

PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT

Wednesday, April 13, 2016

10:00A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; 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 Taylor.

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

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

- * A. Minutes from the March 30, 2016 meeting of the 7 Ranches Domestic Water Improvement District Board of Directors.
- * B. Resolution No. 041316-SRDWID - a resolution for the payment of regular monthly invoices not to exceed \$2,500.00. The current board of directors shall continue the regular and efficient payment of invoices until such a time as a new elected Board of Directors is established.

Motion carried by unanimous vote.

10:01 A.M. – Chairman House adjourned the 7 Ranches Domestic Water Improvement District Board of Directors Meeting and reconvened into regular session of the Board of Supervisors.

7 Ranches Domestic Water Improvement District

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board