

## REGULAR MEETING

JULY 13, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday July 13, 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, David Ingraham

Board Members Absent:

Board Members Attending Telephonically: Mike Rock

Staff Present: Steve Kerr, Hector Soto, Feliz Martinez

Guests: David Fitzgibbons; Fitzgibbons Law Offices, 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 June 2022.
  - B. Acceptance of check register and financial statements for the month of June 2022.
  - C. Approval of minutes from the Regular Meeting & Public Hearing on June 22, 2022.
  - D. Approval of future meeting dates of August 10, 2022, and September 14, 2022.

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

**REGULAR MEETING**

**JULY 13, 2022**

**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.**

Mr. Fitzgibbons presented the board to Bill, he also updated the board regarding the financials that he circulated to them. The board asked general questions regarding the operations of the golf course and Bill answered them to the best of his abilities as he stated he is new to the position.

**6. Discussion and possible action on approving a Water Use Contract with Auza and Son Farms II related to the discharge of excess effluent water from the District's sewage system.**

Mr. Fitzgibbons updated the board on the water contract and its terms. Mr. Kerr also gave an update to the board regarding the purpose of water contract which is to eliminate a permit that the district will no longer need if this contract were to get approved. After a general discussion with the board it was brought up that this will not affect the effluent going to the golf course since this is only regarding the excess that the District can not discharge to the course. Member Ingraham motioned to accept the Water Use Contract with Auza and Sons II, Member Rock seconded, vote carried unanimously.

**7. Call to the Public:**

Jessie Randolph inquired about the golf course pumps that were discussed at the previous meeting. Mr. Kerr answered her question.

**8. 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 motion.

**9. Adjourn:**

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

Meeting adjourned at 4:30 p.m.

Date Approved: 08/10/2022

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

  
Clerk of the Board