

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, JANUARY 17, 2013 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 by Secretary (Secretary to conduct the meeting until the Board Reorganization is completed at which time the new Chair will conduct the meeting)
- 2) OATHS of OFFICE – Robert Marley; Barrie Dickerson
- 3) ANNUAL REORGANIZATION of Board
- 4) SPECIAL Reflection Time in Honor and Memory of Ron Lee (died 1/7/2013)
- 5) Board Member Reports
- 6) Approval of Minutes: 12/20/12 Regular Board Meeting
- 7) Treasurer’s Financial Report and Approval for 12/31/12
- 8) Operation’s Report and Approval as of 1/15/13



MATTERS TO BE DISCUSSED, CONSIDERED OR DECIDED BY BOARD ACTION

- 9) Board Vacancy Notice
- 10) Drought/Water Levels Update
- 11) 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 11th day of January, 2013

Doris Gosney, Secretary
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.