



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY 7 RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
Wednesday, October 5, 2016

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) **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.
- * A. Discussion/approval/disapproval of the 7 Ranches DWID Board of Directors meeting minutes of September 7, 2016. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of Combined Resolution No. 100516-CTT, a resolution affecting County Treasurer transactions for Fiscal Year 2016-2017. This resolution is required of those districts authorized by Arizona Statute to issue its own warrants. (Pamela Villarreal)
 - * C. Discussion/approval/disapproval of Amendment One to the Intergovernmental Agreement between Maricopa Domestic Water Improvement District and Seven Ranches Domestic Water Improvement District to include the provision of a Certified Operator as required. (Pamela Villarreal)
 - * D. Discussion/approval/disapproval of check no. 2807001914 in the amount of \$4,567.09 for invoice #621, Admin & Field Ops Fee - August 2016, and monthly water service from Maricopa DWID. (Pamela Villarreal)
 - * E. Discussion/approval/disapproval of the termination of services currently provided by Water Treatment Operation to 7 Ranches DWID. (Pamela Villarreal)

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

The Board may go into executive session for purposes of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

