

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 AUGUST 8, 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 July 25, 2024
6. Correspondence
7. July 2024 Budget Review
8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer
-Roll Off, Peristaltic pumps,

B. Unfinished Business:

9. Discussion and possible action regarding proposed settlement/ consent judgement with
AG/ADEQ. The Board may enter into executive session under ARS 38-431.03(A)(3) for legal
advice. The Board may enter into executive session under ARS 38-431.03(A)(4) for
negotiations.
10. Briefing regarding Rules and Regulations resolution update
11. Update regarding Pinewood Fire Station
12. Discussion regarding status of Royce/Inspire de-annexation process as part of
settlement agreement in pending litigation.

C. New Business

13. Discussion about information regarding Raske property. The Board may enter into
executive session under ARS 38-431.03(A)(3) for legal advice.
14. Discussion regarding increasing line budget for Specialized Plant-side Electrical Repairs

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

