

PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT

Wednesday, August 24, 2016

11:50 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 Deputy Clerk of the Board, AmberLee Taylor.

Minutes from August 10, 2016 meeting of the Pinal County 7 Ranches Domestic Water Improvement District Board of Directors.

Motion was made by Director Smith and seconded by Director Miller to approve the August 10, 2016 Pinal County 7 Ranches Domestic Water Improvement District Board of Directors meeting minutes. Motion carried by unanimous vote.

Executive Session pursuant to A.R.S. 38-431.03A(3)&(4) to obtain legal advice from counsel regarding the need and options for securing the services of a certified system operator.

The executive session was no longer needed.

11:51 A.M. – Chairman House adjourned the 7 Ranches Domestic Water Improvement District meeting and re-convened the Pinal County Board of Supervisor Meeting.

7 Ranches Domestic Water Improvement District

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board