

REGULAR MEETING

April 08, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday April 08, 2020 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen (Telephonically), Terry Dolven, Mike Rock, Sherry Mitchell,

Board Member Absent: David Ingraham

Staff Present: Steve Kerr, Hector Soto

Guests: Tina Vannucci, Fitzgibbons Law (Telephonically)

1. **Call to Order:** Vice Chairman called the meeting to order at 4:01 P.M.
2. **Pledge of Allegiance:** All stood and said the 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 March 2020.**
 - B. **Acceptance of check register and financial statements for the month of March 2020.**
 - C. **Approval of minutes from the Regular Meeting on March 11, 2020.**
 - D. **Approval of future meeting dates of May 13, 2020 and June 10, 2020.**
 - E. **Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.**
 - F. **Approval of the Intergovernmental Agreement (IGA) with Pinal County regarding provision of services for the November 3, 2020 General Election.**

Motion was made by Member Sherry Mitchell to approve the Agenda Member Terry Dolven seconded, vote carried unanimously.

5. Discussion and possible action regarding the purchase of a laptop and other necessary equipment to conduct video and/or audio Board meetings.

Tina Vannucci explained how video or teleconferencing would work, and how it would still be accessible to the public. After having a discussion on whether purchasing new equipment was necessary, it came to the conclusion to investigate the costs of purchasing necessary equipment. Member Dolven motioned to continue as we have previously Member Mitchell seconded, vote was carried unanimously.

6. Discussion regarding the Families First Coronavirus Response Act and the procedure for compliance.

Tina explained the law that was passed and how it affected the District. Vice Chairman Mike Rock asked if it affected suspending bill payments, Tina responded that it did not affect and that it could be brought back up in the future.

7. Discussion regarding the Arizona City Sanitary District Bylaws and potential changes to requirements for meetings

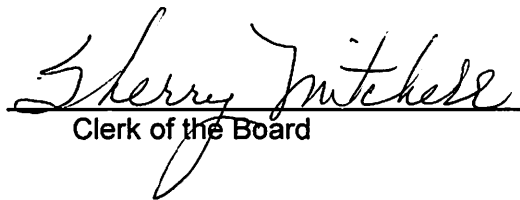
Tina explained that our bylaws require the District to have a monthly meeting with no exceptions, mentioned that steps required to cancel a meeting if there were no agenda items needed to be acted on. Mike discusses that we could continue as is either in person or telephonically.

8. Adjourn: Member Mitchell motioned to adjourn the meeting, Member Dolven seconded, vote carried unanimously.

Meeting adjourned at 4:22 p.m.

Date Approved: 05/13/2020

Signature:


Clerk of the Board