

**Inscription Canyon Ranch Sanitary District
PO Box 215
Chino Valley, AZ 86323**

**NOTICE OF MEETING
August 12, 2020**

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in Public Session on Wednesday, August 12, 2020 in the WingSpace Conference Room located at 371 Garden Street, Prescott, AZ. The meeting will begin at 9:00 AM. Board members may participate via teleconference. Members of the public may only participate via telephone conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney.

DUE TO CURRENT COVID VIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA TELECONFERENCE. THE PUBLIC TELECONFERENCE WILL BEGIN AT 9:00 AM. THE BOARD ANTICIPATES A VOTE TO GO INTO EXECUTIVE SESSION FOLLOWING THE CALL TO ORDER AND INTRODUCTIONS. THE PUBLIC TELECONFERENCE WILL BE ENDED WHEN THE BOARD CONVENES INTO EXECUTIVE SESSION. THEREAFTER, THE BOARD WILL RECONVENE INTO THE PUBLIC SESSION AT 10:30 AM. MEMBERS OF THE PUBLIC MAY CALL IN AT 10:30 AM TO JOIN THE PUBLIC SESSION AT THAT TIME.

MEMBERS OF THE PUBLIC MAY JOIN THE TELECONFERENCE BY FOLLOWING THE INSTRUCTIONS BELOW.

Instructions for joining the meeting via teleconference:

- 1. Dial 1 (978) 990-5000**
- 2. When prompted for the conference ID, enter 390455#**

AGENDA

1. CALL TO ORDER; Introductions

2. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION: For discussion or consultation for legal advice with the attorneys of the Inscription Canyon Ranch Sanitary District pursuant to A.R.S. § 38-431.03(A)(3) and discussion or consultation with the attorneys of the Inscription Canyon Ranch Sanitary District in order to consider its position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations, or in conjunction with pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. Section 38-431.03(A)(4) re:

- A. Talking Rock Land, LLC vs ICRSD, Case No. P1300CV201800380 and Case No. P1300CV201900298 including, but not limited to: the remand to the lower court; possible mediation negotiations with Developer; Possible direction to the attorneys of the Inscription Canyon Ranch Sanitary District relating to the mediation and mediation -related issues; issue relating to pending judgment for attorney's fees; possible settlement options.
- B. Possible direction to legal counsel relating to the declaratory action filed by Allied World Specialty Insurance Co., relating to insurance coverage in the Talking Rock litigation; correspondence received from Allied World Specialty Insurance Co., re: same.
- C. Status and possible direction concerning Quo Warranto case.

- D. Possible ratification of actions taken since November 2018 by less than a quorum of valid Board Members; possible approval of ratification resolution 2020-3.
- E. District Manager Contract.
- F. Advice on ethics issues.
- G. Demand letter for reimbursement of repair costs caused by line blockage at 5300 W. Meem Lane..
- H. Possible action regarding lot transfer fees.
- I. Status of Statecraft Law.
- J. Status of reimbursement demand -Chloe Trail

During the Executive Session, the public will be asked to leave the Board meeting until the general session is re-convened

RECONVENE INTO PUBLIC SESSION: 10:30 AM

3. INTRODUCTIONS & CALL TO THE PUBLIC

4. REPORTS

Report from the Chairman

Report from District Manager

- Plant Output
- Customer Billing Status

5. **CONSENT AGENDA** (Routine items that may be approved by one motion)

Minutes of Meetings

- Minutes of Public Meeting -July 10, 2020
- Minutes of Executive Session – July 10, 2020
- Minutes of Public Meeting -July 20, 2020
- Minutes of Executive Session – July 20, 2020

Reimbursement to District Manager (\$167.98)

- Wingspace- Conference Room and Speaker Phone rental (August 12, 2020) (\$75.00)
- Walmart – Copy Paper (\$12.99)
- GoDaddy – SSL Certificate Renewal (\$79.99)

6. **OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:**

- A. Talking Rock Land, LLC vs ICRSD, Case No. P1300CV201800380 and Case No. P1300CV201900298 including, but not limited to: the remand to the lower court; possible mediation negotiations with Developer; Possible direction to the attorneys of the Inscription Canyon Ranch Sanitary District relating to the mediation and mediation -related issues; issue relating to pending judgment for attorney's fees
- B. Possible direction to legal counsel relating to declaratory action filed by Allied World Specialty Insurance Co., relating to insurance coverage in the Talking Rock litigation.
- C. Status and possible action concerning Quo Warranto case.
- D. Possible formation of work groups/committees to develop recommendations for Action by the Board including forming groups to address, board expansion to 5 members, future plant requirements, financial planning, ICRSD website and newsletters, and to accept public group suggestions.
- E. Possible action regarding lot transfer fees.
- F. District Manager Contract.
- G. Possible ratification of actions taken since November 2018 by less than a quorum of valid Board Members; possible approval of ratification resolution 2020-3.

7. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Possible demand for reimbursement of repair costs caused by line blockage at 5300 W. Meem Ln.
- B. Moving the ICRSD website builder from GoDaddy to Wix.com.
- C. Review and possible approve of financial reports for June, 2020.
- D. Status of Statecraft Law.
- E. Status of reimbursement demand -Chloe Trail

8. ADJOURNMENT

Persons with a disability may request a reasonable accommodation by contacting District Manager Bob Busch at r.busch@icrsd.net calling 713-0548. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted on the District's website: www.icrsd.net on August 10, 2020 at 3:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 10th day of August, 2020.

By: Robert Busch

Robert M. Busch

Signature