NOTICE OF SPECIAL 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 SPECIAL MEETING THURSDAY, MARCH 5, 2026 BEGINNING AT 1:00 PM AT THE BLACK CANYON CITY COMMUNITY LIBRARY, 34701 S. OLD BLACK CANYON HIGHWAY, BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 12:45 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

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. INTRODUCTION OF ATTENDEES

4. Chairs Report
   - Update on RCAC rate assessment

5. NEW BUSINESS

   A. Discussion and possible action re: RCAC rate assessment presentation & initial recommendations.
   B. Discussion and possible action re: District Manager request for 30-day mutual termination.
   C. Discussion and possible action re: possible search for new District Manager.
   D. Discussion and possible action re: possible creation of a new position as a District employee for a District Coordinator/Liaison Position.
   E. Discussion and possible action re: Pay rates for Administrative/District hourly employees
   F. Discussion and possible action re: Interview and evaluation of a candidate for the District Administrative position.
   G. Discussion and possible action re: possible hiring of a contractor to install new water

meters as part of the District's meter replacement goals.

H. Discussion and possible action re: Meter reading and billing issues; plans to correct past billings.

I. Discussion and possible action re: possible re-posting the RFP for "Water System Operations Operator."

J. Discussion and possible action re: application for NRWA "Revolving Loan."

6 **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 may not discuss or take action on any items not specifically identified on the agenda. Therefore, Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.**

7. ADJOURNMENT

Notice of Meeting (Agenda) dated and posted March, ____2026, at _____local time

By: Elaine Clayton
Board Chair