

Board of Directors of The American Ranch Domestic Water Improvement District
June 7, 2022 – 10:00 a.m.
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 – Mark Kaplan, David Puglia, Gerry Breuer, Liz Mahon present. Cynthia Baker absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.

Hearings:

Open Public Hearing on the Fiscal Year 2022/2023 Budget

Vice-Chairman Kaplan opened the public hearing.

No public comment

Close Public Hearing on the Fiscal Year 2022/2023 Budget

Vice-Chairman Kaplan closed the public hearing

Open Public Hearing on the Fiscal Year 2022/2023 Rates & Fees

Vice-Chairman Kaplan opened the public hearing.

No public comment

Close Public Hearing on the Fiscal Year 2022/2023 Rates & Fees

Vice-Chairman Kaplan closed the public hearing

Convene into Special Meeting:

1. Action on the Fiscal Year 2022/2023 Final Budget and possible adoption of Resolution No. 2022-2.
It was noted that the Board has discussed this budget in meetings at least four times over the past few months.
Motion: made by Director Breuer to approve the final budget and adopt Resolution No. 2022-2, second by Director Puglia.
Unanimous Approval
2. Action on the Fiscal Year 2022/2023 Rates and Fees and possible adoption of Resolution No. 2022-3.
During the earlier budget and rate discussions, there were options considered for the Reserve Fund replenishment. It was decided to choose the option that would replenish the fund over three years with a rate increase in the 22/23 fiscal year of \$20 for connected properties and \$10 for unconnected. After the rates were tentatively adopted and published, for a cost of over \$900, the District was notified of an award of grant monies for the redundancy project mixer \$55,624 and SCADA installation \$46,921. The District intends to be diligent in meeting all of the Federal requirements to utilize the grant funds, but at this time those funds cannot be relied upon to reduce or eliminate the rate increase this year. The Board intends to closely monitor the District's financial position over the coming year and will adjust the rates accordingly.
Motion: made by Director Puglia to adopt the final budget and Resolution 2022-3, second by Director Mahon.
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.