

**DESERT VISTA SANITARY DISTRICT BOARD OF DIRECTORS  
WEDNESDAY, December 9, 2015  
12:56 A.M. - CALL TO ORDER  
135 N. PINAL ST.  
FLORENCE, ARIZONA**

**Present:** Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, and Assistant to the Clerk of the Board, Diane Gardner

Motion was made by Supervisor House and seconded by Supervisor Rios to convene into Executive Session. Motion carried by unanimous vote.

**12:56 P.M. – Executive Session pursuant to A.R.S. 38-431.03A(3) & (4) to obtain legal advice and consider options in response to claim from the City of Casa Grande.**

**Present:** Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Supervisor Stephen Q. Miller; Supervisor Anthony Smith; Supervisor Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Deputy County Attorney, Kevin Costello; Clerk of the Board, Sheri Cluff and Assistant to the Clerk of the Board, Diane Gardner.

**1:22 P.M.** - Motion was made by Supervisor Rios and seconded by Supervisor Smith to adjourn from executive session. Motion carried by unanimous vote.

**1:48 P.M.** – Chairwoman Chase reconvened the Desert Vista Sanitary District Meeting.

**Discussion/approval/disapproval of the June 3, 2015 minutes for the Desert Vista Sanitary District Board of Directors Meeting.**

Motion was made by Supervisor Rios and seconded by Supervisor Miller to approve the Desert Vista Sanitary District Board of Directors Meeting minutes of June 3, 2015. Motion carried by unanimous vote.

**1:49 P.M.** – Chairwoman Chase adjourned the Pinal County Desert Vista Sanitary District Board of Directors meeting convened as the Pinal County Flood Control District Board of Directors.

DESERT VISTA SANITARY DISTRICT BOARD OF DIRECTORS

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board