

# 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:

**TUESDAY, MARCH 26, 2024**

**5:00-6:00 PM**

**Meeting Location:**

**BLACK CANYON CITY LIBRARY**

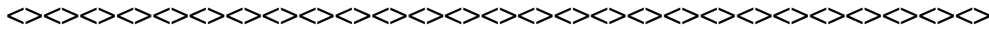
**(Room will be available at 4:45 PM)**

**34701 S. Old Black Canyon Hwy, Black Canyon City, AZ**


The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item.

Board Members or other participants may attend by telephonic conference.



## **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 02/27/24 Regular Board Meeting Minutes**
  - 5) **Treasurer's Financial Report for Approval as of 02/29/24**
  - 6) **Operations Report for Approval as of 03/22/24**
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- 7) **Review and Discussion of Applicants for Office Management and Possible Contract Approval**
  - 8) **Management of Operations Annual Review & Possible Contract Increase (Second Review)**
  - 9) **Budget Discussion Update**
  - 10) **Discussion and Possible Changes to Policy and Procedures on the Budget Process for 2024-2025**
  - 11) **Discussion on EPA Technical Assistance Program**
  - 12) **Discussion and Update on New WIFA Possible Grants on Lead and Galvanized Lines**
  - 13) **Call to the Public**

**Dated this 22<sup>th</sup> day of March, 2024**

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**David E. Moore, Sr. – Board Chair**  
**Black Canyon City Water Improvement District**