

Inscription Canyon Ranch Sanitary District
P.O. 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 Monday, August 12, 2013 at 9:00 am. 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.

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. Claims for reimbursement of attorney fees previously paid by the District.
- C. Complaint against the District Board Members for Open Meeting Law violation(s) filed with the Office of Attorney General.
- D. Amendment to the District Bylaws, Policies & Procedures, Article III, Section 6, FEES AND CHARGES
- E. Process for filling vacancy on the Governing Board.
- F. Assigning Board member duties.
- G. Possible amendments to the Amended and Restated Development Agreement

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

- o Review of Financial Reports for June 2013

Report from District Manager

- o Status of Plant Operations

- Plant Statistics/Repairs
- Testing
- o Billing for unpaid Transfer Fees
- o Annual Billing for website services
- o Status of addition of FEQ tank
- o Status of RFQ
- o Status of APP
- Discussions with ADEQ
- Recommendation for APP application submittal

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

Minutes of prior meetings

- Public Meeting Minutes of June 24, 2013 (revised)
- Executive Session Minutes of June 24, 2013
- Executive Session Minutes of August 16, 2012(revised)
- Executive Session Minutes of September 7, 2012(revised)
- Executive Session Minutes of September 21, 2012(revised)
- Executive Session Minutes of May 15, 2013
- Executive Session Minutes of April 18, 2013

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. Claims for reimbursement of attorney fees previously paid by the District
- C. Proposed settlement of the complaint against the District Board Members for Open Meeting Law violation(s) filed with the Office of Attorney General.
- D. Setting a time and place for future meetings of the District Board.
- E. Amendment to the District Bylaws, Policies & Procedures, Article III, Section 6, FEES AND CHARGES
- F. Reconsideration of previous approvals to re-apply for Aquifer Protection Permit Amendment for the Santec WWPT and closure of the SBR plant and to issue an RFQ for plant upgrades.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE;

- A. Approval of Financial Report, June 2013.
- B. Appointment of a Director to fill the unexpired term of Director Brian Ray following his resignation. (Application Attached for completion and submittal prior to the meeting)
- C. Assigning Board member duties.
- D. Communication & Coordination with Williamson Valley Community Organization (WVCO).

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 August____, 2013 at _____a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of August, 2013.

Print Name

Signature