

DESERT VISTA SANITARY DISTRICT BOARD OF DIRECTORS
WEDNESDAY, January 20, 1016
10:11 A.M. - CALL TO ORDER
135 N. PINAL ST.
FLORENCE, ARIZONA

Present: Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, and Assistant to the Clerk of the Board, Diane Gardner.

Discussion/approval/disapproval of the December 9, 2015 minutes for the Desert Vista Sanitary District Board of Directors.

Motion was made by Supervisor Smith and seconded by Supervisor Miller to approve the Desert Vista Sanitary District Board of Directors Meeting minutes of December 9, 2015. Motion carried by unanimous vote.

Public Hearing and discussion/approval/disapproval of Resolution No. 012016-DVSDFS, a resolution adopting the proposed fee schedule for sewer fees for Desert Vista Sanitary District. The proposed fee schedule would apply only to properties connected to the system. The fees are equal to the adopted fees by the City of Casa Grande for out-of-city sewer service plus a \$25.00 uncollected user fee.

Pamela Villarreal, Special Services Administrator, appeared before the Board to answer any questions they may have regarding Resolution No. 012016-DVSDFS.

Chairman House opened the public hearing. There was no one who wished to address the Board. Chairman House closed the public hearing.

Motion was made by Supervisor Miller and seconded by Supervisor Rios to approve Resolution No. 012016-DVSDFS. Motion carried by unanimous vote.

10:13 A.M. – Chairman House adjourned the Pinal County Desert Vista Sanitary District Board of Directors meeting and reconvened into the regular session of the Board of Supervisors.

DESERT VISTA SANITARY DISTRICT BOARD OF DIRECTORS

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board