

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, August 1, 2018 following hearings on Rates and Fees for 2018-19 and the District Budget for 2018-19, beginning at 1:00 pm. The meeting will be held at the Days Inn, 688 Fletcher Ct., 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.

Hearings on Rates and Fees and 2018-19 Budget

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. Legal advice regarding pending litigation with Talking Rock Land, LLC, and future proceedings and filings, and additional litigation.
- B. Notice of Claim served on the District by Talking Rock Land, LLC; Notification of insurance carrier.
- C. Response from insurance carrier and notification in regard to pending litigation, possible future communication by counsel.
- D. Mediation process, status, future actions and issues per provisions in Section 12 of the Amended and Restated Development Agreement.
- E. Moratorium process, status, future actions and issues per A.R.S. Section 48-2033.

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

RECONVENE INTO PUBLIC SESSION

5. **REPORTS**

Report from District Manager

- Status of Plant Operations
- Plant treatment daily averages/Plant Capacity Chart

- Status of construction of Phase 1 improvements to the WWTP
- Record requests

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

Minutes of Meetings

- Minutes of Public Meeting of June 22, 2018
- Minutes of Public Meeting of June 27, 2018
- Minutes of Public Meeting of July 9, 2018
- Executive Session Minutes of July 9, 2018

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Possible legal action regarding pending litigation with Talking Rock Land, LLC, and future proceedings and filings, and additional litigation.
- B. Possible action regarding mediation process and issues per provisions in Section 12 of the Amended and Restated Development Agreement
- C. Setting a time and place for future meetings of the District Board.
- D. Possible approval of an offer to ICR Water Users Assn in connection with the use of its building near the WWTP in exchange for an access easement across District property
- E. Moratorium process, status, future actions and issues per A.R.S. Section 48-2033.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of financial reports for June, 2018.
- B. Approval and adoption of Rates and Fees for 2018-19 fiscal year.
- C. Approval and adoption of District Budget for fiscal 2018-19 and setting and certifying the tax levy amount for fiscal 2018-19.
- D. Approval of letter cancelling contract with Granite Basin Engineering
- E. Approval of contract with Civiltec Engineering to serve as District Engineer
- F. Approval of contract with Civiltec Engineering for design of improvements to expand the WWTP to approximately 90,000 gallons per day. Cost of the contract is approximately \$73,710
- G. Approval of proposal to add a Variable Frequency Drive (VFD) to the Flow Equalization Tank(s) at a cost of \$1,360.61

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 July _____, 2018 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of July, 2018.

Print Name

Signature