

## 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 WEDNESDAY, AUGUST 6, 2025 BEGINNING AT NOON AT THE NEW WATER DISTRICT OFFICE, 34301 (SUITE 4) OLD BLACK CANYON HIGHWAY, BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 11:45 A.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

#### INTRODUCTION OF ATTENDEES

3. UPDATE ON DISTRICT BUSINESS
4. RATIFICATION

A. Discussion and Possible Action re: Possible approval of Resolution #2025-\_\_\_\_\_ ratifying certain Board actions taken at the Governing Board Meeting held June 16, 2025, including:

1. Ratifying the Board's decision to enter into an executive session to discuss Lisa Chandler's contract.
2. Ratifying the Board's decision to offer a revised Agreement to Lisa Chandler.

5. SEPARATION AGREEMENT

A. Discussion and Possible Action re: possible approval of final Termination and Release Agreement with Lisa Chandler and Donna Chandler, PLLC, and authorizing the severance payment of \$3,500.

6. OFFICE CLERK CONTRACT

A. Discussion and Possible Action re: possible approval of draft contract for Julie Owings' temporary office clerk position.

7. Discussion and Possible Action re: Adding Natalie Galgano as an authorized signer to the ~~Yavapai County Treasurer Accounts~~

8. Discussion and Possible Action re: Authorizing Natalie Galgano to have access to the Yavapai County Treasurer Accounts for accounting purposes
9. Discussion and Possible Action re: Improvements to the new office space
10. 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.

#### 11. 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 2, 2025. At \_\_\_\_\_ local time.

By: Elaine Clayton