

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Thursday, April 9th, 2026, 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 March 12th, 2026, Regular Session.
 - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of March 2026
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. EXECUTIVE SESSION – LEGAL ADVICE
 - A. Possible vote to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03 (A) (3) for discussion or consultation with legal counsel re: issues related to Elk Horn RV Park.

- B. Possible vote to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03 (A) (3) for discussion or consultation with legal counsel re: rate and fee structure.

8. BUSINESS

- A. Discussion, Consideration and possible action regarding the District’s Operand and Non-Operating Budget for Fiscal Year End: 2026/2027: Rates and Fees: Revenue-Operational and Capital; Recap of Operations: Expenses-Collections, Treatment, and Administration; Expenses and Revenue; Capital Funding Sources and Capital Project Expenditures.
- B. Discussion, Consideration and possible action regarding the Recommended Changes to the Rates and Fees charged by the District for FYE 2026-2027.
- C. Discussion, Consideration and possible action regarding the Recommended Changes to the Rules and Regulations.
- D. Discussion, Consideration and possible action regarding a property owner who obtained a permit in May of 2024 who is now requesting a refund for their fees.
- E. Discussion, Consideration and possible action regarding the Pinecone Drive Sewer Line Replacement bid.
- F. Discussion, Consideration and possible action regarding Resolution No. 2026-01, a Resolution Calling Board Member Election.
- G. Discussion, Consideration and possible action regarding Annexation requests from Property owners.
 - 1. Resolution 2026-02 Virginia Hoopes, APN 212-09-106E
 - 2. Resolution 2026-03 Caroline & Jeffrey Pollard, APN 411-45-289
 - 3. Resolution 2026-04 Amy Berberich Revocable Trust, APN 411-45-288

9. FUTURE AGENDA ITEMS

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

10. ADJOURNMENT

Agenda Posted this 7th day of April 2026.

c/c Neil Cromwell
Neil Cromwell, District Manager

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