

**OFFICIAL MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
JUNE 19, 2024 SPECIAL BOARD MEETING**

Chair, Dave Moore called the meeting to order at 12:32 PM.

Roll Call showed a quorum with the following Board Members present:

Dave Moore, Chair; Dorothy Moore, Treasurer; Randy Hrabina, Secretary

Absent: Jed Carter, Vice Chair

Attending Telephonically BCCWID Board Counsel- William (Bill) Whittington

Also in attendance from Management– Sarah Hrabina, Lisa Chandler Office Management

Bob Hanus, Operations Management was unable to attend

The Chair welcomed the Public: Tina Fehr, Cindy Malandro, Kim Pandola, Frankie Reed. Kent Reylek, Melina Reylek, Tom Strizak, Greg Watts, Janice Williams and Sheila Zahara

The Chair asked for the customary **moment of silence**.

Agenda Item #3) Possible Motion to go into Executive Session for legal advice pursuant to ARS 38-431.03 (A) (3), & to give instructions to legal counsel pursuant to ARS 38-431(A) (4) re: Possible Response to Attorney General’s Open Meeting Law Investigation

After reading the agenda item information, the Chair indicated he would entertain a motion to go into Executive Session. R Hrabina so moved, seconded by Dorothy Moore. Upon vote to go into Executive Session the vote was unanimous. The Chair asked for the Public in attendance to exit the meeting space (temporarily) estimating for approximately 15 to 20 minutes.

1:07 PM The Chair reconvened the Public Meeting

Agenda Item #4) Discussion and Possible Action Re: Authorization and Approval of Response to Attorney General; Possible Instructions to Legal Counsel Pertaining to the Same

The Chair opened the discussion asking if the Board had any questions and none were asked. The Chair indicated he would entertain a motion to authorize the Board’s legal counsel to participate and submit the District’s response to the Attorney General’s investigation and to approve the form of response to the AG drafted by legal counsel. R Hrabina so moved with Dave Moore seconding the motion. The Chair inquired if there was any further Board discussion; there was none.

Calling for the vote to authorize the Board’s legal counsel to participate and submit the District’s response to the Attorney General’s investigation, the motion was approved unanimously.

Agenda Item #5 Public Call

The Chair called upon Greg Watts who inquired why this date was chosen for this meeting. In response, the Chair indicated he received an email from the AG’s office on May 28th. Certified letter 5-10 days later. Mr. Watts asked if we chose this date because it was a Federal holiday. The Chair’s response was, No.

Tom Stizak was called upon next and he inquired if there were any other investigations to report. The Board could not respond; not on the agenda.

Next, Cindy Malandro asked if the legal fees for this meeting and investigation today were coming out of the operating fund. The Board could not respond; not on the agenda.

At 1:17 PM the Chair called for a motion to adjourn, and R Hrabina so moved. The motion was 2nd by Dorothy Moore and upon vote passed unanimously.

Certification:

I, Sarah J. Hrabina certify that the Agenda for the June 19, 2024 Special Board Meeting was publicly posted at the Water District Office and Post Office on June 18, 2024, on or before 11:30 AM

Sarah J. Hrabina
Sarah J. Hrabina

ATTESTED:

I, Randall Hrabina, Secretary for the Black Canyon City Water Improvement District certify that the minutes are true and correct to the best of my knowledge and belief.

Respectfully submitted,

Randall Hrabina
Board Secretary

Transcription of the minutes was completed by Sarah Hrabina and Lisa Chandler on 7/13/2024