

REGULAR MEETING

January 10, 2024

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday January 10, 2024, at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, Terry Dolven, Matt Parker, Sherry Mitchell, David Ingraham

Board Members Absent:

Board Members Attending Telephonically:

Staff Present: Steve Kerr, Feliz Martinez, Lauren Ronquillo, Hector Soto

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:** Chairman welcomed guest.
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 December 2023.
 - B. Acceptance of check register and financial statements for the month of December, 2023.
 - C. Approval of minutes from the Regular Meeting on December 13, 2023.
 - D. Approval of future meeting dates of February 14, 2024, and March 13, 2024.
 - E. Approval of transfer of funds from First Interstate Bank to General Fund at Pinal County.

Member Ingraham moved to accept the consent agenda, Member Mitchell seconded, 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.

Ms. Bungart updated the board on the Golf Course financials and that they will be going from accrual to cash basis. Mr. Fitzgibbons inquired about the roof problems and warranty claim. Ms. Bungart responded that they are working on the issue as the previous GM made an executive decision to fix the problem himself, which then broke the contract for the warranty. Ms. Bungart is working on retaining the warranty back and getting registered contractors to fix a few other problems they are having with the cart barn roof and cooler leak which will be part of the Capital Investment. Mr. Fitzgibbon instructed Ms. Bungart to only use registered contractors when they are making alterations of any sort to the building.

6. Discussion and possible action regarding Resolution No 24-01 regarding revising Section 5.05 of the District's Sanitary Code related to the requirements to connect to the public sewer.

Mr. Fitzgibbons updated the board that resolution 24-01 amends section 5.05 to clarify when a connection to the public sewer is required, he mentioned that the first paragraph states when a connection must be made. The second paragraph clarifies when and how septic tanks would be allowed. Lastly paragraph three states if they altar or change property down the road they are now required to connect. They don't lose their investment unless they change or alter the property. Member Parker motioned to approve resolution 24-01, Member Ingraham seconded, vote carried unanimously.

7. Discussion and possible action regarding Resolution No 24-02 regarding revising Article X of the District's Sanitary Code related to application for regular sewer service when main extension required.

Mr. Fitzgibbons updated the board that resolution 24-02 is another amendment to the Districts Sanitary code, it clarifies the application process when a main line extension is required. Member Mitchell motioned to approve resolution 24-02, Member Dolven seconded, vote carried unanimously.

8. Call to Public:

9. 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 discussion.

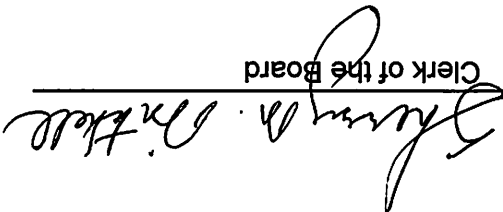
10. Adjourn

Member Ingraham motioned to adjourn the meeting, Member Parker seconded, vote carried unanimously.

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Meeting adjourned at 4:15 p.m.
Date Approved: 01/10/2024

January 10, 2024

Signature:  Clerk of the Board

Board Meeting 01/10/2024

SIGN-IN SHEET:

NAME

Address

	<u>NAME</u>	<u>Address</u>
1	Tanya Bungart	10199 W Concordia Dr
2	Randy	AZ City
3	Ed Baron	14654 S Country Club AZ City
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