

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
Monday, August 1, 2016**

A meeting of the Cochise County Light Improvement District was held on Monday, August 1, 2016 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Director

Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Elda Orduno, Civil Deputy County Attorney

Chairman Searle convened all 5 Light Districts simultaneously at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of July 18, 2016 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2016-2017 in the amount of \$14,654.

Mr. Vlahovich said that there were no changes from the proposed tentative budget.

Mr. McGinnis said that this was not finalizing the rate, those would be set it on the 15th.

Chairman Searle opened the public hearing.

No one chose to speak and Chairman Searle closed the public hearing.

Director English moved to adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2016-2017 in the amount of \$14,654. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2016-2017 in the amount of \$8,732.

Mr. Vlahovich said that there were no changes from the proposed tentative budget.

Chairman Searle opened the public hearing.

No one chose to speak and Chairman Searle closed the public hearing.

Vice-Chairman Call moved to adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2016-2017 in the amount of \$8,732. Director English seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for Fiscal Year 2016-2017 in the amount of \$8,873.

Mr. Vlahovich said that there were no changes from the proposed tentative budget.

Chairman Searle opened the public hearing.

No one chose to speak and Chairman Searle closed the public hearing.

Director English moved to adopt the Final Budget of the Naco Light Improvement District for Fiscal Year 2016-2017 in the amount of \$8,873. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2016-2017 in the amount of \$13,811.

Mr. Vlahovich said that there were no changes from the proposed tentative budget.

Chairman Searle opened the public hearing.

No one chose to speak and Chairman Searle closed the public hearing.

Vice-Chairman Call moved to adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2016-2017 in the amount of \$13,811. Director English seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 2016-2017 in the amount of \$22,339.

Mr. Vlahovich said that there were no changes from the proposed tentative budget.

Chairman Searle opened the public hearing.

No one chose to speak and Chairman Searle closed the public hearing.

Director English moved to adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 2016-2017 in the amount of \$22,339. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Searle adjourned the meeting at 10:05 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board