

# **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, APRIL 18, 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**
- 2) Reflection Time**
- 3) Board Member Reports**
- 4) Approval of Minutes: 3/21/13 Regular Board Meeting**
- 5) Treasurer's Financial Report and Approval for 03/31/13**
- 6) Operation's Report and Approval as of 4/16/13**



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

- 7) Board Decision on 2013-14 Budget, Rates & Ordinance Revisions**
- 8) Water Assessment of Agua Fria Aquifer**
- 9) Review of Bids for East Side 6" Line & I-17 Boring**
- 10) Review of Well Site Security**
- 11) Call to the Public**

**Members of the General Public can address the Board and make comments, suggestions 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. During Public Call, the Board may not discuss or take action on matters raised that are not on the agenda. Board members may, however, respond to criticism made by those who have addressed the public body, ask staff to review a matter, or ask that a matter be put on a future agenda**

**Dated this 15<sup>th</sup> day of April, 2013**

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**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.**