

NOTICE OF SPECIAL 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 SPECIAL MEETING THURSDAY, FEBRUARY 12, 2026 BEGINNING AT 1:00 PM AT THE BLACK CANYON CITY COMMUNITY LIBRARY, 34701 S. OLD BLACK CANYON HIGHWAY, BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 12:45 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. **Chairs Report**
 - Update on RCAC rate assessment
 - Roles of Board Members
4. **NEW BUSINESS**
 - A. Discussion and possible action re: Acceptance of Irene Brooks' resignation as BCCWID Board Member
 - B. Discussion and possible action re: Office personnel's employment status, contingent or district employee
 - C. Discussion and possible action re: New Office Clerk's position
 - D. Discussion and possible action re: Arizona Utility Operations temporary contract extension
 - E. Discussion and possible action re: District Manager contract extension
 - F. Discussion and possible action re: Staff performance reviews
 - G. Discussion and possible action re: National Rural Water Association loan
 - H. Discussion and possible action re: Connect/disconnect new service application fees
 - I. Discussion and possible action re: RCAC rate assessment
 - J. Discussion and possible action re: Meter reads and billing

5. 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 may not discuss or take action on any items not specifically identified on the agenda. Therefore, Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.**

5. 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 February 11, 2026, at local time

By: *Elaine Clayton*
Board Chair