

# **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 24, 2015 at 10:00 am. The meeting will be held at 650 E. Center Street, in the Chino Valley School District Board Room in Chino Valley, 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. Missing and unaccounted for records and documents, property of the District, that have not been produced by the previous District Board members.
- B. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement.
- C. Possible claim against PurSolar & Electric for damages to the Silent Moon Lift Station.
- D. Supplemental request for information in connection with an RFQ issued in January of 2015
- G. Investment of District funds.

*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
- Status of Sludge Handling Pilot Project

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

Minutes of Meetings

Minutes of Public Meeting of May 27, 2015  
Executive Session Minutes of May 27, 2014

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Missing and unaccounted for records and documents, property of the District, that have not been produced by the previous District Board members.
- B. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement.
- C. Setting a time and place for future meetings of the District Board.
- D. Possible claim against PurSolar & Electric for damages to the Silent Moon Lift Station.
- E. Possible approval of District Standards and grinder pump installation certification procedure
- F. Transfer of funds from District Operating Account to the Unrestricted Capital Fund in the Yavapai County Accounts as recommended in 2014 Reserve Study.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Supplemental request for information in connection with an RFQ issued in January of 2015
- B. Approval of Rates and Fees for 2015-16 fiscal year.
- C. Approval and Adoption of District Budget for fiscal 2015-16 and setting and certifying the tax levy amount for fiscal 2015-16.
- D. Service agreement with Empire Cat for servicing the backup generator at the Wastewater Treatment Plant. (Empire Cat proposal - \$1,075)

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\_\_\_\_\_, 2015 at \_\_\_\_\_a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of June, 2015.

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

\_\_\_\_\_  
Signature