

**COLORADO RIVER SEWAGE SYSTEM – JOINT VENTURE  
SPECIAL MEETING - BOARD OF DIRECTORS  
Wednesday, January 24, 2024 at 9:30 A.M.  
C.R.S.S. Joint Venture – 1316 Joshua Ave.**

D. Discussion and possible action re: Employee Handbook

**7. REPORTS AND CORRESPONDENCE**

- A. Financial Report
- B. General Manager's Report
  - Carollo
  - EPA
  - Radio Station
- C. Chairman's Report
- D. Future Business Agenda Items

**8. CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Board need not request permission in advance but limit comments to less than three (3) minutes. The Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.


The meeting room will be accessible to the public at 10:15 a.m.

**9. ADJORNMENT**

Chairman will declare meeting adjourned.

If any disabled person needs any type of accommodation, please notify the Joint Venture prior to the scheduled meeting time.

DATED THIS 24 DAY OF JANUARY 2024  
COLORADO RIVER SEWAGE SYSTEM JOINT VENTURE

  
Aaron Whitaker, General Manager

**POSTED**  
**DATE: 01/23/24**  
**TIME:**

Board of Directors:

Jerry Hooper   Marion Shontz   Mark Schifo   Bobby Page   Dwight Lomayesva

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**NOTICE OF MEETING**

IN ACCORDANCE WITH SECTION 38-431.02, ARIZONA REVISED STATUTES:

The Colorado River Sewage System – Joint Venture Board will hold a **Regular Session** on **January 24, 2024, at 9:30 a.m.** The meeting will be held at C.R.S.S. Joint Venture, 1316 Joshua Ave Parker, Arizona. The Board may vote to go into Executive Session on any agenda item, Pursuant to A.R.S. § 38-431.03(A) (3) for Legal Advice with the Joint Venture's Attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **APPROVAL OF AGENDA**
  - A. Regular Session January 24, 2024
4. **APPROVAL OF MINTUES**
  - A. Public Session Minutes May 3, 2023
  - B. A.3 Executive Session Minutes May 3, 2023
  - C. A.1with Aaron Whitaker Executive Session Minutes May 3, 2023
  - D. A.1 with Dawn William Executive Session Minutes May 3, 2023
  - E. Public Session Minutes May 10, 2023
  - F. A.3 Executive Session Minutes May 10, 2023
  - G. Public Session Minutes May 17, 2023
  - H. A.3 Executive Session Minutes May 17, 2023
  - I. Public Session Minutes September 13, 2023
  - J. Public Session Minutes October 19, 2023
5. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION** for discussion regarding personnel matters.  
  
RECONVENE INTO PUBLIC SESSION
6. **BUSINESS**
  - A. Discussion and possible action re: Attorney Services
  - B. Discussion and possible action re: Purchase of compressor and pavement breaker
  - C. Discussion and possible action: Continued Employment of Cynthia Whitaker, severance pay.

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Board of Directors:

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