

Porter Creek DWID  
Regular Board Meeting Minutes  
May 21st, 2025

1. Meeting called to order by Chairman Robert Hansen at 7:30pm.
2. Confirmation of quorum- Chairman Robert Hanson, Vice Chairman Jeff Wood, Board Member Dan Hawkins, Board Member Tommy Deming, and Board Member Bridget Wood.
3. Call to the Public- Lots of people showed due to an door flyer by a community member and had questions about RV park.
4. Consent Agenda 19<sup>th</sup>, 2025, moved to approve by Tommy Deming , seconded by Dan Hawkins, passed unanimously.
5. Operations Report
  - a. Trevor Deming noted that the tank cleaning was still TBD
  - b. No disconnects
6. Old Business
  - a. WIFA- Joesph Jarvis attended by phone and went through the required forms for WIFA. Board will have a special meeting to discuss next steps.
  - b. Update on obstructed easement list: Trevor gave list and board set to meet with Trevor at 9 am on the 30<sup>th</sup> to view in person.
  - c. Lawyer Update: discussed and will ask Joe on recommendations
  - d. Well House- Tabled
  - e. Rate/Fee increases- Bridget Wood gave out other districts to review. Board will hold a special meeting .
7. New Business
  - a. Hungry Buffalo paid their bill in full.
  - b. Review of Rules and Regulations-Tabled
  - c. PCDWID to purchase printer and supplies: Some board members thought the district had already and the previous secretary had possession of them. Bridget Wood will follow up on that. Jeff Wood moved board to approve purchase if not recovered; Tommy Deming seconded, passed unanimously.
  - d. What the district is obligated to provide to the public, they go off Roberts rules.
8. Announcements: The next regular scheduled board meeting will be held June 18th, 2025, at 6:30 pm at the Blueridge High School District Office. 1200 W White Mountain Blvd. Lakeside, AZ 85929
9. Adjournment- 8:57pm. Bridget Wood moved to adjourn; Tommy Deming seconded, and it was passed unanimously.

Dated May 20<sup>th</sup>, 2025

By: Bridget Wood/ Board Secretary