

REGULAR MEETING

May 8, 2024

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday May 8, 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, Hector Soto, Lauren Ronquillo

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 April 2024.
 - B. Acceptance of check register and financial statements for the month of April, 2024.
 - C. Approval of minutes from the Regular Meeting on April 10, 2024.
 - D. Approval of future meeting dates of June 19, 2024, and July 10, 2024.
 - E. Approval of transfer of funds from First Interstate Bank to General Fund at Pinal County.

Member Mitchell moved to accept the consent agenda, Member Parker seconded, vote carried unanimously.

5. Discussion and possible action on approving the audited financial statements by Heinfeld, Meech and Co.

Christopher Heinfeld presented the audited financial statements to the board and informed them that there were no findings. Member Parker moved to accept the audited financial statements, Member Ingraham seconded, vote carried unanimously.

6. 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 discussion.

7. Discussion on proposed budget and fees for fiscal year 2024-2025.

Mr. Soto presented the budget to the board and discussed budget line items that had an increase in them compared to the previous year. He went on to highlight that there was a significant Capital Improvement that needs to be made. Mr. Soto also discussed the proposed increase of \$3.00 per month in the categories of Residential, Commercial, and Industrial, Mr. Soto also informed the board of a proposed increase of \$158.00 per month for S1- Elementary School stating that this fee has not increased since 2014.

8. Discussion and possible action on approving FOR PUBLICATION ONLY the proposed 2024-2025 budget and fees and setting the date for the public hearing.

Member Ingraham moved to accept the proposed 2024-2025 budget and fees for publication only and to set the date of the public hearing on June 19, 2024, Member Mitchell seconded, vote carried unanimously.

9. Discussion and possible action regarding the use of paper or electronic Board Packets.

Mr. Soto presented the board with a quote on what it would cost per tablet. Member Ingraham moved to accept the purchase of tablets and instructed Mr. Soto to increase the Budget for FY24-25 for the tablets, Member Parker seconded, vote carried 3-1.

10. Discussion and possible action to approve Resolution NO. 24-05 calling for an election of three Board Members to serve four-year terms.

Member Parker moved to accept Resolution No. 24-05, Member Mitchell seconded, vote carried unanimously.

11. Discussion and acceptance of resignation of Director Terry Dolven.

Member Mitchell moved to accept the resignation of Terry Dolven, Member Ingraham seconded, vote carried unanimously.

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12. Call to Public:

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.

14. Adjourn

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

Meeting adjourned at 4:31 p.m.
Date Approved: 06/19/2024

Signature: _____

Sherry M. Mitchell
Clerk of the Board

Board Meeting 05/08/2024

SIGN-IN SHEET:

NAME

Address

1 Christopher Heinfeld 10120 N. Oracle Rd., Tucson, AZ 85704

2 Ed Baron 14654 S. Country Club Dr. AZ City

3 Jessie Randolph AZ City

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