

PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT

Wednesday, March 30, 2016

10:14 A.M. – Call to Order

135 N. Pinal Street

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.

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director Smith and seconded by Director Miller to approve consent agenda items A through D as presented:

- * A. Board of Directors of 7 Ranches DWID amendment to Commercial Account Signature Card. To remove prior Board Member Thomas Chapa and to add Todd House Chairman of the Board of Directors and Anthony Smith Vice-Chairman of the Board of Directors for 7 Ranches DWID.
- * B. Combined Resolution No. 033016-CTT - a resolution affecting County Treasurer transactions for Fiscal Year 2015-2016. This resolution is required of those districts authorized by Arizona Statute to issue its own warrants.
- * C. January and February invoices listed in the attached schedule payable for 7 Ranches DWID.
- * D. IGA between Pinal County Recorders and Elections Department and 7 Ranches DWID for the upcoming election to be held on August 30, 2016 for the new Board of Directors.

Motion carried by unanimous vote.

10:14 A.M. – Chairman House adjourned the 7 Ranches Domestic Water Improvement District Board of Directors Meeting and reconvened into regular session of the Board of Supervisors.

7 Ranches Domestic Water Improvement District Board

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board