

Black Canyon City Water Improvement District

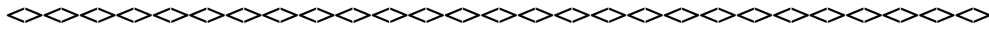
P.O. Box 1007, Black Canyon City, AZ 85324
(623) 374-9408

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 REGULAR BOARD MEETING, PUBLIC BUDGET HEARING and PUBLIC ORDINANCE/RATE HEARING which is open to the public, will be held:

THURSDAY MAY 21, 2009
REGULAR BOARD MEETING BEGINS @ 6:30 PM;
PUBLIC BUDGET HEARING BEGINS @ 6:45 PM; AND
PUBLIC ORDINANCE/RATE HEARING BEGINS @ 7:00 PM

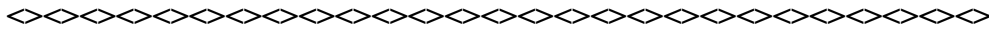
Meeting Location:
ALBINS CIVIC CENTER

19055 E. K-Mine Road, Black Canyon City



AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1) Call to Order and Roll Call
- 2) Reflection Time
- 3) Board Member Reports
- 4) Approval of Minutes: 03/19/09 & 4/16/09 Regular Board Meetings
- 5) Treasurer's Financial Report and Approval as of 04/30/09
- 6) Operation's Report and Approval as of 05/18/09



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

Note: The Regular Board Meeting agenda will be interrupted at 6:45 PM to begin the Public Budget Hearing, followed by the 7:00 PM Public Ordinance/Rate Hearing with the Regular Board Meeting resuming after the two hearings.

- 7) ADEQ Notification for Quarterly Arsenic Testing
- 8) Transcription of Board Minutes
- 9) Laser Printer and New Bill Format
- 10) 2008 Consumer Confidence Report
- 11) Board Review Only/Communications with Canyon RV Resort Project
- 12) Backwash Water Disposal/Sale
- 13) 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 during public call. Those wishing to address the Board need not request permission in advance. Board action on Public Call is limited to directing staff, or a Board Member, 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 18th day of May, 2009

Robert Marley, 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.