

NOTICE TO THE PUBLIC

REGULAR SCHEDULED 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 to the general public, that the Board of Directors will hold a meeting, open to the public, at **6:30 PM** on **April 16, 2025** at the **Blue Ridge School District Office** located at, 1200 W. White Mountain Blvd, Lakeside, Arizona.

Agenda

1. Call to order
2. Confirmation of quorum
3. Call to the public
4. Approval of March 19th 2025 minutes
5. Review of monthly bank statements.
6. Operations report
 - a. Storage tank maintenance update
 - b. Disconnects
 - c. Invoices paid
7. Old Business
 - a. Wifa report and next steps-Joesph Jarvis
8. New Business
 - a. Well House- Appoint 2 board members to go through and organize
 - b. Patricia Howell request of removal of late fees
 - c. Consent agenda items added to agenda-Bridget
 - d. Reports the board will find helpful in reviewing at meetings
 - e. RV Park Lease Renewal request
 - f. RV Park future service
 - g. Lawyer on retainer/or other options for the district- Appoint a board member for task
 - h. Invoice for Joesph Jarvis
 - i. Tree in easement of Patricia Volpe's property
 - j. Rate Increase
9. Announcements. The next scheduled water board meeting will be May 21st, 2025 at 6:30 p.m. Located at the Blue Ridge School District Office, 1200 W. White Mountain Blvd. Lakeside, Az 85929.

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, with the exception of materials relating to possible

Executive Sessions, is available for public inspection at the District Pump House at 1720 Juniper Drive Lakeside, Navajo County, Arizona. Phone No. (928) 367-6621