

## REGULAR MEETING AND PUBLIC HEARING

JUNE 22, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday June 22, 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: Sherry Mitchell

Board Members Attending Telephonically: David Ingraham

Staff Present: Steve Kerr, Hector Soto, Feliz Martinez

Guests: Tina Vannucci; Fitzgibbons Law Offices(Telephonically), Members of the Public as stated on the sign-in sheet.

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 May 2022.
  - B. Acceptance of check register and financial statements for the month of May 2022.
  - C. Approval of minutes from the Regular Meeting on May 11, 2022.
  - D. Approval of future meeting dates of July 13, 2022, and August 10, 2022.

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

5. **Public Hearings for the following:**
  - A. Hear public input, if any, on the proposed FY 2022-2023 Rates, Fees and Charges for the District, in accordance with ARS §48-2027.

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**B.** Hear public input, if any, on the proposed FY 2022-2023 Budget with no Property Tax Levy for the District in accordance with ARS §48-2026.

**Recessed into Public Hearing: 4:02 p.m.**

No public input from public that was present.

**Reconvene into Regular Meeting:**

Reconvened at 4:09 p.m.

**6. Discussion and possible action regarding Resolution NO. 2022-03 regarding adopting rates, fees and charges for FY 2022-2023.**

Member Rock motioned to accept resolution 2022-03 adopting rates, fees, and charges for FY 2022-2023, Member Dolven seconded, vote carried unanimously.

**7. Discussion and possible action to adopt FY 2022-2023 Budget.**

Member Dolven motioned to adopt the budget for FY 2022-2023, Member Rock seconded, vote carried unanimously.  
(Member Ingraham joined the meeting at 4:10 p.m.)

**8. 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 given

**9. Discussion and possible action regarding the issue of additional effluent to be discharged at the golf course.**

Rand stated that the Golf Course is having issues with little to no water being in their ponds, therefore their reseeding project has been difficult to do. After a general back and fourth discussion on possible ways the District can provide more effluent to the golf course, Member Rock motioned to have an engineering study done on the pumps and pipe, Member Dolven seconded, vote carried unanimously.

**10. Discussion and possible action regarding the renewal of the District's AZPDES permit.**

District Manager Mr. Kerr updated the board that the AZPDES permit is due for a renewal, but stated that this permit would no longer be necessary since the District is no longer sending effluent to the Wash and recommended to not renew it. Member Rock motioned to not proceed with the renewal of the AZPDES permit if the District Engineer recommends not renewing it, Member Dolven seconded, vote carried unanimously.

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**11. Discussion and possible action to approve Resolution NO. 2022-04 calling for an election of two Board Members to serve four-year terms.**

Member Rock motioned to approve resolution NO.2022-04 calling for an election of two Board Members, Member Dolven seconded, vote carried unanimously.

**12. Call to the Public:**

Jessie Randolph asked if their will be a golf course.

**13. 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.**

Member Rock motioned to convene into executive session, Member Dolven seconded, vote carried unanimously.

**Into Executive Session at 4:42 PM  
Back into Regular Meeting at 5:05 PM**

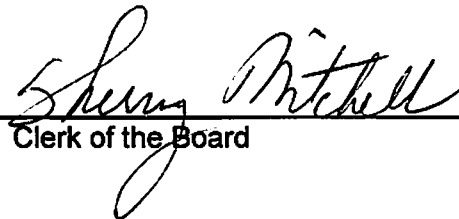
**14. Adjourn:**

Member Rock moved to adjourn, Member Dolven seconded, vote carried unanimously.

Meeting adjourned at 5:06 p.m.

Date Approved: 07/13/2022

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

  
Clerk of the Board