

REGULAR MEETING

December 09, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday December 09, 2020 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, Sherry Mitchell David Ingraham, Mike Rock

Board Members Attending Telephonically: Terry Dolven

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons: Fitzgibbons Law (Telephonically), Members of the Public as stated on sign-in sheet.

1. **Call to Order:** Chairman called the meeting to order at 3:58 p.m.
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** Member Kim Allen commented to the recently elected members to make the effort to visit with David Fitzgibbons regarding training on Arizona open meeting laws as part of standard procedure.
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 November 2020.
 - B. Acceptance of check register and financial statements for the month of November 2020.
 - C. Approval of minutes from the Regular Meeting on November 10, 2020.
 - D. Approval of future meeting dates of January 13, 2021 and February 10, 2021.
 - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.

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Motion moved by Member Sherry Mitchell to approve the consent agenda, seconded by Member Mike Rock, vote carried unanimously.

5. Election of Officers:

- A. Discussion and possible action on the election of a Chairman from among the members of the Board of Directors pursuant to Article III, Section 2 of the Arizona City Sanitary District Bylaws.**
- B. Discussion and possible action on the election of a Vice Chairman from among the members of the Board of Directors pursuant to Article III, Section 2 of the Arizona City Sanitary District Bylaws.**
- C. Discussion and possible action on the election of a Clerk from among the members of the Board of Directors pursuant to Article III, Section 2 of the Arizona City Sanitary District Bylaws.**

Member Ingraham recommended to leave the appointed officers as is. There was general agreement to keep the current officials. Member Ingraham moved to leave Kim Allen the Chairman, Mike Rock Vice Chairman, and Sherry Mitchell Clerk, Member Dolven seconded, vote carried unanimously.

6. Discussion regarding policies and procedures for the use of volunteer services.

David Fitzgibbons stated that he wanted to inform the board with the liability issues that could arise with volunteers. Fitzgibbons discussed that the District should formalize the procedure such as filling out an application and outlining what volunteers can and cannot do. Member Ingraham asked if the District was compensating anyone at the golf course, District Manager Steve Kerr answered that we have one private contractor working on the irrigation system. Member Rock suggested if meeting with possible volunteers and informing them something the board ought to do. Fitzgibbons responded that he does not want to discourage volunteers but wants to make them aware of the potential risks, and possibly have the district meet with them to get some data on what kind of work they are doing. Fitzgibbons suggested that he and Kerr to work on a proposed policy for volunteers and have the board look at it on the next meeting.

7. 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 the status of a potential lease to operate the golf course, restaurant and/or bar, the potential terms thereof, whether to issue an Invitation for Bids and for legal advice regarding same.

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Member Ingraham moved to convene into executive session, Member Mitchell seconded, vote carried unanimously.

Into Executive Session at 4:38 PM

Back into Regular Meeting at 4:51 PM

8. Discussion regarding potential leases to operate the golf course, restaurant and/or bar, the potential terms thereof, whether to issue an Invitation for Bids and how to proceed with this matter.

Mr. Gramlich introduced himself and his interest in buying the golf course. He stated that he would like to purchase it and for the District to hold the note. Member Kim Allen informed Mr. Gramlich that the District could not hold a note in such manner that we could either lease it or sell it. Member Kim Allen informed him that the District will need some financial statements in order to insure that the interested parties are financially capable to pursue this venture. Member David Ingraham informed him to make a proposal to the board in order to be able to move forward.

9. Call to public:

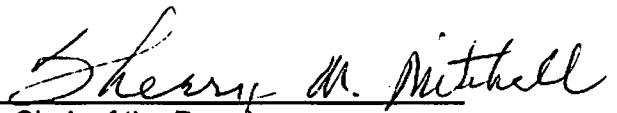
10. Adjourn

Member Ingraham moved to adjourn, Member Rock seconded, vote carried unanimously.

Meeting adjourned at 4:53 p.m.

Date Approved: 01/13/2021

Signature: _____


Clerk of the Board

