

-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, May 1, 2019 at 1:00 pm. at Chino Valley Bible Church, 1578 N. State Rte 89, Chino Valley Arizona. 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 attorneys 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

4. SPECIAL REPORTS AND POSSIBLE ACTION:

A. Status and review of Civiltec Engineering plans for wastewater treatment plant expansion and application for Aquifer Protection Permit amendment and possible Board Action.

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

Minutes of Meetings

Public Meeting Minutes of April 4, 2019.

Executive Session Minutes

Executive Session Minutes of April 4, 2019.

6. 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. Status of claim by Talking Rock, LLC.
- B. Status of Appeal of Court Ruling of March 1, 2019
- C. Implications and possible actions concerning Paragraph 16(f) of the Amended and Restated Development Agreement.
- D. Mailing to District property owners, newsletter(s) including responses to comments and emails from Talking Rock.
- E. ADEQ requirement for funding of treatment plant decommissioning.
- F. Response to request for records from Al Poskanzer

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

7. REPORTS

Report from District Manager

- Status of Phase 1 Improvement to the treatment plant
- Treatment Plant daily flows activity for April.

8. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Setting a date and time for future ICRSD Board Meeting(s)
- B. Claim by Talking Rock Land, LLC
- C. Communications with insurance company re: possible involvement in settlement efforts with Talking Rocking Land, LLC.
- D. Discussion and possible approval to mail to District property owners, newsletter(s) including responses to comments and emails from Talking Rock.
- E. Possible actions concerning Paragraph 16(f) of the Amended and Restated Development Agreement
- F. Response to request for records from Al Poskanzer.
- G. Develop/approve ethics rules for Board Members.
- H. Status and possible action concerning Appeal of Court Ruling of March 1, 2019

9, NEW BUSINESS – DISCUSSION & POSSIBLE ACTION RE:

- A, Revuew of proposed 2019-20 Rates and Fees, proposed operating and capital budged and approval to publish and setting date for Rate and Budget Hearings.
- B, Possible Board Action regarding ADEQ requirement for funding of treatment plant decommissioning.

10. 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 or 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 on the District’s website: www.icrsd.net on April 28, 2019 at 5:00 pm in accordance with the statement filed by the ICR Sanitary District.

Dated this 28th day of April, 2019.

Robert M. Busch

Print Name

Robert M. Busch

Signature