



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, November 18, 2020

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 November 4, 2020, Desert Vista Sanitary District Board of Directors Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of a Lien Release for 509-70-068, Wayne R. Young. A lien was placed on the property on November 1, 2017, for nonpayment of monthly wastewater services (Desert Vista Sanitary District). On Monday, November 2, 2020, full payment of the lien amount \$929.62 was received. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)

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.



AGENDA ITEM

November 18, 2020 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 November 4, 2020, 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:

History		
Time	Who	Approval
6/1/2020 9:00 AM	Clerk of the Board	Yes

ATTACHMENTS:

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**PINAL COUNTY DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, November 4, 2020
9:50 AM**

BOARD OF DIRECTORS

Chairman Anthony Smith
Director, District 4

Vice-Chairman Pete Rios
Director, District 1

Mike Goodman
Director, District 2

Stephen Q. Miller
Director, District 3

Todd House
Director, District 5

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

All Presentations are attached to the Agenda at:

<https://pinal.novusagenda.com/AgendaPublic/MeetingView.aspx?MeetingID=1370&MinutesMeetingID=572&doctype=Agenda>

and a Video Recording of this meeting can be viewed at:

<https://pinalcountyz.swagit.com/play/11042020-707>

The Pinal County Desert Vista Sanitary District Board of Directors convened at 9:50 a.m. this date. The meeting was called to order by Chairman Smith.

Members Present: Chairman Anthony Smith; Vice-Chairman Pete Rios; Director Mike Goodman; Director Stephen Q. Miller; Director Todd House

Staff Present: Deputy County Manager, Himanshu Patel; 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 Smith asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Items A and B.

Motion Made By: Supervisor House

Seconded By: Supervisor Miller

To approve Consent Agenda Items A and B.

Motion Passed

Ayes: Goodman, House, Miller, Rios, Smith (5)

- * A. Discussion/approval/disapproval of Minutes from June 10, 2020, Desert Vista Sanitary District Board of Directors Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of a Lien Release for 509-70-034, Roger & Brenda Bahls. A lien was placed on the property on November 1, 2017 for nonpayment of monthly wastewater services (Desert Vista Sanitary District). On Monday October 19, 2020 full payment of the lien amount \$914.74 was received. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)

9:50 a.m. - Chairman Smith adjourned the November 4, 2020, Pinal County Desert Vista Sanitary District Board of Directors meeting and convened the Pinal County Public Health Services District Board of Directors meeting.

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

Anthony Smith, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: November 18, 2020



AGENDA ITEM

November 18, 2020 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of a Lien Release for 509-70-068, Wayne R. Young. A lien was placed on the property on November 1, 2017, for nonpayment of monthly wastewater services (Desert Vista Sanitary District). On Monday, November 2, 2020, full payment of the lien amount \$929.62 was received. Supervisor District #3. (Pamela Villarreal/Lori Pruitt)

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:

To approve as described above.

History		
Time	Who	Approval
11/5/2020 3:52 PM	County Attorney	Yes
11/6/2020 1:32 PM	Administrative Services	Yes
11/9/2020 3:41 PM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [Lien Release 068](#)

When recorded return to:
Pinal County Board of Supervisors
PO Box 827
Florence, AZ. 85132

Wayne Young
10881 N. Arapaho Dr.
Casa Grande, AZ. 85122

RELEASE OF LIEN

The Desert Vista Sanitary District has received payment for unpaid user fees in the amount of \$929.62 pursuant to A.R.S. § 48-2027 for services provided to:

509-70-068: Wayne R. Young

The Desert Vista Sanitary district does hereby release the lien for unpaid user fees dated November 1st, 2017. This release does not cover any user fees accruing after the date of the lien for which payment has not been received.

Originally recorded under Fee No. 2017-081180

Subscribed and sworn before me this the 18th day of November, 2020 by:

Chairman, Desert Vista Sanitary District
Board of Directors