

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Wednesday, April 10, 2019 at 6:00 p.m.** The meeting will be held at the Pinetop-Lakeside Sanitary District office located at 2600 West Alisa Lane, Lakeside, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
 - A. Pledge of Allegiance.
3. ROLL CALL OF BOARD MEMBERS
4. CONSENT AGENDA
 - A. Minutes of March 13, 2019, Regular Session.
 - B. Minutes of March 19, 2019, Special Session.
 - C. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases.
5. CALL TO THE PUBLIC

Comments from the public; those wishing to address the Pinetop-Lakeside Sanitary District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
6. REPORTS AND CORRESPONDENCE
 - A. Board Chairman's Report.
 - B. Board Secretary's Report.
 - C. Manager's Report.
 1. Update – Treatment Plant Clarifier Re-build Project.
 2. Update – Plant and Collection System Departments activities.
 - D. Accounting Report.
7. BUSINESS
 - A. Discussion, consideration and possible action relating to Resolution No. 2019-02, a Resolution Authorizing, Adopting and Amending The Boundaries of the Pinetop-Lakeside Sanitary District; for the inclusion of certain real property Assessor's Parcel Number 212-07-042R, property owner – Tiger Financial Investors LLC, property location 5756 Wagon Wheel Lane, Lakeside, Arizona.

7. BUSINESS (CONTINUED)

- B. Discussion, consideration and possible action regarding Resolution No. 2019-05, a Resolution Authorizing a request for the Town of Pinetop-Lakeside to consider and approve by Ordinance or Resolution inclusion of certain real property in the Boundaries of the Pinetop-Lakeside Sanitary District; Assessor's Parcel Number 212-39-013P, property owner – Reed Johnson located at 1199 S. Woodland Road, Lakeside, AZ.
- C. Discussion, consideration and possible action regarding the purchase of the replacement of the CCTV Equipment and Vehicle.
- D. Discussion, review, consideration and possible action regarding the District's Operating and Non-Operating Budget for Fiscal Year End: 2019/2020; Rates and Fees; Revenue – Operational and Capital; Recap of Operations; Expenses – Collections, Treatment and Administration; Expenses and Revenue; Capital Funding Sources and Capital Project Expenditures.
- E. Discussion, consideration and possible action regarding Resolution No. 2019-03, a Resolution Setting a Time and Place for the Hearing on Fees Charged by the Sanitary District.
- F. Discussion, consideration and possible action regarding Resolution No. 2019-04, a Resolution tentatively adopting a Budget for Publication and Setting Time and Place for the Hearing on the Proposed Budget for Fiscal Year End 2019/2020.
- G. Discussion, consideration and possible action regarding the proposed Treatment Plant Clarifiers Re-build Project, a bid proposal from EVOQUA.

8. FUTURE AGENDA ITEMS

- A. Agenda Item(s) for future Board meetings.

9. ADJOURNMENT

Agenda Posted this 8th Day of April, 2019.

/s/ David J. Smith

David J. Smith, District Manager

If any disabled person needs any type of accommodation, please notify the Pinetop-Lakeside Sanitary District prior to the scheduled meeting time.