

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT
PO Box 945, Pine, AZ 85544

NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS

Date and Time:
Saturday, December 15, 2018 at 9:00AM

**Place: Pine-Strawberry Fire Department Training Room, 6198 W. Hardscrabble
Road, Pine, Arizona 85544**

Teleconference Number: 1-877-594-8353, Participant Passcode 20932491#

**Phone in participants will be placed on hold listening to music until the
Chairperson joins the meeting**

The Pine Creek Canyon Domestic Water Improvement District will meet in a Regular Session on the date and time above. The meetings will be held at the above indicated address of the Fire Department. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) or (A)(7) for legal advice with the District's attorney or others on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference at the numbers indicated above. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM
3. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):
September 15, 2018 Regular Meeting
November 19, 2018 Special called telephonic meeting
4. CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS
(see footnote below regarding procedures)
5. REPORTS
 - a. Treasurer's Report
 - i. Balance Sheet
 - ii. Revenues and Expenses
 - iii. Budget vs. Actual Comparison
 - iv. Check Registers/Cash Disbursements for last three months (vote of Board required)
 - b. District Manager's Report
 - i. Depth to Water in Wells
 - ii. Water Usage
 - iii. PRV Upgrade Project Status
 - iv. Status of Elk Rim (B-1 B-2) Development
 - v. Status of Deep Well Upgrade
 - vi. Potential upgrades to the WWTP processing infrastructure, shallow well, and weed control for the WWTP pond

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- vii. Potential sale of excess water to others
- viii. Submission of 2019 oaths of office to Gila County

- 6. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO Election of Board Officers for the calendar year 2019

- 7. DISCUSS AND TAKE POSSIBLE ACTION RELATED for acceptance of the annual CPA Financial Statement Review Report.

- 8. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO Board approval to enter into an annual line of credit funding agreement with J. P. Morgan/Chase Bank to be able to take advances of up to 45% against the 2018-2019 property tax collections, only if funds are needed for emergencies and only after Board Approval.

- 9. CALL TO THE PUBLIC FOR ANY NON-AGENDA ITEMS RELATED TO DISTRICT AFFAIRS (see footnote below regarding procedures).

- 10. CONFIRM ESTABLISHED DATE AND DESIRED TOPICS FOR THE NEXT BOARD OF DIRECTOR'S MEETING scheduled as a regular meeting on March 16, 2019.

- 11. MOTION TO ADJOURN.

CALL TO THE PUBLIC: Those wishing to address the District during the meeting for issues within the Board's jurisdiction need not request permission in advance, but they should indicate their desire to address the Board on the sign-in guest register provided. During this meeting, the Board is permitted to discuss and possibly take action for public comments related to topics listed on this agenda. Because of the restrictions of the open meeting laws, the PCCDWID Board is not permitted to discuss, or take action on any item raised in the call to the public that are not on this agenda; however, individual Board members may respond to criticism directed to them. Otherwise, for topics not on this agenda, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PCCDWID prior to the schedule meeting time. 928-476-2260.

EXECUTIVE SESSIONS: After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02 (a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters;

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2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.

By: _____ Acting for the Board of Directors

Posted as of: _____ @ ____ __M.