

Hearing and Meeting Minutes
Board of Directors of The High Valley Ranch Domestic Wastewater Improvement District
July 16, 2014, 10:00 a.m. at
Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.

Call to Order – Betty Higgins, Gary Kelley and Garey Seigerman present. Brad Fain absent.

Also present and participating in the meet: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.

Hearings:

Open Public Hearing on the Fiscal Year 2014/2015 Budget
Chairperson Higgins opened the hearing. Director Fain's written concerns were discussed.
No public present.
Close Public Hearing on the Fiscal Year 2014/2015 Budget
Chairperson Higgins closed the hearing.

Open Public Hearing on District Fees and Rates
Chairperson Higgins opened the hearing. The fees were reviewed.
No public present.
Close Public Hearing on District Fees and Rates
Chairperson Higgins closed the hearing.

Convene into Special Meeting:

1. Action on the Fiscal Year 2014/2015 Final Budget and possible adoption of Resolution No. 2014-1.
Motion: made by Director Kelley to approve the final budget and adopt Resolution No. 2014-1, second by Director Seigerman.
Unanimous Approval
2. Action on Fiscal Year 2014/2015 District Fees & Rates and possible adoption of Resolution No. 2014-2.
Motion: made by Director Seigerman to approve the fees and rates and adopt Resolution No. 2014-2, second by Director Kelley.
Unanimous Approval

Convene into Regular Meeting:

3. Discussion and possible action regarding administrative issues to include:
Motion: made by Director Kelley that the acceptance of Brad Fain's resignation at the June 12 meeting was in error. The Board recognizes that Director Fain has not resigned and remains on the Board, second by Director Seigerman.
Unanimous Approval
 - a) Approve meeting minutes of June 12, 2014.
Motion: made by Director Kelley to approve the meeting minutes, second by Director Seigerman.
Unanimous Approval

Public Comment Period: The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.