

Black Canyon City
Water Improvement District
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Black Canyon City, AZ 85324
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January 12, 2009

Board of Supervisors
Yavapai County
1015 Fair St
Prescott, AZ 86305

Re: Black Canyon City Water Improvement District Board Meeting Changes

Dear Sirs:

Meetings of the Board of the Black Canyon City Water Improvement District have been held monthly possibly since the District's creation. After reviewing the applicable Arizona Revised Statutes it appears that these Special District Board meetings must at least be held quarterly.

At the December 20 meeting of the BCCWID Board, the Board questioned whether 12 Board meetings were actually needed every year. With our mild winters and torrid summers, the population of Black Canyon City changes substantially from winter to summer, possibly be a couple of thousand people. Water District questions tend to be higher in the winter months when all of our homes are in use and monthly meetings seem less necessary during the summer when only the hard-core desert dwellers are here. The sense of the BCCID Board was monthly meetings are definitely appropriate in the winter months but all wondered if fewer meetings couldn't be held in the summer months, possibly easing problems of finding a quorum when folks were on vacation or hiding out in cooler climes.

As a result of this discussion, the Board unanimously decided that future meetings would be monthly with the omission of June and August meetings (10 regular scheduled meetings per year). In a subsequent discussion at the December 20 meeting the Board also decided future meetings would be at 6:30 PM rather than 7:30 PM.

Thank you.

Sincerely,

Robert Marley, BCCWID Chair

Sarah Hrabina, BCCWID Management