

Black Canyon City Water Improvement District
P.O. Box 1007, Black Canyon City, AZ 85324

MEETING LOCATION:

THE COMMUNITY CHURCH FELLOWSHIP HALL
34595 S. PHYLLIS ST, BLACK CANYON CITY

Black Canyon City, AZ 85324
(623) 374-9408

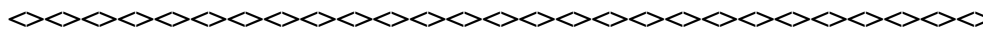
NOTICE OF REGULAR BOARD MEETING AND PUBLIC RATE HEARING

Thursday June 15, 2006

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the Board will be holding the **REGULAR BOARD MEETING** and **PUBLIC RATE HEARING**, open to the public, on **Thursday, June 15, 2006 at 7:30 PM;**
Public Rate Hearing to commence at 8:30 PM

AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1.) **Call to Order**
- 2.) **Reflection Time**
- 3.) **Roll Call of Board Members**
- 4.) **Board Member Reports**
- 5.) **Approval of Minutes: 05/18/06 Regular Board Meeting**
- 6.) **Treasurer's Financial Report and Approval as of 05/31/06**
- 7.) **Operation's Report and Approval as of 6/12/06**



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 8.) **Acknowledgement and Appreciation for Services on the Board to John O'Daniel and Robert Marley**
- 8:30 PM **Public Rate Hearing for Public participation on proposed rate changes and final Board approval** (copies of proposed changes were mailed to all current customers; is posted at the water office, library and at the post office public bulletin board and are also available in advance at the water office or at the meeting for Owner/Users)
- 9.) **Letters of Intent/ Board Vacancy (Robert Marley/Vice Chair) and possible appointment**
- 10.) **Approval to add Treasurer, Floyd Ballinger as authorized signer for bank/County transactions**
- 11.) **Capital Improvements**
- 12.) **Call to the Public**
Members of the General Public can address the Board and make comments, suggestions and/or complaints on the above matters or any other issue or matter of concern. Those wishing to address the Board need not request permission in advance. Board action on Public Call is limited to directing staff to study the matter and, if needed, place the matter on the agenda of an upcoming Board meeting for further Board consideration and/or decision.

Dated this 9th day of June, 2006

James Evans, Chair
Black Canyon City Water Improvement District

NOTICE: The Black Canyon City Water Improvement District Board reserves the right to go into Executive Session at any time for the consideration of legal advice, per A.R.S. 38-431-03-A3.