

PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT

Wednesday, September 7, 2016

10:05 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, and Assistant to the Clerk of the Board, Diane Gardner.

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director Smith and seconded by Director Miller to approve consent agenda items A and B as presented:

- * A. Discussion/approval/disapproval of minutes from August 24, 2016 meeting of the Pinal County 7 Ranches Domestic Water Improvement District Board of Directors.
- * B. Discussion/approval/disapproval of 7 Ranches Domestic Water Improvement District's certification of compliance with Executive Order 13166 regarding language access for Limited English Proficiency persons (LEP).

Motion carried by unanimous vote.

10:05 A.M. – Chairman House adjourned the 7 Ranches Domestic Water Improvement District Board of Directors Meeting and convened as the Queen Creek Domestic Water Improvement District Board of Directors.

7 Ranches Domestic Water Improvement District

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board