

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, April 27, 2016 at 1:30 pm. The meeting will be held in the Conference Room at 5360 W. Inscription Canyon Drive. The Board may vote to go into executive session with the District's attorney on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice or pursuant to A.R.S. Section 38-431.03.(A)(4) to give instructions to 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. Claim against PurSolar & Electric for damages to the Silent Moon Lift Station, including Registrar of Contractors complaint and possible court action.
 - B. Contract terms to be included in proposed contract with Sunrise Engineering for design of improvements to wastewater treatment plant.
 - C. District Land Use Issues

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

4. REPORTS
 - Report from District Manager
 - Status of contract negotiations with Sunrise Engineering
 - Report from Accountant
5. CONSENT AGENDA (Routine items that may be approved by one motion)
 - Minutes of Meetings
 - Minutes of Public Meeting of March 28, 2016
 - Executive Session Minutes of March 28, 2016
6. 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. Contract terms to be included in proposed contract with Sunrise Engineering for design of improvements to wastewater treatment plant.
- C. Setting a time and place for future meetings of the District Board.

7. NEW BUSINESS – DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of financial reports for February and March 2016.
- B. Review of line break and repairs on Double Adobe and possible steps to avoid similar future incidents.
- C. District Land Use Issues.
- D. Approval of Rates and Fees Definitions for 2016-17 fiscal year.
- E. Approval to publish proposed annual budget and proposed rates and fees for 2016-17 in advance of budget and rate hearing(s).
- F. Approval to engage Alyx Cohan, CPA to prepare Financial Review for fiscal year ending June 30, 2016, and approval to sign engagement letter dated April 13, 2016. Cost not expected to exceed \$3,700.
- G. Transfer of funds from District Operating Account to the Unrestricted Capital Fund in the Yavapai County Accounts.
- H. Approval to issue Records Destruction Certificate for Accounts Payable and Receivable Records-Invoices from 2007-2010.

7. 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 April _____, 2016 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of April, 2016.

Print Name

Signature