

REGULAR MEETING

February 09, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday February 09, 2022 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, Mike Rock

Board Members Absent: David Ingraham

Board Members Attending
Telephonically:

Staff Present: Steve Kerr, Hector Soto, Feliz Martinez

Guests: David Fitzgibbons, Fitzgibbons Law; Rob Bryant,
WaterWorks Engineers (Telephonically)

1. **Call to Order:** Chairman called the meeting to order at 4:00 p.m.
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** No 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 January 2022.
 - B. Acceptance of check register and financial statements for the month of January 2022.
 - C. Approval of minutes from Regular Meeting on January 12, 2022.
 - D. Approval of future meeting dates of March 09, 2022, and April 13, 2022.

Motion moved by Member Mitchell, seconded by Member Dolven, vote carried unanimously.

5. **Discussion and update regarding the lease agreement with Arizona City Capital Investment, LLC and Arizona City Golf Course Preservation, LLC and the operation of the golf course.**

Fitzgibbons updated the board on the Arizona City Golf Course Preservation, LLC Financial Statements that were submitted to him, he also updated the board that he

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spoke with Gary from the Arizona City Capital Investment, LLC and said that he hadn't received the Financial Statement from them but will be getting them shortly. Mr. Fitzgibbons also updated the board on the tax matter concerning the golf course and how it was resolved, he also mentioned that all parcels but one on the first tee villas now show up on the county as the District owning them.

6. Discussion and possible action regarding sponsorship donation to the Arizona City Chamber of Commerce Golf Tournament

Mr. Fitzgibbons updated the board that this would be from the promotion budget. District Manager Kerr suggested for the District to sponsor a team. Member Sherry Mitchell Moved to sponsor a team not to exceed 250 dollars, Member Dolven seconded, vote carried unanimously.

7. Discussion and possible action to approve Resolution NO. 2022-01 amending Article II of the District's Sanitary Code to remove the definition of Superintendent and include the definition of District Manager.

Mr. Fitzgibbons updated the board that an error was found on the Sanitary Code, since the Superintendent is not an appointed position as it states in the Sanitary Code. Member Dolven moved to remove the definition of Superintendent and include the definition of District Manager, Member Rock seconded, vote carried unanimously.

8. Discussion, update and possible action regarding the District Capital Improvement Plan (CIP), the projects include therein, updated cost projections for the CIP, and the WIFA loan application / process.

Rob Bryant gave an update to the board regarding the Capital Improvement Plan. Mr. Bryant gave a general update on how much money was allocated to water/wastewater from the Infrastructure Investment and Jobs Act, he mentioned that most of that money is being given out via low interest loans. After a general discussion regarding costs to update the plant Member Rock motioned to stop the WIFA loan application/process Member Mitchell seconded, vote carried unanimously.

9. Call to public: No Comment

10. Adjourn

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

Meeting adjourned at 4:41 p.m.

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Date Approved: 03/09/2022

Signature: _____

Sherry Mitchell
Clerk of the Board