

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, January 21, 2015 at 9:00 am. The meeting will be held at 5360 W. Inscription Canyon Drive, 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

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. Missing and unaccounted for records and documents, property of the District, that have not been produced by the previous District Board members.
- B. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement.
- C. RFQ for conceptual design of improvements to wastewater treatment plant, appointment of selection committee and professional services agreement to be used for the 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

- Review of Financial Reports for November & December, 2014 and adjustments to FYE June 2014 Reports

Report from District Manager

- Status of Plant Operations
- Plant treatment daily averages
- Status of Sludge Handling Pilot Project

- Notice of Public Meetings – District compliance

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

Minutes of Meetings

- Minutes of Public Meeting November 12, 2014
- Executive Session Minutes of November 12, 2014
- Minutes of Public Meeting December 16, 2014
- Minutes of Executive Session December 16, 2014

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Missing and unaccounted for records and documents, property of the District, that have not been produced by the previous District Board members.
- B. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement.
- C. Approval of insurance proposal. Presented by Bill Weber- Weber Insurance Agency.
- D. 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 November and December 2014.
- B. RFQ for conceptual design of improvements to wastewater treatment plant, appointment of selection committee and professional services agreement to be used for the services

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 January_____, 2015 at _____a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of January, 2015.

Print Name

Signature