

NOTICE TO THE PUBLIC

REGULAR BOARD MEETING PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board of Directors

Pursuant to A.R.S. Section 38-431.2, notice is hereby given to members of the Board of Directors, and the general public, that the Board of Directors will hold a regular board session, open to the public at **6:30 PM** on April 15th, **2026** at the **Blue Ridge School District** located at, 1200 W. White Mountain Blvd, Lakeside, Arizona.

Agenda

1. Call to order
2. Confirmation of quorum
3. Call to the public
4. Consent Agenda
 - a. Minutes- Minutes of Regular board meeting held on Jan15th,2026
5. Operations report-Trevor Deming
6. Old Business
 - a. Wifa update-
 - b. Update on obstructed easements -Dan
 - c. Well House clean out update- Dan
 - d. 2026 Organization Items for the Governing Board
Annually, the governing board elects its officers for the current Calander year. Add a treasurer as outlined in the Bi-Laws. (Will give a report at meeting)
 - e. Board member recruitment. Community meeting picnic, create flyer in May on a Sat. Print flyers on recruitment printed.
7. New Business
 - a. Financial Report
8. Announcements. The next scheduled water board meeting will be July15th, 2026, at 6:30 p.m. Located at the Blue Ridge School District Office, 1200 W. White Mountain Blvd. Lakeside, Az 85929.
9. Adjournment

Agenda items may be addressed in any order, and all items may result in Board action. A copy of the background material provided to board members, except for materials relating to possible Executive Sessions, is available for public inspection online at porter creekwater.com. All other documents are stored online. Phone No. (928) 367-6621