

Meeting Agenda

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

Date, Place, and Time:

Saturday, September 18, 2010

Place: Pine Fire Department, West Hardscrabble Mesa Road, Pine, Arizona

Telephone: 1-800-391-1709, bridge code # 151596

9:30 AM

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
2. Call for motion to adjourn to executive session if necessary

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. 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 and length of public comments in order to maintain a reasonable meeting schedule.

5. Call for Motion to approve Meeting Minutes:
 - a) June 19, 2010 - Special meeting
6. Discussion and/or action regarding DRAFT water sale agreement
7. Discussion and/or action regarding Status Reports
 - a) Treasurer Report
 - i. Profit and Loss Balance Sheet
 - ii. Actual to Budget Comparison
 - iii. Bank Account Balances and list of checks written
 - iv. Liens Placed on Properties

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- v. Invoices from District Manager
- vi. Motion to approve payments
- vii. Upcoming Key Dates
- b) District Manager Reports
 - i. Well Depth and Monthly water usage
 - ii. Invoices from Hydrologist
 - iii. Invoices from Computer/Website consultant
 - iv. Legal Status
 - v. Deep Well Project
 - 1. Expenses to date
 - 2. Expense to complete (already bid)
 - 3. Expenses to complete (yet to bid)
 - vi. ADOT/Pond Project
 - 1. Expenses to date
 - 2. Expense to complete (already bid)
 - 3. Expenses to complete (yet to bid)
- 8. Motion to adjourn