

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, which is open to the public, will be held:

THURSDAY, MARCH 18, 2010 AT 6:30 PM
REGULAR BOARD MEETING

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: 2/18/10 Regular Board Meeting
- 5) Treasurer's Financial Report and Approval as of 02/28/2010
- 6) Operation's Report and Approval as of 03/16/2010



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 7) Final Approval of Audit for Fiscal Year ending 6/30/2009
- 8) Final Approval 2009 Consumer Confidence Report and Tier 2 Public Notice
- 9) Approval of 2009 Rebate Program – 146 customers qualifying
- 10) Fire Hydrant Maintenance Fee elimination
- 11) ** Drainage Issue at Big John Site (added to agenda 3/16/10)
- 12) **Special Request for Relief – C Manes a/c#494 34420 S Ann Black St (added to agenda 3/17/10 1 PM)
- 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 12th day of March, 2010

Robert Marley, Chair
Black Canyon City Water Improvement District

NOTICE: Per A.R.S. §38-431-03, the Black Canyon City Water Improvement District Board reserves the right to go into Executive Session when appropriate.