

Meeting and Hearing Minutes
Board of Directors of The American Ranch Domestic Water Improvement District
June 16, 2021 - 5:30 p.m.
Zoom Video Conference
The American Ranch – Ranch House
9500 American Ranch Road, Prescott, Arizona

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., 3603 Crossings Drive Prescott AZ 86305.

Join Zoom Meeting

<https://us02web.zoom.us/j/89158201347?pwd=VVNuQzZ6UHZwUDB0WUVMeTRyaGJ2QT09>

Meeting ID: 891 5820 1347, Passcode: 333566

Dial by your location: 253 215 8782, 346 248 7799, 669 900 9128

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Contact Jennifer Bartos, jbartos@idsadmin.com to request a Zoom meeting invitation to be emailed to you.

Call to Order: Cynthia Baker, Roy Engehausen, Liz Mahon, Mark Kaplan and Gerry Breuer present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, Administrator, Improvement District Services, Inc.; Bob Hanus, District Operator, Western Environmental Technologies.

Hearings:

Open Public Hearing on the Fiscal Year 2021/2022 Budget

Chairperson Baker opened the public hearing.

No public comment.

Chairperson Baker closed the public hearing.

Close Public Hearing on the Fiscal Year 2021/2022 Budget

Open Public Hearing on the Fiscal Year 2021/2022 Rates & Fees

Chairperson Baker opened the public hearing.

No public comment.

Chairperson Baker closed the public hearing.

Close Public Hearing on the Fiscal Year 2021/2022 Rates & Fees

Convene into Special Meeting:

1. Action on the Fiscal Year 2021/2022 Final Budget and possible adoption of Resolution No. 2021-1.
Motion: made by Director Mahon to approve the final budget and adopt Resolution No. 2021-1, second by Vice-Chairman Kaplan.
Unanimous Approval
2. Action on the Fiscal Year 2021/2022 Rates and Fees and possible adoption of Resolution No. 2021-2.
Rates are not proposed to change at this time.
Motion: made by Vice-Chairman Kaplan to approve the rates and fees and adopt Resolution No. 2021-2, second by Director Mahon.
Yes votes – Baker, Mahon, Breuer & Kaplan / No vote – Engehausen

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.