

NOTICE OF MEETING

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE BLACK CANYON CITY WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT BLACK CANYON CITY WATER IMPROVEMENT DISTRICT GOVERNING BOARD WILL HOLD AN OPEN MEETING TUESDAY, FEBRUARY 24, 2026 BEGINNING AT 5:00 PM AT THE BLACK CANYON CITY COMMUNITY LIBRARY, 34701 SOUTH OLD BLACK CANYON HIGHWAY, BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:45 PM.

The Board may vote to go into executive session for legal advice on any agenda item, pursuant to **A.R.S. § 38-431.03(A)(3)**. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

AGENDA

- Call to Order
- Roll Call of Board Members
- Introduction of Attendees

CONSENT AGENDA

The items on the consent agenda are considered routine and will be adopted in one motion unless

A board member or staff member requests that the item be considered separately before the vote on the motion. For any item removed from the Consent Agenda, the Board Chairman will indicate when it will be discussed on the regular agenda.

APPROVAL OF MINUTES:

Regular Board Meeting of January 27, 2026 Pending

Special Board Meeting of February 12, 2026 Pending

REPORTS AND CORRESPONDENCE—The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report may be limited to directing staff to study the matter or scheduling it for further consideration and decision at a later date.

A. Chair’s Report – Activities for last month

- Update on part-time utility clerk position

B. Operations Report

- Usage Summary
- Well Levels
 - **Jan 18th** **Feb 20th**
 - Big John- 34.6ft Big John- 24.7ft
 - GOA- 33.9ft GOA- 23.6ft
 - Oasis- 35.2ft Oasis- 26.6ft
- Other Operational Matters

C. General Managers' Report

- The meter/billing remediation plan
- Plans/goals for 2026
-

D. Financial Report – Melina Reylek, Treasurer

E. NEW BUSINESS

- A.** Discussion and possible action re: Operation’s Report(s)
- B.** Discussion and possible action re: General Manager’s Report(s)
- C.** Discussion and possible action re: RCAC’s Pending Rate Assessment Report
- D.** Discussion and possible action re: Revisions to Policy & Procedures Manual
- E.** Discussion and possible action re: Revisions to Ordinance 98-7
- F.** Discussion and Possible Action re: GoofyFooter Additions to Website
- G.** Discussion and Possible Action re: Plans, Goals, Priorities for 2026
- H.** Discussion and Possible Action re: Meters/Meter Reads and Billing
- I.** Discussion and possible action re: Transition to hourly employees versus contract labor

CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Black Canyon City Water Improvement District Board need not request permission in advance. **The Water Improvement District 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 Water Improvement District 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.

F. FUTURE AGENDA ITEMS

Rate Increase

G. ADJOURNMENT

If any disabled person needs any accommodation, please notify the Black Canyon City Water Improvement District before the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted February 23, 2026 at _____ local time.

Elaine Clayton

BCCWID Board Chair