stated that they needed to follow the agenda and that they could not have a discussion at this time.

7. OLD BUSINESS

- *Item A Setting the date for the next meeting. The Board agreed on having the next meeting on Wednesday, March 27th and Mr. Barreira instructed Mr. Busch to set the time and location and then email that information to everyone.*
- *Item B Claim by Talking Rock Land, LLC. Mr. Summers stated there was no change in this item so there is no action to be taken at this time from the Board.*
- *Item C Communications with the Insurance Company regarding involvement with settlement with Talking Rock Land, LLC. Mr. Barreira reported that he had communications with the Insurance Agent this morning regarding the lack of response from the Insurance Company and the agent said that he would check it out and get back to Mr. Barreira, but has yet to return the call.*
- *Item D Possible response to settlement proposal from Peter Berger. Mr. Barreira stated that the Insurance Adjuster has told the Board that they should not send anything to Mr. Berger until the Insurance Carrier has approved any type of response to Symmetry Companies so this item is also on hold.*
- *Item E Mailing newsletters to District property owners. Mr. Barreira asked Mr. Hilb if he wanted to suggest some changes. Mr. Hilb felt there were a lot of redundancies in the newsletter. Mr. Summers stated that he felt the newsletter was too many pages, 13 pages, to be mailed out to the property owners. A discussion ensued regarding the newsletter size and cost of mailing so it was decided that the District would mail out one double-sided page and then refer readers to the website for the rest of the pages. Then they*

discussed whether they were mailing it to the property owners who are connected with homes on their property or owners of property without houses on their property, also.

Mr. Busch stated that there are some duplicates in the mailing addresses so the Board decided to instruct the accounting office to not send to duplicate addresses. Mr. Jimmy Stoner asked where the newsletters originated. Mr. Barreira stated that Mr. Berger took the original newsletter from the District and resent them to the property owners with several comments by Mr. Berger to all of the Talking Rock property owners. The Board rebutted what Mr. Berger stated so that the residents could get “both sides of the issue”. Mr. Barreira made a motion to send the 1 page, double-sided newsletter out to the property owners with a referral to the website. Mr. Summers asked to amend the motion and then stated he would like to see the names of whoever wrote the articles or their responses added to the newsletter so that people could see who was making these statements. Mr. Summers made the motion to mail the ICRSD newsletter to the property owners with the names of the authors of the articles and comments. Mr. Barreira seconded and asked for any discussion. Mr. Busch stated that there would actually be three pages, not two.

Also, Mr. Hilb requested that Mr. Barreira not say “we” when writing or talking about things that Mr. Barreira or Mr. Busch did or said since it implies that ALL Board members participated in the process. Also, Mr. Hilb felt that there were some things in the newsletter which were inaccurate and that the Board should make corrections to the newsletter and re-edit that. Mr. Barreira stated that it was already on the website and they can’t take it back. Mr. Hilb stated that they can edit the newsletter. Mr. Summers stated that they do not send out the newsletter until Mr. Hilb has edited it and it has been approved by all Board members. Mr. Barreira stated that there was no need to make a motion on this item at this time since the Board has to wait until Mr. Hilb makes his inaccuracy changes. Mr. Summers withdrew his motion.

- *Item E (2) Discussion and possible action of ruling of Yavapai County Superior Court case P1300CV201800380. Mr. Barreira made a motion to instruct the attorneys to file an appeal by April 1st as discussed in the Executive Session. Mr. Summers seconded. Mr. Hilb stated that he felt there was not enough pressure put on the Insurance Company to get a response back and that this is forcing the Board to act prematurely. Mr. Hilb stated he would not be voting on this since he felt that there was not due diligence done on this issue. Regarding the motion, Mr. Barreira stated aye, Mr. Summers stated aye and Mr. Hilb abstained.*

Meeting was adjourned at 5:20 p.m.

Clerk of the Board

Date