



# NOTICE OF PUBLIC MEETING OF THE FOUNTAIN HILLS SANITARY DISTRICT

16941 E. Pepperwood Circle  
Fountain Hills, AZ 85268

**NOTICE IS HEREBY GIVEN**, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Fountain Hills Sanitary District will hold a meeting, which is open to the general public, on **Tuesday, November 18, 2008 at 5:15 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona, to consider the following:

## AGENDA

### RULES FOR ADDRESSING THE SANITARY DISTRICT BOARD

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. All citizens wishing to speak must first be recognized by the Chairperson.
2. The Chairperson will not call for public comments on an item until after a motion has been made and seconded and the board has had adequate opportunity to discuss the item.
3. Please stand and clearly state your name and address after being called on to speak.
4. All comments must be directed to the Chairperson.
5. **TIME LIMIT – THREE MINUTES PER PERSON PER ITEM.** (If a person needs more than three minutes, prior arrangements must be made with the District Secretary)
6. Statements should not be repetitive.

1. Call to order and roll call.
2. Tour FEB/Interim Digester Mods project construction at the WWTP.
3. Approval of Minutes: **Regular Meeting: 10/21/08**
4. Call to Public.
5. District Manager's report; items to be discussed include plant and recharge statistics for October, permit compliance, progress on ASR Well No. 5, status of former State Trust Land, Pump Station No. 4 Modifications, Force Main Replacement, Flow Equalization Basin Expansion/Interim Digester Mods project and addition of fifth microfiltration rack, Saguaro Woods property, Town Square Project, Maintaining the concrete "Collar" surrounding manholes in public roads, WWTP Air Quality Permit Mods, and general direction from Board.
6. Controller's report; items to be discussed include status of income and expenditures, billing, report on collection efforts to date, and general direction from Board.
7. Discussion concerning draft financial statements and preliminary audit report and findings for the fiscal year ended June 30, 2008 and consideration to approve additions to the District's Financial Accounting Policy as presented. (TS)

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8. Public hearing concerning changes to the District's 2008/09 Fee Schedule. (TS)
9. Discussion and consideration to approve changes to the District's 2008/09 Fee Schedule.
10. Discussion and consideration to approve Change Order No. 1 to FEB Expansion/Interim Digester Mods Project in the amount of \$138,076.00. (RH)
11. Discussion and consideration to approve engineering proposal with Valentine Environmental Engineers in an amount not to exceed \$38,842.00 for a study of the District's reclaimed water distribution system (RH)
12. Discussion and possible direction to staff re: Saguaro Woods property appraisal.

Motion to adjourn regular session and go into executive session:

- a. Pursuant to A.R.S. § 38-431.03(A)(3) & (7), for the purpose of discussion or consultation with the District's legal counsel regarding the purchase of a parcel of land from Saguaro Woods.

Motion to reconvene regular session.

13. Discussion and possible direction to staff regarding annexation of former state trust land. (BT)

Motion to adjourn regular session and go into executive session:

- a. Pursuant to A.R.S. Section 38-431.03 (A)(3)&(4), for the purpose of discussion or consultation with the District's legal counsel for legal advice regarding the annexation process and/or to consider the District's position and instruct its counsel regarding a pre-annexation (or similar) agreement involving the former state trust land.

Motion to reconvene regular session.

14. Consideration to authorize the District Manager to purchase gift cards for employee Christmas gifts. (RH)

The Board may, pursuant to A.R.S. Section 38-431.03 (A)(3) & (4), call for a motion and upon majority vote to convene into one or more executive sessions for the purpose of discussion or consultation with the District's legal counsel for legal advice and/or to consider its position and instruct its counsel regarding the District's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on any of the above agenda items .

15. The chairman, the individual members of the board and the district manager will each be permitted to provide a brief summary of current events. The Board will not propose, discuss, deliberate or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.
16. Adjournment.

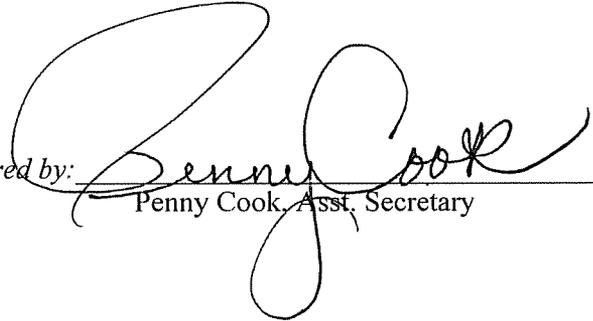
<p>The Fountain Hills Sanitary District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District secretary, phone number (480) 837-9444. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.</p>
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*Copies to:*      *Directors:*      B Thomson, T. Reski, G. Panaro, M. Howard, B Hansen  
                         *Staff:*                 R. Huber, T. Sawyer  
                         *Legal Counsel:*    B. Sullivan  
                         *Press:*                 M. Scharnow

Dated this 13<sup>th</sup> day of November, 2008.

*Prepared by:*

A handwritten signature in cursive script, reading "Penny Cook". The signature is written over a horizontal line.

Penny Cook, Asst. Secretary