

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Wednesday, June 10, 2020 at 6:00 p.m.** The meeting will be held at the Pinetop-Lakeside Sanitary District office located at 2600 West Alisa Lane, Lakeside, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. OPENING CEREMONY
 - A. Pledge of Allegiance.
3. ROLL CALL OF BOARD MEMBERS
4. PUBLIC HEARINGS
 - A. Fees for Services charged by the Pinetop-Lakeside Sanitary District Fiscal Year End 2020/2021.
 - B. Final Budget for Fiscal Year End 2020/2021.
5. CONSENT AGENDA
 - A. Minutes of May 13, 2020, Regular Session.
 - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of May 2020.
6. CALL TO THE PUBLIC

Comments from the public; those wishing to address the Pinetop-Lakeside Sanitary District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
7. REPORTS AND CORRESPONDENCE
 - A. Board Chairman's Report.
 - B. Board Secretary's Report.
 - C. Manager's Report.
 1. Update – Plant and Collection System Departments Activities.
 2. Update – Collection System.
 - D. Accounting Report.

8. BUSINESS

- A. Discussion, consideration and possible action regarding Resolution No. 2020-06, a Resolution and Order of the Board of Directors of the Pinetop-Lakeside Sanitary District, Navajo County, Arizona authorizing to allow, without benefit of immediate sewer service, future annexation to those certain properties only into the boundaries of the Pinetop-Lakeside Sanitary District; determining that the inclusion of certain real properties, Assessor's Parcel numbers 411-67-010 and 411-67-011 will benefit both the Pinetop-Lakeside Sanitary District and the Property Owner; and authorizing the signing and recording of Resolution and order. Owner Hackenyos.
- B. Discussion, consideration and possible action regarding Resolution No. 2020-07, a Resolution amending the schedule of fees for the Pinetop-Lakeside Sanitary District.
- C. Discussion, consideration and possible action regarding Resolution No. 2020-08, a Resolution adopting a final budget for Fiscal Year End: 2020 / 2021.
- D. Discussion, review, consideration and possible action regarding the purchase of a new push camera.
- E. Discussion, consideration and possible action regarding The Little Colorado Adjudication.
- F. Discussion, consideration, and possible action regarding Oxbow / Bear Alley sewer line extension.
- G. Discussion, consideration, and possible action regarding a GPS collection system.
- H. Discussion, consideration, and possible action regarding sewer line rehabilitation projects.

8. FUTURE AGENDA ITEMS

- A. Agenda Item(s) for future Board meetings.

9. ADJOURNMENT

Agenda Posted this 4th Day of June, 2020.

c/c David J. Smith
David J. Smith, District Manager

If any disabled person needs any type of accommodation, please notify the Pinetop-Lakeside Sanitary District prior to the scheduled meeting time.

