

**COLORADO RIVER SEWAGE SYSTEM – JOINT VENTURE
REGULAR MEETING - BOARD OF DIRECTORS**

Wednesday, December 10, 2025 at 10:00 A.M.

C.R.S.S. Joint Venture – 1316 Joshua Ave.

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 **Wednesday December 10, 2025, at 10:00 am**. 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 outlined 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-** Chairman to state date and time for the record

2. **ROLL CALL OF BOARD MEMBERS**

3. **APPROVAL OF AGENDA**
 - Wednesday, December 10, 2025

4. **APPROVAL OF MINUTES**
 - Discussion Minutes- Regular Session Wednesday, October 15, 2025

5. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

RECONVENE INTO PUBLIC SESSION

6. **BUSINESS**
 - A. **Discussion and possible action re:** Financial Audit Proposals
 - B. **Discussion and possible action re:** EPA AOC

7. **REPORTS AND CORRESPONDENCE**
 - A. General Manager's Report
 - System Overview and Updates

 - B. Chairman's Report

 - C. Future Business Agenda Items

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9. 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.

10. ADJOURNMENT

Chairman will declare the meeting adjourned.

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

DATED THIS 10th DAY OF DECEMBER
COLORADO RIVER SEWAGE SYSTEM JOINT VENTURE

ASHLEY LONGANECKER- GENERAL MANAGER
JOINT VENTURE

POSTED: 10:00am
DATE: 12/09/25