

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

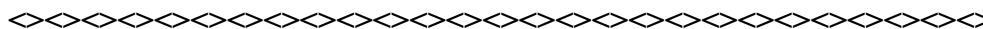
NOTICE OF REGULAR BOARD MEETING

Thursday DECEMBER 21, 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, **DECEMBER 21, 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: 11/16/06 Regular Board Meeting and 11/22/06 Special Board Meeting**
- 6.) **Treasurer's Financial Report and Approval as of 11/30/06**
- 7.) **Operation's Report and Approval as of 12/17/06**



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 8.) **Final Approval of the Fiscal Yr-end Audit 6/30/06**
- 9.) **Special Request to reverse \$15 penalty fee – 33050 Kamins Cove; a/c#609**
- 10.) **Water Line Extension/Gary Larsen – fees for water samples unpaid**
- 11.) **Water Line Easement/Allan Cutri – unrecorded easement; customer would like District to locate, survey & record the easement for the water line on his property 33705 S Old Black Canyon Hwy**
- 12.) **Special Request /19381 Church St – reconfigure water main location**
- 13.) **Oaths-of-Office for Mary Brown and Bob Marley effective 1/1/07**
- 14.) **CALL TO PUBLIC**

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 10th day of NOVEMBER, 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.