

# **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 Friday, June 22, 2018 at 3:30 pm. 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. 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. Possible ratification of the actions of the District Manager in engaging Civiltech Engineering to perform an evaluation of the wastewater treatment plant, including a flow assessment, operating conditions, capacity evaluation and incoming flows, and report findings to the District. The work is to be performed on a time and material basis, not to exceed \$15,000 and will be completed by July 16, 2018.
  - B. Possible ratification of the District Manager's action to engage Sunrise Engineering on a time and material basis to review documents, drawings, water quality report and technical data submitted to the District on Notice of Intent to Discharge forms, in connection with the development at Sterling Ranch at Talking Rock, and report results to the District by July 6<sup>th</sup>.
  - C. Possible approval of Instruction to Bond Counsel to call election for the purpose of obtaining voter approval of a loan of up to \$2,000,000 from WIFA (Water Infrastructure Finance Authority) for improvements and expansion of the wastewater treatment plant.
  - D. Possible approval of an Intergovernmental Agreement for Election Services with Yavapai County for the 2018 elections

*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**

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:
  - A. Possible ratification of the actions of the District Manager in engaging Civiltech Engineering to perform an evaluation of the wastewater treatment plant, including a flow assessment, operating conditions, capacity evaluation and incoming flows, and report findings to the District. The work is to be performed on a time and material basis, not to exceed \$15,000 and will be completed by July 16, 2018.

- B. Possible ratification of the District Manager’s action to engage Sunrise Engineering on a time and material basis to review documents, drawings, water quality report and technical data submitted to the District on Notice of Intent to Discharge forms, in connection with the development at Sterling Ranch at Talking Rock, and report results to the District by July 6<sup>th</sup>
- C. Possible approval of Instruction to Bond Counsel to call election for the purpose of obtaining voter approval of a loan of up to \$2,000,000 from WIFA (Water Infrastructure Finance Authority) for improvements and expansion of the wastewater treatment plant.
- D. Possible approval of an Intergovernmental Agreement for Election Services with Yavapai County for the 2018 elections.

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\_\_\_\_\_, 2018 at \_\_\_\_\_a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of June, 2018.

\_\_\_\_\_

Print Name

\_\_\_\_\_

Signature