

**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 April 08, 2020 at 4:00 p.m.** at the District Office at 12922 S. Kashmir Road, Arizona City, Arizona. Any or all board members of the Arizona City Sanitary District Board of Directors will attend either in person or by telephonic conference or video communication. Board members and members of the public may attend by calling (480) 485-7512 and enter the ID 63070757#.

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 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.
5. Discussion and possible action regarding the purchase of a laptop and other necessary equipment to conduct video and/or audio Board meetings.
6. Discussion regarding the Families First Coronavirus Response Act and the procedure for compliance.

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

8. 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 April 7, 2020 prior to 4:00 p.m.**

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.