

**MINUTES OF MEETING
BOARD OF DIRECTORS
NORTHERN GILA COUNTY SANITARY DISTRICT**

The Board of Directors of the Northern Gila County Sanitary District met in a Special Meeting on Wednesday, March 3, 2021 at 12:00 p.m. in the Conference Room located at 2200 West Doll Baby Ranch Rd., Payson, AZ.

Agenda Item No. 1 – Invocation, Pledge of Allegiance, and Call to Order

- Shirley Dye gave the Invocation.
- Forrest Waggoner led those present in the Pledge of Allegiance.
- Shirley Dye called the meeting to order at 12:00 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Chairwoman; Bill Easton, Vice-Chairman; Jim Muhr, Secretary; Forrest Waggoner, Board Member; and David Rutter, Board Member
- The following public and staff members were present for the meeting: Pat Fogarty; Charlyce Knight; Robert Matthews via Webex; Sheila DeSchaff via Webex; Garrett Goldman, District Manager; Deniese Morgan, Administrative Services Manager; Mike Harper, Legal Counsel for Governing Board and Michell Marinelli, Customer Service Representative.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Public Hearing on Proposed Name Change-A.R.S. 48-2001, E

- **Open Public Hearing** – Shirley Dye opened the Public Hearing at 12:07 p.m. The following public submitted comments: Robert Matthews via Webex; Shelia DeSchaff via Webex; Charlyce Knight, in person; Pat Fogarty, in person; Marita Nickerson via email to NGCSD, Lois Schaffer via letter to NGCSD; Herb Bergstrom via letter to NGCSD; Irene Burnett via letter to NGCSD and Glen Galaster via text to Shirley Dye.
- **Close Public Hearing** – Shirley Dye closed the public meeting at 12:17 p.m.

Agenda Item No. 5 – Administration

- **Consideration of Resolution No. 660 relating to the possible change of name of the Northern Gila County Sanitary District to Green Valley Water and possible change of logo for the District.** – Forrest Waggoner made a motion to approve Resolution No. 660 to change of name of the Northern Gila County Sanitary District to Green Valley Water and change the logo for the District. Jim Muhr seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 6 – Executive Session

- There was none.

Agenda Item No. 7 – Discussion/Possible Action: Items discussed in Executive Session.

- There was none.

Agenda Item No. 8 – Announcements

- There was none.

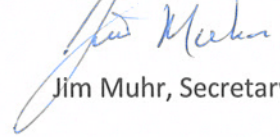
Agenda Item No. 9 – Schedule any Topic or Issue

- The next Regular Board Meeting is scheduled for Thursday, March 11th, 2021 at 12:00 p.m. If anyone is unable to attend, please let us know, or if anyone would like to add something specific to the agenda, please advise the office at their earliest convenience, no later than 10:00 a.m. the day prior to the scheduled meeting.

Agenda Item No. 14 – Adjournment

- A motion to adjourn was made by David Rutter at 12:30 p.m. Forrest Waggoner seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,



Jim Muhr, Secretary

Prepared: March 4th, 2021

Approved this 11th Day of March, 2021