

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 TUESDAY, AUGUST 26, 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 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
 - May 2025 Board Meeting Minutes Corrections (Pending Review)
 - Special Board Meeting of June 16, 2025 (Pending Transcription)
 - Regular Board Meeting of June 24, 2025 (Pending Transcription)
 - Regular Board Meeting of July 22, 2025 (Pending Transcription)
 - Special Board Meeting of August 13, 2025 (Pending Transcription)

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

- Water Angel Fund
- WIFA Loan/Reimbursement

- **YC Annual Check Signer Update**

B. Board Member Report – Each Board Member’s Activities for the last month

C. Operations Report - Activities for last month

- Well Depth Measurements – Current status of all active wells
- Monthly Water Usage Summary
- Project Status Overview – Updates on all operations projects for July & August
- Big John #3 – Progress and recent reports from KP Ventures/NCS Engineering, including recommendations
- Online Work Orders – Status update on work order system and interfacing ability
- Status on Smart Meter App & Owner/User Education

5. Presentation/Discussion

- A. Presentation and possible discussion re: RCAC GIS mapping project; Jack Rosenblit, Allison Jermain
- B. Update on rate assessment

6. New Business

- C. Discussion and Possible Action re: review and possible approval of financial reports presented by District CPA.
- D. Discussion and Possible Action re: complaint of low water pressure
- E. Discussion and Possible Action re: Mary Irene Brooks providing transcription services
- F. Discussion and Possible Action re: NAIT – Installing cable and preparing new office for IT capabilities
- G. Discussion and Possible Action re: NAIT – Installing security system at new office
- H. Discussion and Possible Action re: Big John #3 – Changes in scope of work

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 August 25, 2025. At ____ local time.

By: Elaine Clayton