

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, APRIL 28, 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

1. Call to Order
2. Roll Call of Board Members
3. Introduction of Attendees
4. 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.

(A) Approval Of Minutes:

- Regular Board Meeting of January 27, 2026
- Special Board Meeting of February 12, 2026
- Regular Board Meeting of February 24, 2026
- Special Board Meeting of March 5, 2026
- Regular Board Meeting of March 24, 2026
- Special Board Meeting of April 14, 2026 Pending

5. 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

- Water Emergency Number
- Water Bills/Late Notices

B. Operations Report - (Mark & Aleshia)

- Usage Summary - Pending
- Well Levels - Pending

C. Field Manager’s Report (Mark & Aleshia)

6. New Business

- A. Discussion and possible action re: Possible approval of March 2026 financial report.
- B. Discussion and possible action re: Possible approval of Call to Election and Resolution 2026-___ related thereto.
- C. Discussion and possible action re: Possible authorization for Municipal Accounts to prepare a draft operating budget for the 2026-2027 fiscal year.
- D. Discussion and possible action re: RFP for Auditor Services for Annual Review.
- E. Discussion and possible action re: meter replacements and meter reading.
- F. Discussion and possible action re: update on status of response to public records request.
- G. Discussion and possible action re: Bradshaw Residential Services LLC Operations Manager contract.
- H. Discussion and possible action re: Tierra Water Management Utility Management Contract.
- I. Discussion and possible action re: Ziptillity Operations and asset management software.
- J. Discussion and possible action re: Criminal attorneys' fees.
- K. Discussion and possible action re: Field Managers/Operations report.
- L. Discussion and possible action re: Authority to prepare an employment agreement.

- M. Discussion and possible action re: Authorization for Board Chair to conduct Office Clerk/Utility Clerk performance review.
- N. Discussion and possible action re: District Coordinator's position
- O. Discussion and possible action re: Hiring a second utility clerk.

7. Possible Executive Session

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

1. For 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; possible redemption; possible settlement.
2. For 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: review of Tri-City Backflow invoice and possible responses to same.
3. For legal advice pursuant to A.R.S. § 34-431.03 (A)(3) re: options to resolve the customer billing and fee issue.

Reconvene into Public Session

8. Discussion and possible action re: Tax lien; possible redemption; possible settlement.
9. Discussion and possible action re: Tri-City Backflow invoice.
10. Discussion and possible action re: resolution of the customer billing and fee issue.
11. 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.**

12. Future Agenda Items

13. Adjournment

Notice of Meeting (Agenda) dated and posted April 27, 2026 at _____ local time.

Elaine Clayton

BCCWID Board Chair