

Inscription Canyon Ranch Sanitary District
P.O. Box 215
Chino Valley, AZ 86323

NOTICE OF MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in regular session on August 25, 2011 at 9:30 a.m. or immediately following the Fee Hearing. The meeting will be held at the Talking Rock Ranch House, Windmill Room, 15075 N. Talking Rock Ranch Road, Prescott, 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 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. CONSENT AGENDA (Routine items that may all be approved by one motion.)
 - 3.1 Approval of Minutes of Regular Meeting of June 8, 2011
 - 3.2 Approval of Minutes of Executive Session Meeting of June 8, 2011
 - 3.3 Approval of Minutes of Executive Session Meeting June 9, 2011
 - 3.4 Approval of Minutes of Special Meeting of June 23, 2011
 - 3.5 Approval of Minutes of Executive Session Meeting of June 23, 2011
 - 3.6 Approval of Minutes of Special Meeting of June 29, 2011
 - 3.7 Approval of Minutes of Executive Session Meeting of June 29, 2011
 - 3.8 Approval of Budget and Tax Hearing Minutes of June 30, 2011
 - 3.9 Approval of Budget Approval Meeting of June 30, 2011
 - 3.10 Approval of Minutes of Special Meeting of July 8, 2011
 - 3.11 Approval of Minutes of Special Meeting of July 12, 2011
 - 3.12 Approval of Minutes of Executive Session Meeting of July 12, 2011
 - 3.13 Approval of Minutes of Special Meeting of August 1, 2011
 - 3.14 Approval of Minutes of Executive Session Meeting of August 1, 2011
 - 3.15 Approval of Minutes of Special Meeting of August 12, 2011
 - 3.16 Approval of Minutes of Executive Session Meeting of August 12, 2011
 - 3.17 Approval of Minutes of Special Meeting of August 19, 2011
 - 3.18 Approval of Minutes of Executive Session Meeting of August 19, 2011
4. REPORTS AND CORRESPONDENCE

- 4.1. General Plant Operational Update including the following:
 - A. General Report
 - B. Influent, discharges and compliance status

- 4.2 Administrative Update including the following:
 - A. General Report
 - B. Financial Review
 - C. Status of Sewer Service Connection Permits

5. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Individuals may address the Board for up to 2 minutes on any relevant issue within the Board's jurisdiction. 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 raised in the call to the public. 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. The Sanitary District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

6. NEW BUSINESS

- 6.1 Approval of Financial Reports ending July 2011
- 6.2 Acceptance of Meeting Minutes of May 31, 2011
- 6.3 Acceptance of Financial Reports ending May & June 2011
- 6.4 Consider approval of engagement letter of Constance Pinney, CPA, to complete audit and Financial report for 2010-11. *[The annual report is required to be filed with Yavapai County within 180 days after the end of the fiscal year.]*
- 6.5 Consider residential user fee billing- monthly or quarterly

7 ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Director Bob Hilb at hilb@cableone.net. 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 on August __, 2011 at ____ a.m/p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this __ day of August, 2011 .

Print Name

Signature