

# 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, JUNE 24, 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
3. CONSENT AGENDA  
APPROVAL OF MINUTES

- January 10, 2025
- March 4, 2025
- March 6, 2025
- March 25, 2025
- April 18, 2025
- April 22, 2025
- May 27, 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**

- Status of relocating to the new office

**B. Board Members Report**

- Status of the CCR report notification

**C. Operations Report - Activities for last month**

- Report on Well depths
- Usage Summary

- Status Report on Big John #3
- Status Report on River Ridge leak
- Status Report on online work orders
- Status Report on School House Road electrical panel repairs/panel replacement
- Status Report on engineer stamp and signature for Big John #3 WIFA loan reimbursement

#### **D. Treasurer Report**

1. Review of financial reports re: Report sent via email from Natalie Galgano CPA WIFA Reimbursement – \$224,361.77 pending signature and stamp of the engineer
2. Report on BMO Balance as of June 23, 2025  
\$13,321.17
3. Report on YC Balances as of June 20, 2025  
CIP Funds \$99,872.10 – KP Invoice for >\$60,000 due for Big John #3 well  
General \$64,404.46

#### **5. NEW BUSINESS**

- A. Discussion and possible action re: RCAC Roadmap
- B. Discussion and possible action re: Shawn Collin's letter of intent to fill Board vacancy
- C. Discussion and possible action re: Insurance requirements/practices for professional insurance (Presented by District Counsel William Whittington)
- D. Discussion and possible action re: Jerry Postema's contract
- E. Discussion and possible action re: Lisa Chandler's Separation Agreement
- F. Discussion and possible action re: Hiring an hourly person to fill the new District Clerk position
- G. Discussion and possible action re: Engineering and Hydrologist's recommendations for Big John #3 well.

#### **7. 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.

8. 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 June 23, 2025. At \_\_\_\_\_ local time.

By:

*Elaine Clayton*

BCCWID Board Chair