

**DESERT VISTA SANITARY DISTRICT BOARD OF DIRECTORS
WEDNESDAY, AUGUST 13, 2014
9:30 A.M. - CALL TO ORDER
135 N. PINAL ST.
FLORENCE, ARIZONA**

Present: Chairman Anthony Smith; Vice-Chair Todd House, Director Pete Rios; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Mudd.

Director Cheryl Chase participated telephonically.

CONSENT ITEMS:

Chairman Smith advised that all items indicated by an asterisk (*) would be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objected at the time the agenda item was called.

Chairman Smith asked if there were any requests from a District Board member, staff or the audience to remove a consent agenda item for discussion. There were no requests to remove an item for discussion.

Motion was made by Director House and seconded by Director Miller to approve consent agenda items A and B as presented:

Desert Vista Sanitary District Board of Directors meeting minutes of April 9, 2014.

Motion was made by Director House and seconded by Director Rios to approve the Desert Vista Sanitary District Board of Directors meeting minutes of April 9, 2014. Motion carried by unanimous vote.

Certification to the Pinal County Board of Supervisors of the property tax levy in the amount of \$8,713.00 at the tax rate of 1.5552 as the amount required to maintain, operate, extend and repair the sewerage system and defray all other necessary expenses of the District for the upcoming fiscal year.

Pamela Villarreal, Special Services Administrator explained that the Board of Supervisors sits as the Board of Director for this, and various other special/improvement districts.

Chairman Smith pointed out that last year's tax rate was set at 5.96 and this year's is to be set at 1.5552 and asked for an explanation of such a variance.

Mrs. Villarreal explained that last year there was a need to conduct a survey on the sewer system last fiscal year. The survey has since been completed and there is not a need to have that amount of money to maintain it moving forward.

Kevin Costello, Deputy County Attorney, also pointed out that last fiscal year there was also a settlement of a notice of claim that was filed for tax error so those funds do not need to be accounted for in this year's budget.

Motion was made by Director Miller and seconded by Director House to approve the certification to the Pinal County Board of Supervisors of the property tax levy in the amount of \$8,713.00 at the tax rate of 1.5552 as the amount required to maintain, operate, extend and repair the sewerage system and defray all other necessary expenses of the District for the upcoming fiscal year. Motion carried by unanimous vote.

9:37 A.M. – Chairman Smith adjourned the Pinal County Desert Vista Sanitary District Board of Directors meeting and re-convene the Special Session of the Board of Supervisors.

DESERT VISTA SANITARY DISTRICT BOARD OF DIRECTORS

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board