

**MINUTES FOR THE  
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT  
November 15, 2007 REGULAR BOARD MEETING**

Chair Marley opened the meeting at 7:30 PM and called for the customary reflection period to be observed by the Board and Public.

Roll Call showed a quorum present with the following Board members present:

Robert Marley, Chair  
Jim Evans, Vice Chair  
Floyd Ballinger, Treasurer

Lavon Van Dusen, Secretary  
Mary Brown, Member-at-large

Also in attendance

Management: Randall Hrabina and Sarah Hrabina

Owner/Users: Sue Marley, Ron Lee, Sharon Lee, Marlene Evans, Tony Chavez, Ed Konieczny,  
Polly Ballinger, Ernie Kaiser, D Kaiser, Barbara Getman

Media: Diane Baker

**Agenda Item #4: Board Member Reports – none**

**Agenda Item #5 Approval of Board Minutes – October 18, 2007**

M Brown stated she read the minutes and found them to be accurate, moving to accept the minutes from the Oct. 18, 2007 Regular Board meeting. J Evans seconded the motion and upon vote the motion to accept the minutes from the Oct. 18, 2007 Regular Board meeting were approved unanimously.

**Agenda Item #6 Treasurer's Report (as of 10/31/2007)**

Treasurer Floyd Ballinger presented the Financial Report for the period ending 10/31/2007 with the beginning and ending balance for each account provided:

Account	Beginning	Ending
General Fund	\$148,099.22	\$141,707.83
Security Deposits	\$40,320.00	\$40,320.00
Capital Reserve	\$109,477.44	\$121,973.52
Arsenic Sinking Fund	\$75,257.30	\$76,664.69
Bank of the West	\$10,426.27	\$11,691.57

F Ballinger reported there was no change in the Set-aside Funds from the last report.

October billing totaled \$37,115.84 with 831 active accounts. The gallonage for the month was reported at 6,892,000 as compared to 7,784,000 the previous month. The Oct. '06 comparison was 6,016,100 gallons.

The cash management reports show total receipts for the month of \$43,507.12, and total disbursements of \$28,015.80. The financials include audit #8131 through #8180 and QuickBooks invoices #856 to #865 with the accounts receivable balancing in both at \$33,749.20. No impact fees were collected during Oct. The data was respectfully submitted by Management, Sarah Hrabina, and approved by the Treasurer, Floyd Ballinger, for final Board approval.

J Evans motioned to accept the Financial Report with M Brown seconding the motion. Upon vote the Financial Report for the period ending 10/31/2007 was approved without opposition.

**Agenda Item #7 Operations Report (as of 11/14/07)**

R Hrabina presented an overview to the Board and Public: 21 Completed Work Orders, 11 Blue Stakes marked; 36 pink slips processed for Oct.

Water samples, for bacteria, for the month were negative.

Annual Backflow testing: notices were sent out and all customers have completed the backflow testing.

Well Stats – R Hrabina stated well depths have remained the same since the last report with total gallons pumped for the period at 6,969,000 gallons.

Maintenance/servicing was done on generators by Loftin Equipment as part of a routine maintenance program. Cost: \$1,268.44

R Hrabina noted that he and B Marley met a couple of weeks ago with the engineers hired by the owners of the property that was formerly the Dog Track to discuss what was being planned as far development of the property. The engineers stated that they were working on plans for a 600 unit RV park. However, shortly after that meeting Randy found out those engineers had been replaced by new engineers and the plans had changed to a 500 unit park. The Water District was being asked to provide the developers with information on how much water it could supply for this property. Randy told them the District and the Board could not give them any kind of answer until they knew definitely exactly what was going to be done with the property. He also told them they will probably have to drill a well to supply their development, put in a storage tank, get ADEQ approval, meet all federal regulations, and then turn it over to the water district. He told them the water District definitely could not supply a 500 unit development.

F Ballinger motioned to accept the Operations Report with L Van Dusen seconding the motion. Upon vote the Operations Report for the period ending 11/14/2007 was approved without opposition

**Agenda Item #8 Request for Hearing-19320 E Abbott a/c#90**

The owner, Ernie Kaiser, who was not living in Black Canyon City for many months, had recently returned, and was unaware of the penalty fees which had been established since he had last been here. The person who had been collecting his mail during Ernie's absence apparently had not sent him the Water District information and billings which communicated the new fees policy. Ernie just wanted to know what the District had done to inform the owner/users of the new fees, to make certain that everyone was aware of the policy. When told that public notice had been given, and the information is clearly communicated on the monthly billings, Ernie seemed satisfied that adequate public information had been provided. No action was required by the Board.

**Agenda Item # 9 BCCWID Ordinance Review Committee Selection**

Chair Marley led a short discussion concerning updating of the Ordinance. Rather than changing the existing document, which had originally been considered, the plan is now to simply do a quick update to include all the changes and additions of the past 10 years. Since there was no response to last month's posted request for public involvement, the Ordinance committee will include the Chair, the Treasurer, Management, Tony Chavez, and possibly Jack Horton. The first meeting will be held Thursday, Nov. 29, at 2:00 PM and should last approximately 1½ hours. One additional meeting will be needed prior to presenting the revised Ordinance to the Board at their December meeting. No action was required by the Board at this time.

**Agenda Item #10 Preliminary Audit Report**

No audit report was available so this item was tabled until next month.

**Agenda Item #11 Public Call : None**

A letter and plaque were presented to former Board member Ron Lee to thank him for his outstanding service to the Board for 7 years. His dedication and commitment were greatly appreciated and he will be missed.

With no other business to come before the Board the Chair thanked the Public for attending and the meeting adjourned at 8:01 PM.

**CERTIFICATION:**

I, Sarah J. Hrabina, certify that the Agenda for the November 15, 2007 Regular Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on Friday, November 9, 2007 at 4:00 AM.

*Sarah J. Hrabina*  
Sarah J. Hrabina

**ATTESTED:**

I, Lavon Van Dusen for the Black Canyon City Water Improvement District certify that the minutes, as transcribed, are true and correct to the best of my knowledge and belief.

Respectfully submitted,

*Lavon Van Dusen*  
Lavon Van Dusen

Transcription of minutes completed by Lavon Van Dusen on 12/8/2007

Amended:     YES             NO

Minutes of the Regular November 15, 2007 Board Meeting approved as herein transcribed by Board  
action on: \_\_\_\_\_