



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

Board of Directors:

Shelly Rohde Gary Hansen Gary Svider William Risen Robert Troxler

Pursuant to Arizona Revised Statute §38-431.02, notice is hereby given to the members of the Buckskin Sanitary District Board of Directors, and to the general public, that the Buckskin Sanitary Board of Directors will hold a **Regular Meeting**, open to the public, on **Friday, March 12, 2010, at 6:00 p.m.** at the Boat Safety Building Meeting Room, located at 8484 Riverside Drive, Parker, Arizona.

AGENDA

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Friday, March 12, 2010 at 6:00 p.m.

Boat Safety Building, 8484 Riverside Dr., PARKER, ARIZONA

1. Call to Order.
2. Project/Management Report by JR Pooler from Pooled Resources
3. Call to the Public

CONSENT AGENDA

- a). Approval of Minutes dated 2-9-10 Worksession, 2-9-10 Special Meeting and 2-23-10 Worksession, 2-23-10 Regular Meeting.
- b). Approval of Accounts Payable from 2/9/10 – 3/10/10.

COMMITTEE REPORT

- a). Report on various outside consultant work

REGULAR AGENDA

4. (Action Item) Discussion and consideration of request by James Gorman that his employment agreement be revised to authorize an automobile allowance in lieu of health insurance.
5. (Action Item) Approve/Disapprove abandonment of the sewer easement and 8" sewer line located on Parcel #311-47-016A, commonly known as the Miller property. Manhole #83A will remain.

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Web: www.buckskinsanitarydistrict.org

An Equal Opportunity Employer and Provider

6. (Action Item) Approve/Disapprove modification of assessments for Parcel #311-47-016A, commonly known as the Miller property from 15 EDU's to 6 EDU's.
7. (Action Item) Approve/Disapprove leaving the Parcel # 311-66-136, commonly known as the Tony Guardalabene property at 17 EDU's as originally assigned.
8. (Action Item) Approve/Disapprove to purchase and install one (1) grinder pump within the existing right-of-way to service the Parcel # 311-64-051A, commonly known as the Ohlendorf/Morgan property. The electric utility to service the one grinder pump will be installed at the cost of the District. The cost of the electric service and maintenance of the pump will be billed monthly to the property owner.
9. (Action Item) Approve/Disapprove a change order to install additional laterals to the properties to be serviced on River Dr.
10. (Action Item) Consideration and possible authorization of Pooled Resources to communicate with ADOT requesting a modification of the Inter-Governmental Agreement with respect to the funding of Buckskin Sanitary District portion of costs.
11. (Action Item) Approve/Disapprove authorization to commit funds in the amount of \$396,818.00 to ADOT if modification of the IGA with ADOT for the Holiday Harbor project is successful.
12. (Action Item) Consideration and possible authorization of Pooled Resources to submit a grant application to WIFA in the maximum amount authorized. The Grant, if approved would be utilized for the purpose of updating and revising as necessary the sanitary sewer master plan.
13. (Action Item) Consideration and possible authorization of Pooled Resources to prepare a ballot question to be submitted to the qualified electors of Buckskin Sanitary District which would authorize the issuance of bonded indebtedness in order to obtain funds for the purpose of site acquisition, site preparation and construction of a new waste water treatment plant to replace the existing facility. The scope of this work not to exceed \$20,000.
14. (Action Item) Approve/Disapprove closing the Business Basic Checking with Wells Fargo Bank in the amount of \$684.57.
15. (Action Item) Approve/Disapprove/Ratify to waive the 6 month probationary waiting period for insurance benefits to 30 days for Pam Stark. The new insurance policy with Myron DesChene Insurance Center requires 2 or more employees to get the group pricing.

Convene into Executive Session
EXECUTIVE SESSION

16. Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3& 4) for the purpose of discussion and consulting with the attorney(s) of the public body in order to consider it's position and instruct its attorney(s) regarding the public body's position regarding contract that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in reference to Sandpiper Resorts and Development Corp. and pursuant to the provisions of A.R.S. 38-431.03 (A)(1) for discussion and consultation of employment of a District Manager, including the terms and conditions of employment.
17. Discussion and Possible Action regarding the Sandpiper Resorts & Development Corp. settlement dtd. 12/15/2009.

Open Comment

Next Regular Board Meeting will be Tuesday April 20, 2010.

This notice/agenda was posted at the Buckskin Sanitary District office located at 10230 Riverside Drive, Suite # 4 on Wednesday, March 10, 2010 on or before the hour of 4:30 p.m.

Posted by: _____

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03 (A)(1), §38-431.03(A)(2), §38-431.03(A)(3), AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF DIRECTORS OF BUCKSKIN SANITATION AND THE GENERAL PUBLIC THAT THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BUCKSKIN SANITATION DISTRICT OFFICE AT (928)667-7197 WITHIN TWENTY-FOUR (24) HOURS OF MEETING. This notice is posted Buckskin Sanitary District Office
NOTE: The items set forth may be addressed by the Board in any order. A copy of the agenda background material provided to the Board Members, with the exception of material related to possible executive sessions, is available for public inspection at the District Office at the address noted above.