

Notice of Public Meeting and Agenda

Board of Directors of The American Ranch Domestic Water Improvement District May 10, 2023 - 10:00 a.m. at The American Ranch – Ranch House 9500 American Ranch Road, Prescott, Arizona

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

The Board will vote to enter into an Executive Session, pursuant to A.R.S. 38-431.03.9, for discussions and consultation with designated representatives of the public body in order to discuss security plans, procedures, measures or systems relating to, or having an impact on, the security or safety of District facilities and operations. Public shall not be allowed to attend the Executive Session.

Convene into Regular Meeting

1. Discussion and possible action regarding the monthly operations report from Bob Hanus of Western Environmental Technologies regarding the operation and maintenance of the water and sewer facilities and status of projects, to include the status of the remote meter project.
2. Discussion and possible action regarding the redundancy project.
3. Discussion and possible action regarding the wastewater treatment plant effluent discharge permit.
4. Discussion and possible action to approve the Fiscal Year 2023/2024 Tentative Budget, and if appropriate set the hearing date and time.
5. Discussion and possible action to approve the Fiscal Year 2023/2024 proposed Rates and Fees, and if appropriate set the hearing date and time.
6. Discussion and possible action to give direction to staff for the transfer of interest and maturity of the Certificates held by OneAZ.
7. Discussion and possible action regarding administrative issues to include future meeting agenda items, financial reports, delinquency and customer reports and miscellaneous administrative issues, late fees and budget items.
8. Discussion and possible action to approve checks written in February, March and April 2023.
9. Discussion and possible action to approve meeting minutes of February 8, 2023.

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.