



**Agenda Item #6      Operations Report as of 3/15/2011**

R Hrabina/Management presented a recap of the month's activities with 17 work orders, including several repairs at the well and booster sites. There were eight (8) blue stakes marked for the period. 23 pink slips were issued in February; with March pink slips not out as of report date.

Monthly bac-t samples were negative while first quarter arsenic samples were as follows:

GOA	0.0019
Big John	0.0074
Oasis	0.0011

Next month R Hrabina will have pricing on arsenic replacement cost for Big John since water usage will be increasing as the summer months approach.

Well Stats as of 2/15/11

Again, no change in water levels:

Water levels:	LAST REPORT	THIS MONTH
Big John #1	20' Draw to 23'	20' Draw to 23'
Big John #2	20' Draw to 38'	20' Draw to 38'
GOA #1	20' Draw to 24'	20' Draw to 24'
GOA #2	20' Draw to 36'	20' Draw to 36'
Oasis #1	21' Draw to 30'	21' Draw to 30'
Oasis #2	22' Draw to 29'	22' Draw to 29'

System operator Bob Hanus inspected the system and daily log book as required by ADEQ. He found everything to be in order for the month of February 2011.

A request was made to include previous quarter's arsenic numbers when new sample results were reported. R Hrabina agreed that this could be done in future quarterly reporting of arsenic testing results.

Chair Marley asked whether or not the board would need to approve the transfer of funds necessary to purchase the media needed for the arsenic treatment. It was determined that even though it was within the regular budget, it would be included on next months agenda so the board can be made aware of the current pricing and cost to the district.

B Dickerson moved to accept the operations report as presented; D Gosney seconded the motion and upon vote the operations report was unanimously approved.

**Agenda Item #7      2010 Rebate Program**

The Water Conservation Rebate goes to customers who use less than 36,000 gallons of water annually (a 3,000 gallons per month average over the year). S Hrabina/Management reported that 180 customers (23% of total residential users) qualified for the rebate in 2010. This was the highest number to date for customers receiving the incentive. Rebate amounts ranged from \$1 to \$36. Management requested that posting of the rebates to customers' accounts be delayed until May when monthly water usage and subsequent revenues were higher. Chair Marley stated he felt that when the district offers such a program, those who work to conserve should be rewarded for their efforts in a timely manner. Regarding the disbursement of rebate funds, H Putman motioned to approve disbursement, R Lee seconded and upon vote the measure was approved unanimously. Concerning the secondary issue of when the disbursement should take place, D Gosney made a motion to credit rebates to customers' accounts with April's billing. This was seconded by H Putman and upon vote was passed with four Board members in favor and one against.

**Agenda Item #8      Final Approval of 6/30/2010 Year-End Audit**

The final draft of the 6/30/2010 Year-End Audit report was presented for approval. There were no questions or comments as this was simply the final drafting of the report discussed at last month's Board meeting. R Lee moved to accept the report as presented, B Dickerson seconded, and upon voting, the report was unanimously approved.

**Agenda Item #9              Review of Cholla Project and Bid Process**

R Hrabina/Management reported that, to date, three contractors have picked up packets and a couple of others have called for information about the project. All have been informed that in order to have a bid accepted the contractor must come out and inspect the project site. Currently two contractors have come and done an inspection, and another has a visit scheduled. Bids must be submitted by March 31. A special Board meeting is scheduled for April 7, at which time the bids will be reviewed.

**Agenda Item #10            Call to the Public**

Tony Chavez again inquired about the possible impact of the Community Association's new lake on the Water District. The Water District has not been involved in any aspect of this Lake development. While it might be useful information to have for future planning, neither BCCWID management nor Board members are aware of any engineering plans that might allow one to determine leakage and evaporation rates for the Lake. Mr. Chavez was informed there was no information held by the District regarding how pumping from the two wells on the property to keep the Lake full could affect the District's Water supply

With no other business to come before the Board, the Chair thanked the public for attending and the Board meeting adjourned at 7:04 PM.

**CERTIFICATION:**

I, Sarah J. Hrabina, certify that the Agenda for the March 17, 2011 Regular Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on Monday, March 14, 2011 on or before 4:30 PM.

*Sarah J. Hrabina*  
Sarah J. Hrabina

**ATTESTED:**

I, Harry Putman, Secretary 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,                      *Harry Putman*  
Harry Putman, Secretary

Transcription of minutes completed by Lavon Van Dusen on 4/13/2011

Full digital recording available: 32 minutes and 45 seconds long.