

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 BOARD MEETING TUESDAY, MAY 26, 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

1. Call to Order
2. Roll Call of Board Members
3. Introduction of Attendees
4. 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.

(A) Approval Of Minutes:

- Special Board Meeting of April 14, 2026, Pending
- Regular Board Meeting of April 28, 2026, Pending
- Special Board Meeting of May 1, 2026, Unapproved
- Special Board Meeting of May 19, 2026, Pending

5. 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

- Welcome to our new staff member, Barbara vonMoses
- Update on scheduling “State of the District Town Hall Meeting.”
- Reminder and Clarification of Office Hours
- Maintaining Respectful Interactions Between Owner/Users and District Staff

B. Operations Report – Field Operations Manager Mark Gardenghi

- Usage Summary - Pending
- Well Levels – Update on Methods for Measuring Well Depths – Mark Gardeghi

C. Field Manager's Report – Field Operations Manager Mark Gardenghi

6. Possible Executive Session

A. Discussion and possible action re: vote to go into executive session for the following:

1. Legal advice pursuant to A.R.S. § 38-431.03 (A)(3) and for possible instructions to legal counsel pursuant to A.R.S. § 38-431.03 (A)(4) re: final invoice from Derek Scott and options relating to same.
2. Legal advice pursuant to A.R.S. § 38-431.03 (A)(3) and for possible instructions to legal counsel pursuant to A.R.S. § 38-431.03 (A)(4) re: possible breach of contract issues with AJT Solutions and options relating to the same.

Public Session

7. Business

- A. Discussion and possible action re: approval of financial report for April 2026.
- B. Discussion and possible action re: possible modifications to the rates and fees schedule.
- C. Discussion and possible action re: tentative approval of the proposed Black Canyon City Water Improvement District budget for the 2026/2027 fiscal year.
- D. Discussion and possible action re: setting a date and time for rates and fees and budget hearing.
- E. Discussion and possible action re: review of final invoice from Derek Scott and options relating to same.
- F. Discussion and possible action re: possible breach of contract issues with AJT Solutions and options relating to the same.

- G. Discussion and possible action re: Deposit requirements for reinstatement of water service after shut-off.
- H. Discussion and possible action re: Revisions to delinquent account, shut-off, and reconnection policies and procedures.
- I. Discussion and possible action re: Increasing base rate charges for commercial accounts.
- J. Discussion and possible action re: Increasing deposit for residential rental accounts.
- K. Discussion and possible action re: Property lien for unpaid rental accounts.
- L. Discussion and possible action re: Adjustment of New Residential Water Service Fees.
- M. Discussion and possible action re: Adjustment of Existing Residential Water Service Fees.
- N. Discussion and possible action re: Filing Property Liens for Delinquent Rental Accounts.
- O. Discussion and possible action re: Adjusting fees based on meter size.
- P. Discussion and possible action re: Owner/users refusing to pay water bills due to disputes over meter reads and reported water usage.
- Q. Discussion and possible action re: Leak loss protection program

8. Call To The Public

Consideration and discussion of public comments and complaints. 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.

9. Future Agenda Items

10. Adjournment

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

Elaine Clayton

BCCWID Board Chair