

Inscription Canyon Ranch Sanitary District

PO Box 215

Chino Valley, AZ 86323

NOTICE OF REGULAR MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Tuesday, July 2, 2019. The meeting will begin at 1:00 p.m. at Granite Peak Unitarian Universalist Congregation, 882 Sunset Avenue in 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

A. Select temporary Board Chairman

3. SPECIAL REPORTS AND POSSIBLE ACTION:

A. Possible action to fill vacant position on the Board of Directors.

B. Possible action to select Officers

C. Status and review of Civiltec Engineering plans and specifications for wastewater treatment plant expansion and application for Aquifer Protection Permit amendment and possible Board action on the following:

a) Review of process for soliciting and accepting bids and approval to publish notice of intent to accept bids for construction of improvements related to the wastewater treatment expansion.

b) Approval to submit application for amendment to Aquifer Protection Permit.

c) Approval of closure strategy and plant closure cost estimate required by ADEQ in the application for an amendment to the Aquifer Protection Permit.

4. REPORTS

Report from District Manager

- Status of Plant Operations
- Plant treatment daily averages/Plant Capacity Chart
- Status of Phase 1 Upgrades to WWTP
- Treatment plant output growth projections
- Status of Clarifier Tank order

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

Minutes of Meetings

Minutes of Public Meeting of June 4, 2019

Executive Session Minutes of June 4, 2019

Minutes of Public Meeting of June 7, 2019

Executive Session Minutes of June 7, 2019

Reimbursement to District Manager (\$113.58)

Prescott Courier- Publication of Notice soliciting candidates (\$73.12)

GoDaddy- Domain Name renewal: icrsd.net (20.17)

Sir Speedy – copies of construction drawings for plant upgrades (\$20.29)

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. Communications with insurance company re: possible involvement in settlement efforts with Talking Rocking Land, LLC, status of Appeal of Court Ruling, need to designate a Board member for negotiations

- B. Need to terminate Bob Lynch’s 2011 engagement letter, his withdrawal from the litigation, and possible need for a replacement
- C. Process if Bob Lynch or Hans Clugston are needed to support appeal
- D. Need for motion to accept David Barreira’s resignation
- E. Process for approving release of newsletters.

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. 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.

8. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Setting a date and time for future ICRSD Board Meeting(s)
- B. Communications with insurance company re: possible involvement in settlement efforts with Talking Rocking Land, LLC; appointment of Board negotiator, status of Appeal of Court Ruling,
- C. Updating of newsletters.
- D. Possible termination of Bob Lynch’s 2011 engagement and request for withdrawal from litigation
- E. Possible motion to accept David Barreira’s resignation

9. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of financial reports for May 2019.
- B. Change Order to the Civiltec engineering contract for design of improvements to the wastewater treatment plant.
- C. Authorized signers of ICRSD warrants and notification to Yavapai County.
- D. Standby generator annual service agreement; 15075 Talking Rock Ranch Rd. & 14000 Grey Bears Trl.

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 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 June 30, 2019 at 5:00 pm in accordance with the statement filed by the ICR Sanitary District.

Dated this 30th day of June, 2019.

Robert Busch

Print Name

Robert M. Busch

Signature