

## 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 SEPTEMBER 12, 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 August 8, 2024
6. Correspondence
7. August 2024 Budget Review
8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer

### B. Unfinished Business:

9. Public hearing pursuant to ARS 48-262(A)(11) regarding petition for voluntary de-annexation of almost all of Royce Phases 1, 1a, and 2.
10. Discussion and possible action to approve petition for voluntary de-annexation of almost all of Royce Phases 1, 1a, and 2. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.
11. Public hearing pursuant to ARS 48-2027 (H) regarding implementation of fixture fee for District-wide properties that currently use a per gallon water usage formula for O&M Fees.
12. Discussion and possible action to approve implementation of fixture fee for District-wide properties that currently use a per gallon water usage formula for O&M Fees. The Board may enter into executive session under ARS 38-431.03 (A)(3) for legal advice.
13. Public hearing pursuant to ARS 48-2027(H) regarding updating of overall District rules and regulations including, if approved, fixture fee update.
14. Discussion and possible action to approve Resolution updating of overall District rules and regulations including, if approved, fixture fees.

**15. Update on status of settlement/ consent judgement with AG/ADEQ. The Board may enter into executive session under ARS 38-431.03(A)(3) for legal advice.**

**16. Discussion about information regarding Raske property. The Board may enter into executive session under ARS 38-431.03(A)(3) for legal advice.**

**17. Update from DR regarding new company vehicle**

**18. Update and possible action regarding water distribution station**

**C. New Business**

**19. Discussion and possible action regarding PWCC golf course water contract**

**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**