

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, June 28, 2017 following hearings for on Rates and Fees for 2017-18 and the District Budget for 2017-18, beginning at 8:30 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. Discussion and consideration of the employment agreement and status of the District Manager, including term of employment
- B. Possible financing and repayment options for WWTP replacement and expansion.
- C. WWTP expansion project construction bidding and contract requirements.
- 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.

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 District Manager

- Status of Plant Operations
- Plant treatment daily averages/Plant Capacity Chart
- audit of lot sales

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

Minutes of Meetings

Minutes of Public Meeting of May 26, 2017
Executive Session Minutes of May 26, 2017
Reimbursement to District Manager for \$187.04
Publication of Hearings- Prescott Courier (\$176.40)
Paper & Supplies- Walmart (\$10.64)

- 7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:
 - A. Possible financing and repayment options for WWTP replacement and expansion.
 - B. Discussion and consideration of changes to the employment agreement with the District Manager.
 - 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

- 8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:
 - A. Approval of financial reports for April & May, 2017.
 - B. Approval and adoption of Rates and Fees for 2017-18 fiscal year.
 - D. Approval and adoption of District Budget for fiscal 2017-18 and setting and certifying the tax levy amount for fiscal 2017-18.
 - E Transfer of funds from District Operating Account to the Unrestricted Capital Fund in the Yavapai County Accounts for capital reserve in the amount of \$46,600.
 - F. Approval to proceed with the construction of Phase I of Improvements and Upgrades to the Water Treatment Plant, including obtaining of bids for constructions and possible retaining of Sunrise Engineering for construction oversight.

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 June_____, 2017 at _____a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of June, 2017.

Print Name

Signature