

## Meeting Agenda

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT  
P.O. Box 945 Pine, AZ 85544  
NOTICE AND AGENDA OF SPECIAL MEETING

Date, Place, and Time: 9:30am, Saturday, June 19, 2010  
Fire Station Training Facility

**Pine Fire Station – West Hardscrabble Road, Pine  
(Room is on East Side of the Main Fire Building – Next to Fire Truck Bays)  
Parking is on the west side of the fire station and along Hardscrabble Road  
1-800-391-1709, bridge code # 151596**

*Pursuant to Arizona Revised Statutes sections 38-431.02, 48-910 and 48.945, notice is hereby given to the members of the Board of Directors and to the general public that the Pine Creek Canyon Domestic Water Improvement District (PCCDWID) will hold a meeting open to the public to take legal action on the following agenda items:*

1. Call to Order – 9:30am
2. Call for motion to Adjourn to Executive Session

### Executive Session

*If authorized by a majority vote of the members of the Pine Creek Canyon Domestic Water Improvement District Board of Directors, an executive session will be held immediately following the vote in accordance with ARS 38.431.02(a), (1), (3) and/or (5) and the meeting of this Board of Directors will be temporarily recessed while this Board of Directors retires to an executive session which will not be open to the public.*

3. Reconvene Public Session
4. Adjourn to Special Rate Hearing – 10:00am
  - a) District Manager to summarize the 2010/2011 budget and rate package
  - b) Public Comment
5. Reconvene Public Session
6. Call for Motion to Approve 2010/2011 budget and rate package
7. Call for Motion to approve Meeting Minutes:
  - a) March 20, 2010 Public meeting
  - b) May 8, 2010 Public meeting
8. Call to the Public

*Those wishing to address the District need not request permission in advance of a meeting but they should indicate their desires to speak to the Board on the sign-in guest register. Action taken as a result of public comments will be limited to directing the District to study the matter, rescheduling the matter for further consideration at a later date, or incorporating the public comments into the discussion of the same topic if the topic is a posted agenda for the current meeting. The Chairman of the meeting may limit the number length of public comments in order to maintain a reasonable meeting schedule.*

## Meeting Agenda

### 9. Reports

- a) Discussion and/or Action regarding potential sale of water to PSDWID - Ernie
- b) Discussion and/or Action regarding Treasurer Report - Jim
- c) Discussion and/or Action regarding District Manager Report - Harry
  - i. Deep Well Project Status
  - ii. Pond Project Status
  - iii. Static Water Level
  - iv. Call for District members to file nominating petitions for upcoming vacant Board member positions

10. Discussion and/or Action to approve and publish a Call for Election for District Director positions to be held on November 2, 2010, and for the District to authorize Gila County Elections Department to conduct such election

11. Motion to adjourn