**Pinewood Sanitary District**

**TO THE CLERK OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY AND THE GENERAL PUBLIC: PLEASE TAKE NOTICE THAT THE BOARD OF DIRECTORS OF THE PINEWOOD SANITARY DISTRICT OF COCONINO COUNTY, ARIZONA, WILL HOLD THE MONTHLY BOARD MEETING ON JANUARY 11, 2024 AT THE PINEWOOD SANITARY DISTRICT OFFICE, 18075 S. FAIRWAY DR. AT 3:00 PM.**

**PURSUANT TO ARIZONA REVISED STATUTES SECTION 38-431.03 (A)(3), THE BOARD MAY VOTE TO GO INTO ONE OR MORE SEPARATE EXECUTIVE SESSIONS FOR LEGAL ADVICE FOR ANY ITEM ON THIS AGENDA**

**.A. Administration: (Board members only)**

**1.  Open**

**2.  Pledge of Allegiance**

**3. Roll Call**

**4. Administrative information**

**5.  Approval of the Board Minutes for December 14, 2023**

**6.  Correspondence**

**7. Expense Review, Updated Budget, December 31, 2023 Balance Sheet and Financial Report regarding Year To Date budget reconciliation**

**8.  Operations Report: Plant Operations- Jim Carpenter / Collections- Mike Pepe**

Update regarding new CCTV inspection camera, Caterpillar Loader repairs, and New Hire of Grade 2 Operator-Dominique Vasquez

**B. Unfinished Business:**

1. **Update about Moonshot Mission status, video conference, and report**
2. **Discussion and possible action regarding Schuster Construction Costs Escrow Agreement. The Board may enter into executive session under ARS 38-431.03 (A)(4) for negotiations. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.**
3. **Discussion and possible action regarding ADEQ / AG consent judgment discussions. The Board may enter into executive session under ARS 38-431.03 (A)(4) for negotiations. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.**
4. **Discussion and possible action regarding Royce litigation. The Board may enter into executive session under ARS 38-431.03 (A)(4) for negotiations. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.**

**C. New Business**

**13. Discussion and possible action regarding open Clerk of Board position**

**14. Discussion and possible action on urgent equipment replacements over $5000**

**15. Discussion and possible action regarding formation of 2025 Fiscal Year Budgeting Group**

**16. Discussion and possible action regarding January 2024 minimum wage increase**

**17. Discussion and possible action on West Side community charges**

**Call to the public for non-agenda items. No action will be taken on any subject not on the agenda. (Limits to 5 minutes will be enforced)**

**D. Adjourn**

**Respectfully submitted,**

**Jim Carpenter**

**District Manager**