



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, July 7, 2021

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) Discussion/approval/disapproval of Minutes from November 18, 2020, 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 2021 - 2022. (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.



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

July 7, 2021 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 18, 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:**

Approve as presented.

History

Time

6/15/2021 3:46 PM

Who

Clerk of the Board

Approval

Yes

ATTACHMENTS:

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 [Minutes DVSD](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY DESERT VISTA SANITARY DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, November 18, 2020
9:58 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=1373&MinutesMeetingID=576&doctype=Agenda>

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

<https://pinalcountyz.swagit.com/play/11182020-790>

The Pinal County Desert Vista Sanitary District Board of Directors convened at 9:58 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: Interim County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller and Clerk of the Board, Natasha Kennedy

(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.

Natasha Kennedy, Clerk of the Board, advised no request from the public had been received by the Clerk of the Board's Office to pull any items on the consent agenda.

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 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)

9:59 a.m. - Chairman Smith adjourned the November 18, 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**

Stephen Q. Miller, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: July 7, 2021



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

July 7, 2021 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 2021 - 2022. (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
	6/16/2021 8:34 AM	County Attorney	Yes
	6/30/2021 10:22 AM	Budget Office	Yes
	6/30/2021 10:26 AM	County Manager	Yes
	6/30/2021 10:36 AM	Clerk of the Board	Yes

ATTACHMENTS:

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[DVSD FY 2021-2022 Budget](#)

**Desert Vista Sanitary District
Fund 105, C/C 3451101
FY 2021/2022 Budget
Tax Authority Number 21686**

Prior Fiscal Year		2020/2021
Tax Levy	\$	-
Tax Rate		-
Net Assessed Valuation	\$	702,787
 2020 Taxes Collected thru 3/31/2021	\$	-
2020 Taxes To be Collected	\$	-
Assume 90% Taxes Collection Rate	\$	-
Sewer Charges		
Fund Balance as of 6/30/2021	\$	24,513
Estimated Available Funds	\$	24,513
 2021/2022 Projected Revenues		
Sewer Charges	\$	88,495
 Total Projected Revenues	\$	88,495
 2021/2022 Total Projected Sources	\$	113,008
 2021/2022 Projected Expenditures		
Sewer Charges	\$	88,495
Liability Insurance	\$	3,500
General Administration		
Contingency	\$	1,013
Aging System Repair and Maintenance	\$	20,000
 Total Projected Expenditures	\$	113,008
 2021/2022 Levy Revenue	\$	-
2021/2022 Tax Rate		-
2021/2022 Net Assessed Acres		734,529