

PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT

Wednesday, October 5, 2016

10:10 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Todd House; 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.

Vice-Chair Smith was no present.

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 Miller and seconded by Director Chase to approve consent agenda items A through E as presented:

- *A. 7 Ranches DWID Board of Directors meeting minutes of September 7, 2016.
- * B. Combined Resolution No. 100516-CTT, a resolution affecting County Treasurer transactions for Fiscal Year 2016-2017. This resolution is required of those districts authorized by Arizona Statute to issue its own warrants.
- * C. Amendment One to the Intergovernmental Agreement between Maricopa Domestic Water Improvement District and Seven Ranches Domestic Water Improvement District to include the provision of a Certified Operator as required.
- * D. Check no. 2807001914 in the amount of \$4,567.09 for invoice #621, Admin & Field Ops Fee - August 2016, and monthly water service from Maricopa DWID.
- * E. Termination of services currently provided by Water Treatment Operation to 7 Ranches DWID.

Motion carried by unanimous vote.

10:11 A.M. – Chairman House adjourned the 7 Ranches Domestic Water Improvement District Board of Directors Meeting and reconvened as the Pinal County Board of Supervisors.

7 Ranches Domestic Water Improvement District



AmberLee Taylor, Deputy Clerk of the Board