

# 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 A SPECIAL BOARD MEETING WEDNESDAY, AUGUST 13, 2025 BEGINNING AT NOON AT THE BLACK CANYON CITY WATER IMPROVEMENT DISTRICT OFFICE LOCATED AT 34301 OLD BLACK CANYON HIGHWAY, (SUITE 4), BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 11:45 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  
INTRODUCTION OF ATTENDEES
3. CONSENT AGENDA
  - APPROVAL OF MINUTES
    - Regular Meeting of July 2025 (Pending Transcription)
    - Executive Session Minutes of August 6, 2025 (Pending Transcription)

*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 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 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**
    - Report on WIFA reimbursement
    - Report on upcoming RCAC GSI district mapping project
    - Report on relocation to new office
  - B. **Operations Report**

- **Report on Well depths**

**5. NEW BUSINESS**

A. Discussion and possible action re: Possible approval of Resolution #2025-01:

1. Ratifying Jerry Postema's decision to enter into a contract for temporary office assistance between AJT Solutions and Julie Owings as an Independent Subcontractor.
2. Authorizing the District to reimburse Jerry Postema of AJT Solutions for payment of compensation to Julie Owings as an Independent Subcontractor with regard to her performance under the above-referenced contract.

- A. Discussion and possible action re: Possible vote to go into executive session for legal advice pursuant to § 38-431.01(A)(3) and to give direction to legal counsel pursuant to § 38-431.01(A)(4) re: Lisa Chandler's Termination Agreement and severance check.
- B. Discussion and possible action re: Possible vote to go into executive session for legal advice pursuant to § 38-431.01(A)(3) re: Performance review of Bob Hanus, and pursuant to § 38-431.01(A)(4) to give direction to legal counsel regarding possible revisions to Bob Hanus' contract.

**RECONVENE INTO PUBLIC SESSION**

- C. Discussion and possible action re: Lisa Chandler's Termination Agreement and severance check.
- D. Discussion and possible action re: Bob Hanus review and possible contract revisions.

**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**

Notice of Meeting (Agenda) dated and posted August \_\_\_\_, 2025. At \_\_\_\_ local time.

By: Elnae Clayton