

**INSCRIPTION CANYON RANCH SANITARY DISTRICT**

**P.O. Box 215 Chino Valley, AZ 86323**

**~PUBLIC SESSION MINUTES~**

**August 31, 2015**

**Approved October 9, 2015**

**Date:** Monday August 31, 2015

**Time:** 3:00 p.m.

**Place:** 125 N. Granite Street, Prescott, AZ.

**1. CALL TO ORDER.**

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 3:00 p.m.

**2. ROLL CALL.**

Present were Al Poskanzer, Chairman; Bill Dickrell, Board Member; David Barreira, Board Member; Bill Whittington, District Counsel; Bob Busch, District Manager and Isabel Yribe, District Clerk.

Members of the public:

Derek Scott

Brian Murphy

**3. Mr. Poskanzer made a motion to 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. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement.**

**B. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station.**

Mr. Barreira seconded the motion. The motion passed unanimously without discussion.

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

**Executive session began at approximately 3:05 p.m.**

**RECONVENE INTO PUBLIC SESSION at approximately 4:03 p.m.**

**4. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:.**

**A. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement.** *Mr. Barreira made a motion that council proceed as instructed in Executive Session. Mr. Dickrell seconded the motion. The motion passed unanimously without discussion.*

**B. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station.**

*Mr. Dickrell made a motion that a response letter be prepared as discussed in Executive Session. Mr. Barreira seconded the motion. The motion passed unanimously without discussion.*

**9. ADJOURNMENT**

*Mr. Poskanzer made a motion to adjourn the meeting. Mr. Barreira seconded the motion. The motion passed unanimously without discussion.*

Therefore the meeting was adjourned at 4:30 p.m.

\_\_\_\_\_  
Date

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Board Clerk