

REGULAR MEETING

May 13, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday May 13, 2020 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

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

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons, Fitzgibbons Law (Telephonically), James Chaston, Chaston Tax

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.**

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

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

Hector explained the costs associated with purchasing the necessary equipment to conduct video and/or audio board meetings. James Chaston explained that any phone that can conduct phone calls is capable of joining a zoom audio call. After several discussion Member Mitchell motioned to not purchase the necessary equipment to conduct video and/or audio board meetings Member David Ingraham seconded, vote carried unanimously.

6. Discussion and possible action on approving the audited financial statements by Heinfeld, Meech and Co.

Steve explained why Heinfeld, Meech and Co didn't show up. James explained the audited financial statements to the board and explained the issue of the capitalized assets. Member motioned to accept the audited financials Member Ingraham seconded vote carried unanimously.

7. Discussion and possible action on approving Resolution No. 2020-01. Combined resolution affecting county treasurer transactions for fiscal year 2020-2021.

Member Ingraham motioned to accept the resolution affecting county treasurer transactions for fiscal year 2020-2021, Member Mitchell seconded, vote carried unanimously.

8. Discussion on proposed budget and fees for fiscal year 2020-2021.

Steve discussed the proposed and explains that they weren't any major changes in the budget. Member Ingraham asked if it is possible to tax mid fiscal year, James explained that it would not be possible.

9. Discussion and possible action on approving FOR PUBLICATION ONLY the proposed 2020-2021 budget and fees and setting the date for the public hearing.

Member Mitchell motioned to approve proposed budget for publication only, and set public hearing and regular meeting on June 24, 2020, Member Dolven seconded, vote carried unanimously.

10. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.01(A)(3), (A)(4) and (A)(7) for the purpose of discussion or consultation with its designated representatives and the Board's attorney to discuss and consider its position and instruct its representatives regarding possibly entering into a purchase or donation agreement for real property, the potential terms thereof, and for legal advice regarding same.

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Member Terry motioned to go into executive session, Member Mike Rock seconded, vote carried unanimously.

Into Executive Session at 4:42 PM
Back into Regular Meeting at 5:07 PM

11. Adjourn: Member Kim Allen motioned to adjourn the meeting, seconded by Member Rock, vote carried unanimously.

Meeting adjourned at 5:08 p.m.

Date Approved: 06/24/2020

Signature: _____


Clerk of the Board