



Oasis #1	21' Draw to 30'	21' Draw to 30'
Oasis #2	22' Draw to 29'	22' Draw to 29'

R. Harabina confirmed the District's monthly bact-t water sampling has never had a positive reading in 10 years and that system operator Bob Hanus had inspected the system and daily log book as required by ADEQ. He found everything to be in order for the month of February 2010.

Chair Marley called for any questions from the Board. S. Marley moved to accept the operations report as presented. R. Lee seconded the motion and upon vote the operations report was approved unanimously.

**Agenda Item #7 Final Approval of Audit for Fiscal Year ending 6/30/2009**

Two hard copies of the annual audit with the requested changes made were presented for Board approval. R. Lee made a motion to accept the audit report. H. Putman seconded and the motion was unanimously approved. B. Marley has requested an electronic copy for posting to the District's web site.

**Agenda Item #8 Final Approval of 2009 Consumer Confidence Report & Tier 2 Public Notice**

To reduce the significant cost of mailing every owner/user in the District, Management bundled the ADEQ Tier 2 Notice and 2009 Consumer Confidence Report into a single mailing. The Tier 2 Notice that ADEQ required be sent to resolve a summer-of-2008, seemingly-minor reporting failure contains an unwarranted mention of possible fecal contamination to the District water supply. Owner/users should be aware that the District was essentially forced to mail this letter or be out of compliance and risk system shutdown. ADEQ has been getting monthly water testing reports showing no such contamination for the past 10 years. B. Dickerson made a motion to accept the 2009 Consumer Confidence Report and Tier 2 Notice. R. Lee seconded the motion and the vote to approve was unanimous.

**Agenda Item #9 Approval of the 2009 Rebate Program**

The District rebate program which rewards owner/users for water use below 36,000 gallons a year yielded 146 qualifying customers. This is approximately 17% of the District's customers. H. Putman made a motion to approve crediting the 2009 rebates. S. Marley seconded the motion and the vote to approve was unanimous.

**Agenda Item #10 Fire Hydrant Maintenance Fee Elimination**

In an effort to familiarize the firemen with their locations and operation, the BCC Fire District has taken over maintenance of the Water District's fire hydrants. The Fire District has been paying a \$68 monthly maintenance fee, which Management believes should be reduced. B. Dickerson made a motion to reduce the fee to \$10 a month, that of a commercial user. S. Marley seconded the motion and it was unanimously approved.

**Agenda Item #11 Drainage Issue at Big John Well site**

R. Harabina sought the Board's approval to meet with County Flood Control regarding a drainage issue at the Big John well site. His concern is that run off from Indian Hills and the surrounding area could contaminate the District's primary water supply. A flood control project to divert this water to the Agua Fria requiring 3 – 36" culverts to cross one street and two driveways utilizing the County right-of-way could cost \$20,000 or more. After additional discussion of the flooding damages done to the Maren crossing, B. Dickerson made the motion that Randy approach County Flood Control regarding cost sharing to resolve both issues. R. Lee seconded the motion and it was unanimously approved. Management will also look into the possibility of making an insurance claim for the \$60,000 worth of damage done to our Maren Ave. water line.

**Agenda Item #12 Special Request for Relief**

Sun City resident Chuck Manes asked for relief on a \$777.86 bill owed on a property that he is foreclosing on, that is currently owned by his jailed son. The actual water delivered portion of the bill is \$8.62. The Board believes that after 3-4 months of delinquency, the water should have been turned off and a lien placed against the property. By the same token, the property owner had a responsibility to inform the District of the situation. After some discussion, S. Marley made a motion to split the bill 50-50. The second was made by R. Lee and the Board unanimously agreed. Management will collect the reduced amount from Mr. Manes.

**Agenda Item #13 Call to the Public**

There were no additional comments during Public Call.

With no other business to come before the Board, the Chair thanked the public for attending and the Board meeting adjourned at 7:46 PM.

**CERTIFICATION:**

I, Sarah J. Hrabina, certify that the Agenda for the Mar. 18, 2010 Regular Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on Friday, March 12, 2010 on or before 4:30 PM.

Sarah J.Hrabina  
Sarah J. Hrabina

Transcription of minutes completed by Susan Marley, BCCWID Board Secretary on 3/19/2010

Full digital recording available 1 hour and 17 minutes long.