

**DUE TO THE STATE'S COVID-19 PANDEMIC,
THIS MEETING WILL BE HELD VIA ZOOM.
PLEASE REFER TO PAGE 2 FOR PARTICIPATION INSTRUCTIONS.**



Town of Chino Valley

**MEETING NOTICE
COUNCIL WATER AND UTILITIES
SUBCOMMITTEE**

**REGULAR MEETING
TUESDAY, FEBRUARY 9, 2021
3:30 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve January 12, 2021, special meeting minutes.
- 4) **ENGINEER'S REPORT**
- 5) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Subcommittee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.
- 6) **OLD BUSINESS**
 - a) Review and discussion regarding the Septage Receiving Study.

- b) Review and discussion regarding future areas of expansion including water and sewer lines, plants, and plans with the Big Chino Wineglass acres area.

7) **NEW BUSINESS**

- a) An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with attorneys for the Town regarding potential contract negotiations relating to land and water rights. (Andrew McGuire, Town Attorney)

8) **ADJOURNMENT**

Dated this 4th day of February, 2021.

By: *Frank Marbury, Public Works Director/Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Water and Utilities Subcommittee with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.

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COUNCIL MEETING COVID-19 ATTENDANCE PROCEDURE

Meeting Attendance Options:

1. Watch and listen by joining the Zoom Webinar on the internet using your computer or mobile device (instructions below)
2. Listen only by dialing in by phone to the Zoom Webinar (instructions below)

Call to the Public Participation:

Submit your comments via email to clerks@chinoaz.net or drop off your typed or hand-written note in the Utility Payment Drop Box outside the Town Hall lobby, 202 N. State Route 89, no later than Tuesday, February 9th, at 12:00 noon.

Remote Attendance:

<https://us02web.zoom.us/j/88372654685>

Or iPhone one-tap :

US: +13462487799,,88372654685# or +16699009128,,88372654685#

Or Telephone:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 883 7265 4685