

# NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Thursday, February 13th, 2025, at 4:00 p.m.**, the meeting room will be accessible at that time. 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 January 9th, 2025, Regular Session.
  - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of January 2025
  - C. Welcome new Board Members – Jay Cook and David Peterson
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 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.
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. PERSONAL MATTERS

- A. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to recommended changes to the District Manager position requirements.
- B. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to an interview with prospective candidate, Mr. Scott Amos, to fill the District Manager position.
- C. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to an interview with prospective candidate, Mr. Neil Cromwell, to fill the District Manager position.

8. BUSINESS

- A. Discussion, Consideration, and possible action regarding changes to District Manager’s requirements.
- B. Discussion, Consideration, and possible action appointing a new District Manager.
- C. Discussion, Consideration, and possible action regarding District Manager Training.
- D. Discussion, Consideration, and possible action regarding Annexation requests from property owners.
  - 1. Resolution 2025-01 Omar Esparza 212-10-115B
- E. Discussion, Consideration, and possible action regarding Annexation fees paid on 212-07-021G to transfer to 212-07-021H
- F. Discussion regarding advantages of drying Biosolids.

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

Agenda Posted this 10th day of February 2025.

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.