

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, OCTOBER 28, 2025 BEGINNING AT 5:00 PM AT THE NEW BLACK CANYON CITY WATER OFFICE, 34301 OLD BLACK CANYON HIGHWAY, SUITE #4, BLACK CANYON CITY, AZ. THE OFFICE 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

- CALL TO ORDER
- ROLL CALL OF BOARD MEMBERS
- INTRODUCTION OF ATTENDEES
- CONSENT AGENDA

APPROVAL OF MINUTES

- March 4, 2025, Executive Session
- March 25, 2025, Executive Session
- April 18, 2025, Executive Session
- May 27, 2025, Executive Session
- June 16, 2015, Executive Session
- July 22, 2015, Executive Session
- August 6, 2025, Executive Session
- August 13, 2025, Executive Session

APPROVAL OF AMENDED MINUTES

- April 22, 2025 - Unapproved/Amended
- May 2, 2025 - Unapproved/Amended
- September 23, 2025 - Unapproved Regular

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 the regular agenda.

- **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

- Irene Brooks and transcription of meeting minutes.

B. Operations Report

- **Report on Well depths**
- **Usage Summary**

C. General Managers' Report

D. Sierra Kubicki – RCAC Update

E. Financial Report – Natalie Galgano CPA

- **NEW BUSINESS**

A. Discussion and possible action re: Review and discussion of the Treasurer's Report/Budget.

B. Discussion and possible action re: Operation's Report

C. Discussion and possible action re: General Manager's Report

D. Discussion and possible action re: RCAC Projects

E. Discussion and possible action re: NAIT installing cable and preparing new office for IT capabilities.

F. Discussion and possible action re: inHANCE training

G. Discussion and possible action re: New office essentials and expenses

H. Discussion and possible action re: Metron Meter report

I. Discussion and possible action re: Posting meter moratorium and drought plan on the website

J. Discussion and possible action re: Lisa Chandler's Separation agreement and \$3500 payment

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.

- FUTURE AGENDA ITEMS

A. Agenda Item(s) for future Board Meetings.

- Legal Fees
- Board and Staff contact with legal counsel
- Roles and responsibilities of board members
- Postings on FB and other social media

- 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 October 26, 2025. At _____ local time.

By: Elaine Clayton