

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, JANUARY 27, 2026 BEGINNING AT 5:00 PM AT THE BLACK CANYON CITY COMMUNITY LIBRARY, 34701 SOUTH 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

- Call to Order
- Roll Call of Board Members
- Introduction of Attendees

CONSENT AGENDA

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 on the regular agenda.

APPROVAL OF MINUTES:

- Nov 25 - Regular Meeting
- Nov 25 - Executive Session Meeting
- Dec 17 - Special Meeting/Budget Adoption
- Jan 21 - Special Meeting

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

- Update on move to the new office
- Update on security/security system

B. Operations Report

- Usage Summary
- Well Depths
- Other Operational Matters

C. General Managers' Report – Jerry Postema

- The meter/billing remediation plan
- Update on the field operations transition
- A look into plans/goals for 2026

D. Financial Report – Melina Reylek, Treasurer

E. NEW BUSINESS

- A. Discussion and possible action re: Kyle & Julie Connor's water line
- B. Discussion and possible action re: Annual officer selection and board reorganization
- C. Discussion and possible action re: Operation's Report(s)
- D. Discussion and possible action re: General Manager's Report(s)
- E. Discussion and possible action re: Meter Read/Billing Remediation Plan
- F. Discussion and possible action re: Ratification of additional expenses related to the new office
- G. Discussion and Possible Action re: Hiring temporary administrative support for meter read data entry

- H. Discussion and Possible Action re: Hiring of a permanent administrative support person for meeting minute transcription, and office backup
- I. Discussion and Possible Action re: Establishing a monthly expenditure limit that may be authorized without prior Board approval
- J. Discussion and Possible Action re: BCCWID Logo Contest
- K. Discussion and possible action re: Newly defined roles and responsibilities of Board Members as presented

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.

F. FUTURE AGENDA ITEMS

G. 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 January 26, 2026 at _____ local time.

Elaine Clayton

BCCWID Board Chair