

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 SPECIAL BOARD MEETING TUESDAY, MAY 19, 2026 BEGINNING AT 2:00 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 1:45 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. Introduction of Attendees

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.

(A) Approval Of Minutes:

- Special Board Meeting of April 14, 2026 Pending
- Regular Board Meeting of April 28, 2026 Pending
- Special Board Meeting of May 1, 2026 Pending

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 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 billing
- Update on Utility Clerk Positions
- Request to Owner/Users Regarding Respectful Conduct Toward Staff

B. Operations Report

- Usage Summary - Pending
- Well Levels - Pending

C. Field Manager's Report

5. Possible Executive Session

A. Discussion and possible action re: vote to go into executive session for the following:

1. Legal advice pursuant to A.R.S. § 38-431.03 (A)(3) and for possible instructions to legal counsel pursuant to A.R.S. § 38-431.03 (A)(4) re: tax lien settlement agreement proposal and authorization of Board Chair to take any further actions necessary to settle the same.

Public Session

6. Business

A. Discussion and possible action re: tax lien settlement agreement proposal and authorization of Board Chair to take any further actions necessary to settle the same.

B. Discussion and possible action re: tentative approval of the proposed Black Canyon City Water Improvement District budget for the 2026/2027 fiscal year.

C. Discussion and possible action re: Setting a date and time for budget hearing.

D. Discussion and possible action re: Transitioning Billing Services to a Third-Party Provider.

E. Discussion and possible action: Approval of the start date for the District Coordinator's increased compensation.

F. Discussion and possible action: Increasing the starting hourly rate for Temporary Utility Clerk to \$24.00 per hour.

G. Discussion and possible action: Review and update of Administrative Policies and Procedures Related to Billing, Past Due Accounts, Meter Removal, and Related Matters.

7. Call To The Public

Consideration and discussion of public comments and complaints. 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.**

8. Future Agenda Items

9. Adjournment

Notice of Meeting (Agenda) dated and posted May 18, 2026 at _____ local time.



BCCWID Board Chair