

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, TUESDAY, MAY 27, 2025 BEGINNING AT 5:00 PM AT THE BLACK CANYON CITY LIBRARY, 34701 S. 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.

AMENDED AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. INTRODUCTION OF GUESTS
4. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 - Special Meeting of January 10, 2025
 - Regular Meeting of January 28, 2025
 - Special Meeting of March 4, 2025 - Pending Transcription
 - Regular Meeting of March 25, 2025 - Pending Transcription
 - Special Meeting of April 18, 2025 - Pending Transcription
 - Regular Meeting of April 22, 2025 - Pending Transcription

The items on the consent agenda are considered routine and will be adopted in one motion unless a board member, staff member, or member of the public in the audience 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 in the regular agenda.

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 will be limited to directing staff to study the matter or scheduling it for further consideration and decision at a later date.

A. Board Chair Reports

- Update on Board vacancies mailer
- Update on website mailer
- Update on RCAC

B. Operations Reports

- **Report on well depths**
- **Update on Big John 3**
- **Report on School House Road electrical panel repairs/panel replacement**
- **Report on CCR**

C. Financial Reports

- 1. Natalie Galgano, CPA, Municipal Accounts; Review of WIFA Well Loan & Reimbursement**
- 2. Report on Bank Balances as of May 19-20, 2025**
BMO; 5/19 \$33,078.57
Y.C.
5/20 CIP Funds; \$90,125.47
5/20 General; \$135,157.53

6. NEW BUSINESS

A. Discussion and possible action re: review and possible approval of financial reports re:

- **November 2024**
- **December 2024**
- **January 2025**
- **February 2025**
- **March 2025**
- **April 2025**
- **May 2025**

B. Discussion and possible action re: 2025-2026 Tentative Draft Budget (Presented by Natalie Galgano)

C. Discussion and possible action re: Commercial office lease at the Black Canyon City Plaza, Suite # 4

D. Discussion and possible action re: Contract with Jerald A. Postema dba AJT Solutions, LLC to provide District Manager Services

E. Discussion and possible action re: Permitting the National Rural Water Association (NRWA) and Rural Water Association of Arizona (RWAA) to provide no-cost services

F. Discussion and possible action re: KP Ventures conducting additional unscheduled work on Big John #3 well

G. Discussion and possible action re: Review and possible approval of Chandler Construction invoices

H. Discussion and possible action re: Replacing the chlorine pumps at Big John and GOA

I. Discussion and possible action re: CCR Report

J. Discussion and possible action: Current Office Management Contract; issues and possible options.

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 do not need to 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.

8. ADJOURNMENT

If any disabled person requires an accommodation, please notify the Black Canyon City Water Improvement District in advance of the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted May 23, 2025. At _____ local time.

By: Elaine Clayton