

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Wednesday, November 8th, 2023, 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. CONSENT AGENDA
 - A. Minutes of October 11th, 2023, Regular Session.
 - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of October 2023.
 1. Discussion, approval and possible action regarding transfer of funds from Navajo County for remaining 5% due when parts completed for Clarifier to Clearstream Environmental for \$30,750.00, Pond & Berm dirt work completed for \$14,650.00 to Mountain Underground and Cost Allocation for FY 2023-2024 to Navajo County Finance Department for \$7,187.00. Warrant No. 541900125 in the amount of \$52,587.00
5. 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 at 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.
6. 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 – Plant Operations
 - D. Accounting Report.

7. BUSINESS

- A. Discussion, Consideration, and possible action regarding the District Holiday Gathering.
- B. Discussion and Consideration regarding Electronic Board Agendas.
- C. Discussion, Consideration, and possible action regarding Purchase of used Easement Machine.
- D. Discussion, Consideration, and possible action regarding scheduling a date and time for the District Manager’s annual performance review.
- E. Discussion, Consideration, and possible action regarding Employee Bonus.

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

Agenda Posted this 2nd day of November 2023.

c/c Dave 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.