

## REGULAR MEETING

March 09, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday March 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, Mike Rock, David Ingraham

Board Members Absent:

Board Members Attending Telephonically: Terry Dolven

Staff Present: Steve Kerr, Hector Soto, Feliz Martinez

Guests: David Fitzgibbons, Fitzgibbons Law; Members of the Public.

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 February 2022.
  - B. Acceptance of check register and financial statements for the month of February 2022.
  - C. Approval of minutes from Regular Meeting on February 09, 2022.
  - D. Approval of future meeting dates of April 13, 2022, and May 11, 2022.

Motion moved by Member Mitchell, seconded by Member Ingraham, 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.**

No update was made.

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**6. Discussion and possible action regarding accepting the resignation of Mike Rock from the Arizona City Sanitary District Board of Directors and determining how to proceed with filling this vacancy.**

Member Rock discussed that he will not be able to physically attend most of the future meetings but can still attend them telephonically and withdrew his resignation. No action was taken.

**7. Discussion and possible action regarding process of notifying customers of District rates and changes thereto.**

Cindy Evett 14825 S Country Club Dr. brought up to the board that she was very upset because the District did not send out proper notices regarding the rate increase. Mr. Fitzgibbons informed her that the District followed the appropriate state laws regarding how the District notifies potential rate increases. No action was taken.

**8. Call to public: No Comment**

**9. Adjourn**

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

Meeting adjourned at 4:22 p.m.

Date Approved: 04/13/2022

Signature:   
Clerk of the Board