

**PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT**

**Wednesday, May 18, 2016**

**10:08 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; Director Stephen Q. Miller; 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.

**Minutes from the May 18, 2016 meeting of the 7 Ranches Domestic Water Improvement District Board of Directors.**

Motion was made by Supervisor Smith and seconded by Supervisor Miller to approve the Minutes of the 7 Ranches Domestic Water Improvement District Board of Directors Meeting of May 18, 2016. Motion carried by unanimous vote.

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

**10:12 A.M. - Executive Session pursuant to A.R.S. 38-431.03A(3) & (4) to obtain legal advice from counsel regarding the need for possible need for continued operations of the district and renewal of an IGA with the Maricopa Domestic Water Improvement District.**

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

**10:24 A.M.** – Motion was made by Supervisor Smith and seconded by Supervisor Rios to adjourn from executive session and reconvene in regular session of the Board of Supervisors. Motion carried by unanimous vote.

7 Ranches Domestic Water Improvement District

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board