

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT  
MEETINGS HELD ON  
Tuesday, July 18, 2016**

A meeting of the Cochise County Light Improvement District was held on Tuesday, July 18, 2016 10:00 a.m. in the Board of Supervisors' Hearing 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  
Lynette Nowlan, Finance Director  
Lois Klein, Consultant to the Finance Director  
Mike McGinnins, Budget Manager  
Eric Silverberg, Court Administrator  
Ruben Miranda, Internal Services Administrator/Fleet Services Director  
Lisa Marra, Communications & Community Relations Administrator  
Julie Morales, Human Resources Director  
Mary Gomez, Public Support Services Administrator/Health & Social Services Director  
Nike Noack, Financial Services Manager  
Joel Larson, Public Legal Services Administrator/Legal Defender  
Carol Capas, Public Information Officer, Sheriff's Office  
David Raber, Financial & Technological Services Administrator/Information Technology Director  
Carol Schneider, Deputy Finance Director

Chairman Searle 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**

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**CONSENT**

1. Approve the Light Improvement District meeting Minutes of August 3, 2015 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, and Sunsites Light Improvement District.

Director English moved to approve item 1 on the consent agenda. Vice-Chairman Call 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 2016-2017 in the amount of \$14,654.

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

Mr. Vlahovich said that there was a significant change from last year and an increase in budget, which amounted to a .20 cent increase in the rate.

Chairman Searle asked why it was necessary to raise the rate.

Mr. Vlahovich noted that tax rates would not be approved until August, but this was the recommendation of staff at this time.

Mr. McGinnis said that the levy for the current year had only been \$11,000, which was less than the expenditures. He added that the current rate would not support expenditures going forward.

Chairman Searle noted that the light district would have to make some decisions about possibly changing the level of service to avoid rate increases.

Chairman Searle 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 2016-2017 in the amount of \$8,732.

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

There was no discussion.

Chairman Searle 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 2016-2017 in the amount of \$8,873.

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

There was no discussion.

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

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

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

There was no discussion.

Chairman Searle 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 2016-2017 in the amount of \$22,339.

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

Chairman Searle asked what the actual levy was.

Mr. McGinnis said that the levy was \$16,158.

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 10:12 a.m.

APPROVED:

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Richard R. Searle, Chairman

ATTEST:

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Arlthe G. Rios, Clerk of the Board