

**DESERT VISTA SANITARY DISTRICT BOARD OF DIRECTORS
WEDNESDAY, July 20, 2016
10:06 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.

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.

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

- * A. Minutes of the Desert Vista Sanitary District Board of Directors meeting May 18, 2016.
- * B. Intergovernmental Agreement between Pinal County and Desert Vista Sanitary District for reimbursement for payment of unpaid sewer fees to the City of Casa Grande and to facilitate the settlement of notices of claim filed by the City of Casa Grande against the County and the District.
- * C. Settlement Agreement and Release of Claims between the Desert Vista Sanitary District and the City of Casa Grande to resolve the Notice of Claim filed by the City of Casa Grande.

Motion carried by unanimous vote

10:07 A.M. – Chairman House adjourned the 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