

## REGULAR MEETING

May 12, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday May 12,2021 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 Terry Dolven, David Ingraham

Board Members Attending Telephonically: Mike Rock.

Staff Present: Steve Kerr, Hector Soto

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

1. **Call to Order:** Chairman called the meeting to order at approximately 4:00 PM
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** Member Kim Allen suspended the need to wear a mask to fully vaccinated attendees.
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 April 2021.
  - B. Acceptance of check register and financial statements for the month of April 2021.
  - C. Approval of minutes from the Regular Meeting on April 07, 2021, and approval of minutes from the Special Meeting on April 29, 2021
  - D. Approval of future meeting dates of June 09,2021 and July 14, 2021.
  - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.

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

**5. Discussion and possible action on approving Resolution No. 2021-01. Combined resolution affecting county treasurer transactions for fiscal year 2021-2022.**

Member Dolven moved to approve Resolution No. 2021-01, Member Mitchell seconded, vote carried unanimously.

**6. Discussion on proposed budget and fees for fiscal year 2021-2022.**

Member Allen stated that he would like to make changes to the fee schedule. Member Allen suggested to raise the fee on the hook up and capacity fees. Member Ingraham questioned if this would have a negative impact on the current building. After a short discussion it concluded that it would not have a negative impact.

**7. Discussion and possible action on approving FOR PUBLICATION ONLY the proposed 2021-2022 budget and fees and setting the date for the public hearing.**

Member Ingraham moved to approve for publication only the proposed 2021-2022 budget and fees and set the date for the public hearing and regular meeting to June 23, 2021. Member Mitchell seconded, vote carried unanimously.

**8. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.03(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 potential lease to operate the golf course and restaurant, the potential terms thereof, and for legal advice regarding same.**

No executive session was needed for this Agenda Item.

**9. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for the purpose of discussion or consultation with its designated representatives and the Board's attorney to discuss the Water Use Agreement with Auza Ranches, LLC and its sublessee, Chase Warren, potential litigation related thereto, and for legal advice regarding same.**

Member Sherry moved to convene into executive session Member Dolven seconded, vote was carried unanimously.

**Into Executive Session at 4:16 p.m.  
Back into Regular Meeting at 4:20 p.m.**

**10. Discussion and possible action on approving a Lease Agreement with Arizona City Capital Investments, LLC, an Arizona limited liability company, and Arizona City Golf Preservation Association, LLC, an Arizona limited liability company, to operate the golf course and restaurant generally located at 13939 S. Cleator Road, Arizona City, Arizona.**

Fitzgibbons updated the board that the lease has only one change to it regarding the quote from Ross Buckendahl. Fitzgibbons updated the board that Arizona City Golf Preservation Association LLC would complete the improvements on the Golf Course defined in Ross' quote and on the same timeline either internally or using a registered contractor. Member Mitchell moved to accept the lease agreement, Member Dolven seconded, vote carried unanimously.

**11. Discussion and possible direction regarding the Water Use Contract with Auza Ranches, LLC and its sublessee, Chase Warren, the terms thereof and potential litigation related thereto.**

No discussion was held for this Agenda Item.

**12. Call to public: No public comments**

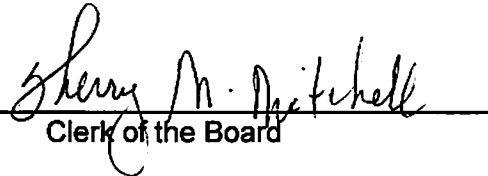
**13. Adjourn**

Member Ingraham motioned to adjourn Member Mitchell seconded, vote carried unanimously.

Meeting adjourned at 4:23 p.m.

Date Approved: 06/23/2021

Signature: \_\_\_\_\_

  
Clerk of the Board

**Board Meeting 05/12/2021**

**SIGN-IN SHEET:**

**NAME**

**Address**

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

Tessie Randolph

Gray White

Rice Moore

AZ City

9400 W. Little Ln

14874 S. OAKMONT