

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
Tuesday, July 20, 2015**

A meeting of the Cochise County Light Improvement District was held on Tuesday, July 20, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Jim Vlahovich, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Michael McGinnis, Budget Manager

Chairman Call convened all 5 Light Improvement 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 August 4, 2014 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, Sunsites Light Improvement District; and February 10, 2015 Sunsites Light Improvement District.

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

ACTION

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2015-2016 in the amount of \$14,903.

Vice-Chairman English moved to adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2015-2016 in the amount of \$14,903. Director Searle seconded the motion.

Director Searle asked if such a high carry forward was needed.

Mr. Vlahovich said that they would be reviewing the rates the upcoming year and would reduce the rate if necessary.

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

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2015-2016 in the amount of \$8,067.

Vice-Chairman English moved to adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2015-2016 in the amount of \$8,067. Director Searle seconded the motion.

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

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2015-2016 in the amount of \$8,303.

Vice-Chairman English moved to adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2015-2016 in the amount of \$8,303. Director Searle seconded the motion.

Mr. Vlahovich noted that this was the only light district that had increased its budget by \$156 based on the corrected annual energy bill.

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

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2015-2016 in the amount of \$12,433.

Vice-Chairman English moved to adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2015-2016 in the amount of \$12,433. Director Searle seconded the motion.

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

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2015-2016 in the amount of \$21,480.

Vice-Chairman English moved to adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2015-2016 in the amount of \$21,480. Director Searle seconded the motion.

Mr. Vlahovich noted that Sunsites did have two lights installed the previous year, which had increased their budget for the previous year and would be decreased by \$6,000 for fiscal year 2015-2016.

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

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call 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 Call adjourned the meeting at 10:05 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board