**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 FEBRUARY 13, 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 and January 11, 2024**

**6.  Correspondence**

**7. Expense Review and January 2024 Balance Sheet**

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

**Leland Roofing Quote update,**

**B. Unfinished Business:**

1. **Update about formation of 2025 Fiscal Year Budgeting Committee**
2. **Updated Information, discussion, and possible action regarding urgent equipment replacements over $5,000**
3. **Update, discussion, and possible action on sonar scoping**
4. **Update, discussion, and possible action regarding West Side Community billing system**
5. **Discussion and possible action regarding Schuster construction costs settlement agreement including Phase 5 will serve letter. 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.**
6. **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.**
7. **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**

 **16. Discussion and possible action on notices to AirBnBs about flushable items**

**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**