

**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**

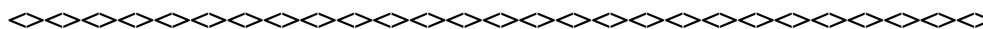
**NOTICE OF REGULAR BOARD MEETING**

**Thursday July 20, 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**, open to the public, on Thursday, **July 20, 2006 at 7:30 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: 06/15/06 Regular Board Meeting and Special Meeting/Public Budget Hearing 6/22/06**
- 6.) **Treasurer's Financial Report and Approval as of 06/30/06**
- 7.) **Operation's Report and Approval as of 7/17/06**



**MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION**

- 8.) **\*BLM – Water Line Right-of-Way Lease transfer from Trails End (tabled from 2/16/06 Board meeting)**
- 9.) **Darlene Wood Engagement Letter for 2005/06 Audit**
- 10.) **Letters of Intent/ Board Vacancy (Robert Marley/Vice Chair) and possible appointment**
- 11.) **Purchase ArcView Software & GPS for mapping water system and quote for labor/computer time to create water system maps**
- 12.) **Capital Improvements**
- 13.) **Storage Yard – (1)Trash Service; (2) Disposal of outdated pipe & fittings**
- 14.) **Notice of Proposed Settlement – Gila River Adjudication of Water Rights**
- 15.) **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 17<sup>th</sup> day of July, 2006**

***J. Evans (8th)***

**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.