



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, June 21, 2023

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 Minutes from June 22, 2022, Desert Vista Sanitary District Board of Directors Meeting. (Natasha Kennedy)

- (2) Public Hearing** and discussion/approval/disapproval of the Desert Vista Sanitary District tentative budget for FY 2023-2024. Supervisor District #3. (Bridgette Alwin/Angeline Woods)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.novusagenda.com/AgendaPublic/>)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose 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).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Meeting Notice of Posting



AGENDA ITEM

June 21, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Minutes from June 22, 2022, Desert Vista Sanitary District Board of Directors Meeting. (Natasha Kennedy)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

Approve as presented.

History		
Time	Who	Approval

ATTACHMENTS:

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☐ [Minutes DVSD](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, June 22, 2022
10:05 AM**

BOARD OF DIRECTORS

Chairman Jeffrey McClure
Director, District 4

Vice-Chairman Jeff Serdy
Director, District 5

Kevin Cavanaugh
Director, District 1

Mike Goodman
Director, District 2

Stephen Q. Miller
Director, District 3

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

All Presentations are attached to the Agenda at:
[Click Here to View the Desert Vista Sanitary District Agenda](#)

and a Video Recording of this meeting can be viewed at:
[Click Here to View Video Recording](#)

The Pinal County Desert Vista Sanitary District Board of Directors convened at 10:05 a.m. this date. The meeting was called to order by Chairman McClure.

Members Present: Chairman Jeffrey McClure; Vice-Chairman Jeff Serdy; Director Mike Goodman; Director Stephen Q. Miller

Members Absent: Director Kevin Cavanaugh

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(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.

Chairman McClure asked if there were any requests from a Board Member, staff or the audience to remove Consent Agenda Item A for discussion. There being none.

Item Action: Approved Consent Agenda Items A

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve Consent Agenda Items A.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy (4)

Absent: Cavanaugh (1)

- * A. Discussion/approval/disapproval of Minutes from April 27, 2022, Desert Vista Sanitary District Board of Directors Meeting. (Natasha Kennedy)

(2) Public Hearing and discussion/approval/disapproval of the Desert Vista Sanitary District tentative budget for FY 2022-2023. Supervisor District #3. (Pamela Villarreal/Angeline Woods)

Pamela Villarreal, Special Districts Administrator, appeared before the Board and presented.

Chairman McClure opened the Public Hearing for Item 2, asked if any members of the public are present in the audience who wish to address the Board, to come forward at this time, there being none. Chairman closed the Public Hearing and requested a motion.

Item Action: Approved

Motion Made By: Supervisor Miller

Seconded By: Supervisor Goodman

To approve the Desert Vista Sanitary District tentative budget for FY 2022-2023.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy (4)

Absent: Cavanaugh (1)

10:07 a.m. –Chairman McClure adjourned the June 22, 2022, Pinal County Desert Vista Sanitary District Board of Directors meeting and convened the Pinal County Flood Control District Board of Directors Meeting.

**PINAL COUNTY
DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS**

Jeffrey McClure, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: June 21, 2023



AGENDA ITEM

June 21, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Public Hearing and discussion/approval/disapproval of the Desert Vista Sanitary District tentative budget for FY 2023-2024. Supervisor District #3. (Bridgette Alwin/Angeline Woods)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

Approve as presented.

History	Who	Approval
Time		
6/7/2023 4:45 PM	County Attorney	Yes
6/12/2023 12:31 PM	Budget Office	Yes
6/13/2023 8:39 AM	County Manager	Yes
6/13/2023 1:25 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [DVSD FY23/24 Tentative Budget](#)

Tentative

**Desert Vista Sanitary District
Fund 105, C/C 3451101
FY 2023/2024 Budget
Tax Authority Number 21686**

Prior Fiscal Year		2022/2023
Tax Levy	\$	-
Tax Rate		-
Net Assessed Valuation	\$	775,859
2022 Taxes Collected thru 3/31/2023	\$	-
2022 Taxes To be Collected	\$	-
Assume 90% Taxes Collection Rate	\$	-
Sewer Charges	\$	-
Fund Balance as of 4/30/2023	\$	19,302
Estimated Available Funds	\$	19,302
2023/2024 Projected Revenues		
Sewer Charges	\$	88,495
Total Projected Revenues	\$	88,495
2023/2024 Total Projected Sources	\$	107,797
2023/2024 Projected Expenditures		
Sewer Charges	\$	88,495
Liability Insurance	\$	3,200
General Administration		
Contingency		
Aging System Repair and Maintenance	\$	20,000
Total Projected Expenditures	\$	111,695
2023/2024 Levy Revenue	\$	-
2023/2024 Tax Rate		-
2023/2024 Net Assessed LPV on Acres workup from Assessor		860,315



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☐ [Notice of Posting](#)



PINAL COUNTY
WIDE OPEN OPPORTUNITY

MEETING NOTICE OF POSTING

STATE OF ARIZONA

COUNTY OF PINAL

I, Natasha Kennedy, being duly sworn upon her oath, says as follows:

I am the appointed Clerk of the Pinal County Board of Supervisors.

In my position as Clerk of the Board of Supervisors and Board of Directors, I am responsible for posting all Agendas.

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors and Pinal County Board of Directors will hold a Regular meeting on **Wednesday, June 21, 2023 at 9:30 a.m.** in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132.

Board Meetings are broadcasted live and the public may access the meeting on the County Website (www.pinal.gov) under "Meeting Videos"

Board Agendas are available on the County Website (www.pinal.gov) under "Agendas & Minutes"

At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at ClerkoftheBoard@pinal.gov for information about Board meeting participation.

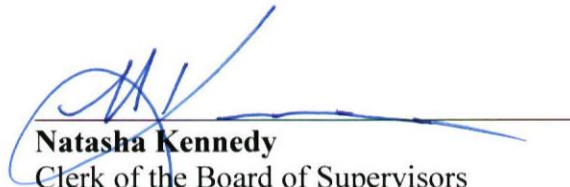
Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Friday, June 16, 2023, around 11:00 AM the Regular Agenda, Desert Vista Sanitary District Agenda, and Executive Session as follows:

1. A kiosk located outside the front entrance to The Old Historical Courthouse, Administrative Complex Building, 135 North Pinal Street, Florence, Arizona 85132
2. County Website under Agendas & Meetings located at www.pinal.gov
3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Official Pinal County, Arizona Seal this 16th day of June, 2023.




Natasha Kennedy
Clerk of the Board of Supervisors
Pinal County, Arizona

CLERK OF THE BOARD OF SUPERVISORS

1891 Historic Courthouse | 135 North Pinal Street | P.O. Box 827 | Florence, AZ 85132 | T: 520-866-6068
www.pinal.gov