

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 THURSDAY, MARCH 6, 2025 BEGINNING AT 5:00 PM AT THE BLACK CANYON CITY LIBRARY, 34701 S. OLD BLACK CANYON HIGHWAY, BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:45 PM.

The Governing Board of the Black Canyon City Water Improvement District will meet in regular session on Thursday, March 6, 2025, at 5:00 p.m. 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. CONSENT AGENDA
 - A. **APPROVAL OF MINUTES PENDING**
 - Regular Meeting of October 22, 2024
 - Regular Meeting of November 26, 2024
 - Regular Meeting of December 17, 2024
 - Special Meeting of January 10, 2025.
 - Regular Meeting of January 25, 2025

The items on the consent agenda are considered routine and will be adopted in one motion unless a board member, staff member, or member of the public in the audience 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 in the regular agenda.

4. **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 will 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**
 - Continue pursuing attorney assistance to update BCCWID Policies & Procedures.
 - RCACs (Rural Community Assistance Program) first site visit scheduled for March 5, 2025
 - Ongoing efforts to look for grants and other funding resources
 - Pursuing Water Conservation Grant
 - Online bill pay is now available. Sign up for online alerts
 - Merging QuickBooks and inHANCE completed

B. Treasurer's Report

- November 2024, December 2024, January 2025, February 2025, and March 2025 Treasurer's Financial Report scheduled to be presented at the April 2025 Board meeting upon completion of the CPA's review.
- Bank Balances as of March 5, 2025

C. Operations Reports

- Status of well depths.
- Status and Benefits of a Preliminary Engineers Report (PER).
- Status of Arsenic System inspection/Wilson Engineering
- Status of construction re: Big John well project.
- Status of and explanation re: WIFA loan reimbursement process
- Status of electrical panel repairs re: School House Road
- Status of Chandler Construction's revised bid/eliminating Buckskin Ct
- Status of backflow device letters.
- Status of owner's/user's meter and meter box damages.
- Status of ability to post online alerts

5. NEW BUSINESS

- A. Discussion and possible action re: Lease on Office #1
- B. Discussion and possible action re: Natalie Galgano's (CPA, Municipal Accounts & Consulting). WIFA as Designated Loan Contact/Administrator
- C. Discussion and possible action re: Bob Hanus as Project Manager of Big John 3 WIFA well project
- D. Discussion and possible action re: Oasis Well #2 Repairs
- E. Discussion and possible action re: Promoting the two board vacancies.
- F. Discussion and possible action re: Abbott Alley capital improvement project Chandler Construction Revised Bid

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 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.

7. 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 March ____, 2025. At _____., local time.

By:

BCCWID Board Chair