

# ***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, August 19, 2016 beginning at 9:00 am. The meeting will be held at 5360 W. Inscription Canyon Dr, 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. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station.
- B. Possible financing and repayment options for WWTP replacement and expansion.
- C. District Land Use Issues
- D. Storage and Retention of Records in Connection with Claim for Legal Fees

*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

- Review of June financial statements
- Status of Plant Operations
- Plant treatment daily averages
- Status of project for treatment plant upgrade/expansion
- audit of lot sales

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

Minutes of Meetings

Minutes of Public Meeting of June 14, 2016  
Executive Session Minutes of June 14, 2016

Reimbursement to District Manager for \$10.77  
Walmart - copy supplies (\$10.77)

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station, including Registrar of Contractors complaint and possible court action.
- B. Setting a time and place for future meetings of the District Board.
- C. District Land Use Issues.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of financial reports for June, 2016.
- B. Possible Agreement to permit AQuality Water to use ICRSD testing lab temporarily for another client.
- C. Survey of WWTP property in connection with contract with Sunrise Engineering for plant upgrade/expansion.
- D. Service agreement with Empire-Cat for semi annual servicing and load testing of backup generators (cost \$2,304)
- E. Possible financing and repayment options for WWTP replacement and expansion.
- F. Storage and Retention of Records in Connection with Claim for Legal Fees.
- G. Approval of Capacity Assurance forms for Talking Rock Ranch Phase 6.

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\_\_\_\_\_, 2016 at \_\_\_\_\_a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of August, 2016.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature