

PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT

Wednesday, May 18, 2016

9:50 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

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

Director Stephen Q. Miller was absent.

Minutes of April 13, 2016.

Motion was made by Supervisor Smith and seconded by Supervisor Rios to approve Minutes of April 13, 2016. Motion carried by unanimous vote.

Discussion/approval/disapproval of the 7 Ranches Domestic Water Improvement Districts tentative budget for fiscal year 2016-2017.

Pamela Villarreal, Special Districts, appeared before the Board and advised that there was an error in the tentative budget being presented. Ms. Villarreal advised that the document showed the tax rate submitted for approval was 7.8300, when in fact, it should have shown 5.9466. Legal advised that the Board can approve the tentative budget as presented and upon approval of the final budget, make the correction.

Motion was made by Supervisor Smith and seconded by Supervisor Rios to approve the 7 Ranches Domestic Water Improvement District tentative budget for fiscal year 2016-2017. Motion carried by unanimous vote.

9:54 A.M. – Chairman House adjourned the 7 Ranches Domestic Water Improvement District meeting and convened as the Desert Vista Sanitary District Board of Directors.

7 Ranches Domestic Water Improvement District

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board