

**PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT**

**Wednesday, October 19, 2016**

**11:03 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; Assistant County Manager, Leo Lew; 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 Rios to approve consent agenda items A and B as presented:

- \* A. 7 Ranches Domestic Water Improvement District Board of Directors meeting minutes of September 7 and October 5, 2016.
- \* B. Combined Agreement affecting County Treasurer transactions for Fiscal Year 2016-2017. This agreement is required of those districts authorized by Arizona Statute to issue its own warrants.

Motion carried by unanimous vote.

**11:04 A.M.** – Chairman House adjourned the 7 Ranches Domestic Water Improvement District Board of Directors Meeting and reconvened the Pinal County Board of Supervisor Meeting.

7 Ranches Domestic Water Improvement District

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board