

**ICR Sanitary District
PO Box 2344
Prescott, AZ 86302**

**NOTICE OF MEETING
October 28,, 2020**

The Governing Board of the ICR Sanitary District will meet in Public Session on Wednesday, October 28, 2020 in the WingSpace Conference Room located at 371 Garden Street, Prescott, AZ. The meeting will begin at 2:00 p.m. 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 2:00 PM. 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 3:30 PM. MEMBERS OF THE PUBLIC MAY CALL IN AT 3:30 PM 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

- A. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:** For discussion or consultation for legal advice with the attorneys of the ICR Sanitary District pursuant to A.R.S. § 38-431.03(A)(3) and discussion or consultation with the attorneys of the ICR 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:
- B. 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.
- C. 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.
- D. Status of Statecraft Law, review of actions..

- E. Policy regarding repairs involving sewer laterals. Possible action concerning Chloe Trail repairs.
- F. Possible action concerning Bylaws, Section 25, Emails to Board Members.
- G. Discussion and Possible Actions not limited to the formation of Committees as discussed in the District Planning meeting held on Oct 21, 2020.
- H. Open Meeting Law Review
- I. Review of Plant Expansion

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: 3:30 PM

2. INTRODUCTIONS & CALL TO THE PUBLIC

3. REPORTS

Report from the Chairman

Report from District Manager

- Plant Output, Customer Billing Status, Financial Review Status, Status of APP Application, Status of repair work billing.

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

Minutes of Meetings

- Minutes of Executive Session – September 9, 2020
- Minutes of Public Meeting- September 15, 2020
- Minutes of Executive Session- September 15, 2020

Reimbursement to District Manager (\$117..99)

- Wingspace- Conference Room and Speaker Phone rental (October 28th) (\$75.00)
- Wingspace- Conference Room rental-Crystal Creek Builders (Sept 29th) (\$30.00)
- Walmart -copy paper (\$12.99)

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 of Statecraft Law.

7. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Aquifer Protection Permit; Possible approval of proposal from Civiltec Engineering for closure of Sludge bagging pond area.
- B.. Discussion of Plant Expansion
- C . .Approval of financial reports – August and September, 2020

- D. Possible action concerning policy regarding repairs involving sewer laterals. Possible action concerning Chloe Trail repairs.
- E. Possible action concerning Bylaws, Section 25. Emails to Board Members.
- F. Discussion and Possible Actions not limited to the formation of Committees as discussed in the District Planning meeting held on Oct 21, 2020.

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 October 26, 2020 at 11:00 AM in accordance with the statement filed by the ICR Sanitary District.

Dated this 26th day of October, 2020.

By: Robert Busch

Robert M. Busch

Signature