

PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT

Wednesday, August 10, 2016

10:30 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; Deputy County Attorney, Kevin Costello; 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 and B as presented:

- * A. Minutes from the July 6, 2016 meeting of the Pinal County 7 Ranches Domestic Water Improvement District Board of Directors. (Sheri Cluff)
- * B. Limited Basis Participation Member Agreement between 7 Ranches DWID and Arizona Blue Stake Inc. dba Arizona 811. The Company (Arizona 811) shall provide the necessary employees to perform the services described in Appendix A and the fees for service shall be established by the Company based on the formula described in Appendix B-Fee Schedule. All being subject to Arizona Revised Statutes 40-360.32 and 40-360.32(D).

Motion carried by unanimous vote.

10:31 A.M. – Chairman House adjourned the 7 Ranches Domestic Water Improvement District meeting and convened as the Public Health Services District Board of Directors.

7 Ranches Domestic Water Improvement District

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board