

**ARIZONA CITY SANITARY DISTRICT  
P.O. BOX 2377  
12922 S. KASHMIR ROAD  
ARIZONA CITY, AZ 85123  
(520) 466-5203**

The Arizona City Sanitary District Board of Directors will hold a **Regular Meeting on Wednesday February 12, 2020 at 4:00 p.m.** at the District Office at 12922 S. Kashmir Road, Arizona City, Arizona.

**A G E N D A**

1. Call to Order:
2. Pledge of Allegiance:
3. Welcome to Guests – Chairman’s comments:
4. Consent Agenda: All items listed below are considered routine matters and will be enacted by one motion and one vote of the Board. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence of the agenda:
  - A. Acceptance of plant and office operations report for the month of January 2020.
  - B. Acceptance of check register and financial statements for the month of January 2020.
  - C. Approval of minutes from the Regular Meeting on January 08, 2020.
  - D. Approval of future meeting dates of March 11, 2020 and April 08, 2020.
  - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.
5. Discussion and possible action on customer requesting past due account settlement. Account # 03007752
6. Discussion and possible action regarding Resolution No. 2020-01 regarding amending Sections 101 and 104 of the District’s Personnel Policy to revise the propose and membership of the Personnel Committee, and providing for the severability and the effective date thereof.

The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.01(A)(1), (A)(3) and (A)(4) for the purpose of discussion or consultation with its designated representatives and the Board’s attorney regarding District Manager Steve Kerr’s job performance and potential revisions to his Employment Agreement.

7. Discussion and possible action regarding amending the Employment Agreement with Steve Kerr to serve as the District Manager.

8. Discussion regarding a tuition reimbursement policy for management employees of the District.

The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.01(A)(3) and (A)(4) for the purpose of discussion or consultation with its designated representatives and the Board's attorney to discuss the status of the District's Effluent Disposal Agreement, action taken by the District and other governmental entities, to provide direction on how to proceed and for legal advice regarding the same.

9. Call to the Public:

10. Adjourn:

I, Hector Soto, do hereby swear that I posted the foregoing notice and agenda at the District's Office Building on S. Kashmir Road and the Arizona City Post Office on **Tuesday February 11, 2020 prior to 4:00 p.m.**

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Hector Soto

This notice is posted in accordance with A.R.S. §38-431, et seq. All Members of the public are invited to attend this meeting. The Agenda, together with non-confidential supporting documents are available for viewing in the District's Office during normal business hours. Persons with a disability may request a reasonable accommodation by contacting the District Office, phone number (520) 466-5203. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.

**RULES FOR ADDRESSING THE SANITARY DISTRICT BOARD**

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to be heard.

1. All citizens wishing to speak must first be recognized by the Chairperson.
2. TIME LIMIT - THREE MINUTES PER PERSON PER ITEM. (If a person needs more than three minutes, prior arrangements must be made with the District Clerk.)
3. The Chairperson will not call for public comments on an item until after a motion has been made and seconded and the Board has had adequate opportunity to discuss the item.
4. Please stand and clearly state your name and address after being called upon to speak.
5. All comments must be directed to the Chairperson.
6. Statements should not be repetitive.