

Notice of Meeting and Agenda

**Board of Directors of The American Ranch Domestic Water Improvement District
February 12, 2025 at 10:00 a.m.
The American Ranch – Billiard Room
9500 American Ranch Road, Prescott, AZ**

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive Prescott AZ 86305.

Call to Order

1. Action to appoint Cynthia Baker, Gerry Breuer and Mark Kaplan to the Board of Directors.
2. Discussion and possible action to accept Liz Mahon's resignation from the Board of Directors.
3. Action to elect a Chair and Vice-Chair for the coming year.
4. Discussion and possible action regarding the condition of the water and wastewater facilities and the necessary corrections and modifications to be performed.
 - a) Priorities:
 1. Purchase & installation of jockey pump
 2. Complete rework of Variable Speed Drives at Booster Station
 3. Replace and rewire J box at treatment tank
 - b) Lower Priority
 1. Shade structure for chemicals on the south side of the waste treatment building,
 2. VFD for WWTP
5. Discussion and possible action regarding outstanding operation issues, to include:
 - a) The redundancy project
 - b) Operations Inventory
 - c) Payment status to WET
6. Discussion and possible action to approve checks written in October, November and December 2024 and January 2025.
7. Discussion and possible action to approve the meeting minutes of November 13, 2024.
8. Discussion and possible action to transfer funds in OneAZ from the Capital Checking account into a new 3 month CD. The account manager for the CD will be Jennifer Bartos and signers to be Jennifer Bartos, Diana King and one Board Member.

Public Comment Period: The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.