

## 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 PINWOOD SANITARY DISTRICT OF  
COCONINO COUNTY, ARIZONA, WILL HOLD THE MONTHLY BOARD MEETING ON JULY 25, 2024 AT THE  
PINWOOD SANITARY DISTRICT OFFICE, 18044 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 June 20, 2024
6. Correspondence
7. June 2024 Budget Review
8. Operations Report: Plant Operations- David Richardson / Collections- Mike Pepe

### B. Unfinished Business:

9. Discussion and possible action regarding proposed settlement/ consent judgment with AG/ADEQ. 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.
10. Board elections for Offices of Treasurer and Chairperson
11. Presentation and discussion regarding commercial fixture accounts. Possible action on Resolution TBD regarding fixture accounts.
12. Update and possible action regarding Rules and Regulations, Resolution TBD.
13. Update on New Operator-Plant Side
14. Discussion on Fire Department Sewer Main

### C. New Business

15. Discussion and possible action regarding increasing board membership from 7 to 9 members. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.
16. Public hearing on August 8, 2024 regarding deannexation of Royce phases 1, 1a, and 2

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,  
David Richardson  
District Manager