

## REGULAR MEETING

May 11, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday May 11, 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  
Board Members Absent: David Ingraham  
Board Members Attending Telephonically: Mike Rock  
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 April 2022.
    - B. Acceptance of check register and financial statements for the month of April 2022.
    - C. Approval of minutes from Regular Meeting on April 13, 2022.
    - D. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.
- 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.**

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District Manager Mr. Kerr updated the board on the golf courses capital improvement plan regarding the carpeting that they had proposed last meeting.

**6. Discussion and possible action on request from Paul Stryken to change user class and settle past due account for 10771 W. Battaglia Dr, Account #00001441**

Member Dolven motioned to not approve Mr. Stryken's request, Member Mitchell seconded, vote carried unanimously.

**7. Discussion and possible action on request from Dalibor Reves to change user class from C-3 to C-1 for 13030 S. Sunland Gin Rd, Account #00008405.**

Mr. Reves explained his situation with this current building stated it is not being used as anything in the C-3 rate code. Member Mitchell asked if it still had the kitchen, Mr. Reves responded yes but it is not being used. Member Mitchell moved to accept Mr. Reves request, Member Rock seconded, vote carried unanimously.

**8. Discussion on proposed budget and fees for fiscal year 2022-2023.**

Office Manager Soto discussed the proposed change in capacity fees for the new fiscal year and the changes made to the budget.

**9. Discussion and possible action on approving FOR PUBLICATION ONLY the proposed 2022-2023 budget and fees and setting the date for the public hearing.**

Member Rock motioned to approve the budget and fees for publication only, Member Mitchell seconded, vote carried unanimously.

**10. Discussion and possible action on approving future meeting dates of June 22, 2022 and July 13, 2022.**

Member Dolven moved to accept the future meeting dates, Member Mitchell seconded, vote carried unanimously.

**12. Discussion and possible action regarding sponsorship to the Arizona City Fire District's "Water Days Summer Safety Program" for 2022.**

Member Mitchell asked what was the usual amount that gets approved Office Manager Soto responded that the District does the Silver level. Member Mitchell motioned to approved a Silver level sponsorship from the promotion budget line for the Arizona City Fire Districts Water Days Summer Safety Program, Member Dolven seconded, vote carried unanimously.

**13. Call to Public: No Comment**

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**14. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of obtaining legal advice from the District's attorney on any of the above agenda items.**

No action.

**15. Adjourn**

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

Meeting adjourned at 4:33 p.m.

Date Approved: 06/22/2022

Signature:

  
Clerk of the Board