

## Meeting Minutes

Board of Directors of The American Ranch Domestic Water Improvement District  
June 26, 2019, 5:30 p.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.*

Cynthia Baker, Roy Engehausen, Liz Mahon and Bill Yates present. Brent Mathews absent.

Also present and participating in the meeting: Jennifer Bartos, District Administrator, Improvement District Services, Inc.; Bob Hanus, District Operator, Western Environmental Technologies.

### Hearings:

Chairperson Baker opened the hearings.

#### Open Public Hearing on the Fiscal Year 2019/2020 Budget

Monte Anderson presented rates for other systems and stated he feels people that use less water are being treated unfairly. Mark Kaplin noted sewer expenses are the majority of the budget, not the cost of pumping water. Gerry Beeker talked about water usage. Beth Goettsch talked about solar panels or other options for lowering cost for electricity. Russell Anderson said monitoring water usage is a good idea and he feels the Board should consider building reserves.

#### Close Public Hearing on the Fiscal Year 2019/2020 Budget

#### Open Public Hearing on the Fiscal Year 2019/2020 Rates & Fees

#### Close Public Hearing on the Fiscal Year 2019/2020 Rates & Fees

Chairperson Baker closed the hearings.

Motion: made by Director Engehausen to convene into the special meeting, second by Director Mahon.  
Unanimous Approval

### Convene into Special Meeting:

1. Action on the Fiscal Year 2019/2020 Final Budget and possible adoption of Resolution No. 2019-1.  
Motion: made by Director Yates to approve the final budget and adopt Resolution No. 2019-1, second by Director Engehausen.  
Unanimous Approval
2. Action on the Fiscal Year 2019/2020 Rates and Fees and possible adoption of Resolution No. 2019-2.  
Motion: made by Director Engehausen to approve the final rates and adopt Resolution No. 2019-2, second by Director Yates.  
Unanimous Approval

**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.