

Ratification Resolution No. 2026-01

WHEREAS, on March 5, 2026, the Governing Board of the Black Canyon City Water Improvement District (the “Governing Board”) met in a Special Board Meeting in public session at 1 p.m. at the Black Canyon City Library at 34701 S. Old Black Canyon Highway, Black Canyon City, Arizona, with the following members being present:

Elaine Clayton
Tom Strizak
Melina Reylek
Shawn Collins

WHEREAS, those present met in public session for purposes of addressing certain items of District business, particularly the “Interview and evaluation of a candidate for the District Administrative position”; and

WHEREAS, certain legal actions may have been taken at the above-referenced meetings in violation of the open meeting laws; and

WHEREAS, the Board wishes to ratify those actions taken at the above-referenced Board Meeting; and

The following resolution was thereafter introduced in written form, and pursuant to motion duly made by Shawn Collins and seconded by Melina Reylek was adopted by the following vote:

	Yea	Nay	Abstain
Elaine Clayton	<u> X </u>	_____	_____
Tom Strizak	<u> X </u>	_____	_____
Melina Reylek	<u> X </u>	_____	_____
Shawn Collins	<u> X </u>	_____	_____

The resolution was then signed by the Governing Board and recorded by the Board Secretary. The resolution is as follows:

- 1) NOW THEREFORE, BE IT RESOLVED, ratifying the decision of the Governing Board to hire Aleshia Michels as Utility Clerk without properly agendaizing the action item on the posted agenda.

ADOPTED AND APPROVED this 24th day of March 2026.

Board Chairman

ATTEST:

Board Secretary

This Ratification Resolution and Agenda for the March 24, 2026, meeting are available on the Black Canyon City Water Improvement District website at www.bccwid.org.

Exhibit "A"
Items to be Ratified

1. The decision of the Governing Board to hire Aleshia Michels without properly agendizing the possible action item on the posted agenda.

2. _____

3. _____